CITY OF EDGEWOOD
REGULAR COUNCIL MEETING MINUTES
Tues., June 28, 2011 – 7 p.m. City Hall – 2224 104th Avenue East Edgewood, WA

CALL TO ORDER
Mayor Hogan called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE
Mayor Hogan led attendees in the Pledge of Allegiance.

ROLL CALL
Present: Mayor Jeffery Hogan, Deputy Mayor Mike L. Kelley, Jr., Councilmember Dave Olson, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope.
Absent/Excused: Councilmember Paul Crowley.

Staff Members Present: City Manager Mark Bauer, Community Development Director Eric Phillips, Public Works Director Joe Seet, Police Chief Ed Knutson, Fire Chief Jerry Thorson, City Attorney Zach Lell and Finance Director/City Clerk Janet Caviezel.

PROCLAMATION
Daffodil Princess Monica Gallucci Day
Mayor Hogan read a proclamation announcing June 28, 2011 as Daffodil Princess Monica Gallucci Day.

Princess Gallucci thanked the Council for the proclamation and spoke regarding her experience as a Daffodil Princess. She gave pins to each of the members of the Council and staff.

CITY MANAGERS REPORT
City Manager Bauer updated the Council on a recent meeting with Pierce County regarding the court contract.

He announced that the Washington State Department of Transportation (WSDOT) re-bid the SR161/Meridian Widening project and noted that the bid opening is scheduled for July 13, 2011.

He discussed recent utility work by Puget Sound Energy in the City.

Police Chief Knutson discussed recently police activity in the City of Edgewood and acknowledged Deputy Halsey and Deputy Rawlings for their work on recent cases.
Fire Chief Thorson updated the Council on recent activity within the City of Edgewood and answered questions from the Council regarding volunteer programs and staff hours at the station in Edgewood.

AUDIENCE COMMENT

Rose Hill, 8824 33rd Street East, discussed concerns with the office hours and service provided by East Pierce Fire & Rescue.

Ray Rempel, 1914 Meridian Avenue East, discussed his concerns regarding the increases in surface water assessments.

CONSENT AGENDA

The following items are presented for Council approval:

A. Planning Commission Meeting Minutes of June 6, 2011
B. Economic Development AdHoc Committee Meeting Minutes of May 26, 2011
C. Regular Council Meeting Minutes of June 14, 2011
D. Council Study Session Meeting Minutes of June 21, 2011
E. AB 11-052 a motion of the City Council of the City of Edgewood, Washington, accepting and approving an easement for sewer facilities for Tax Parcel No. 0420032013 in substantially the same form presented to Council, together with such minor revisions deemed necessary by the City Manager
F. AB 11-053 a motion accepting the April 2011 Financial Report
G. AB 11-054 a motion approving 2011 claims in the amount of $145,242.25

Motion: To approve Consent Agenda as read, Action: Approve, Moved by Deputy Mayor Mike L. Kelley, Jr., Seconded by Councilmember Dave Olson.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Paul Crowley.

COUNCIL BUSINESS

Finance Director/City Clerk Caviezel read the following title into the record:

AB 11-055 a motion of the City Council of the City of Edgewood, Washington, setting July 19, 2011 at 7:00 p.m., as the date and time of the appeal hearing for Sewer LID No. 1

Finance Director/City Clerk Caviezel briefed Council on the item.

Council requested that a briefing on the appeal process be provided to Council prior to the scheduled hearing. City Attorney Lell noted that Nancy Neraas of Foster Pepper would be advising the Council regarding the process.
Motion: To approve AB 11-055 as read, Action: Approve, Moved by Councilmember Steve Cope, Seconded by Deputy Mayor Mike L. Kelley, Jr.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Paul Crowley.

Finance Director/City Clerk Caviezel read the following title into the record:
Discussion concerning draft ordinance regarding State Environmental Policy Act (SEPA) thresholds as recommended by the Planning Commission
Community Development Director Phillips updated the Council on the Planning Commissions recommendation regarding SEPA thresholds and presented a draft ordinance to the Council.

Council directed staff to move forward with the ordinance as presented.

Finance Director/City Clerk Caviezel read the following title into the record:
First reading of AB 11-0365, an ordinance of the City Council of the City of Edgewood, Washington, amending Chapter 4.30 of the Edgewood Municipal Code Traffic Impact Fees; updating and revising the Traffic Impact Fee schedule adopted thereunder; reducing the total peak hour, per-trip impact fee assessed against new development; providing for severability; and establishing an effective date
City Manager Bauer briefed Council on the item.

Steve Garman, Chair of the Economic Development Advisory AdHoc Committee, 4515 118th Avenue Court East, discussed his recommended approach to traffic impact fees to spur economic development.

Ray Rempel, 1914 Meridian Avenue East, noted his concerns over traffic impact fees and discussed additional revenues the City would receive with new development.

Lynne Holms, member of the Economic Development Advisory AdHoc Committee, 525 114th Avenue East, noted her support of a zero traffic impact fee to spur economic development.

Natalie Castle, Vice Chair of the Economic Development Advisory AdHoc Committee, 2407 115th Avenue East, discussed traffic impact fees and recommended a zero traffic impact fee.

Doug Hutchens, 3623 124th Avenue Court East, discussed negotiations with Les Schwab noting they would build in Edgewood if traffic impact fees were waived.

Motion: To approve AB 11-0365 with the following changes: 0% of impact fee for three years, 20% of impact fee for the fourth year, 30% of the impact fee for the fifth year and 50% of the impact fee for each year thereafter, Action: Approve, Moved by Councilmember Steve Cope, Seconded by Councilmember Donna J. O'Ravez.
Discussion ensued regarding the proposed changes to the draft ordinance.

The maker of the motion amended the motion to reduce the traffic impact fee to 0% for the first three years and eliminate the reduced fees in years four and beyond. The amendment was accepted by the second.

Discussion ensued regarding the motion on the floor.

The maker of the motion amended the motion to suspend of the imposition of new traffic impact fees for a three year period. The amendment was accepted by the second.

Discussion ensued regarding the motion on the floor.

The maker of the motion amended the motion to suspend, for a three year period, the imposition and collection of traffic impact fees and at the end of the three year period to revisit a consultant study upon which to base future traffic impact fees on. The amendment was accepted by the second.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Paul Crowley.

COUNCIL COMMENT/ANNOUNCEMENTS
Councilmember Cope asked staff for an update on the schedule to discuss surface water assessments.

Councilmember ORavez noted that she visited the Nelson Farm Park and stated that the new community planting beds look very nice.

EXECUTIVE SESSION
There was no executive session held.

ADJOURN
When there was no further business to come before the Council, Mayor Hogan adjourned the meeting at 8:31 p.m.