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

PLEDGE OF ALLEGIANCE
Councilmember Crowley led attendees in the Pledge of Allegiance.

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

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

CITY MANAGERS REPORT
City Manager Bauer announced that the City received the Hearing Examiners Decision regarding the Northwood Elementary School Traffic Impact Fee. He noted that the Hearing Examiner ruled in the Citys favor.

He updated the Council on the Washington State Department of Transportation (WSDOT) SR161/Meridian Avenue Widening project noting that the bid opening date will be reviewed on a week-to-week basis.

He stated that a fiber optic cable was hit on Chrisella by a moving van. He noted it was a Qwest cable and that Qwest will be raising the cable to avoid future problems.

He discussed wayfinding signage for Mt. View Lutheran Church that was previously located on the 36th Street East and Meridian Avenue East park property.

He noted that Lakehaven Utility District will be taking applications for sewer connections by the end of the week.

Police Chief Knutson updated the Council on recent police activity in the City. He discussed the number of Fourth of July calls this year in comparison with last year.
Upon inquiry from Councilmember Cope, City Manager Bauer discussed acceptance of the LID project and the warranty period.

AUDIENCE COMMENT
Shawn Hoey of the Master Builders Association noted his support of passage of the ordinance suspending Traffic Impact Fees.

CONSENT AGENDA
The following items are presented for Council approval:
A. Economic Development AdHoc Committee Meeting Minutes of June 9, 2011
B. Regular Council Meeting Minutes of June 28, 2011
C. AB 11-056 a motion of the City Council of the City of Edgewood, Washington authorizing the City Manager to execute Addendum No. 2 to the North Sky Engineering, Inc. lease agreement to reflect recently negotiated payment amounts for monthly rent and certain utility service
D. AB 11-057 a motion accepting the May 2011 Financial Report
E. AB 11-058 a motion approving 2011 claims in the amount of $57,421.56

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

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O' Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

COUNCIL BUSINESS
Discussion concerning Sewer LID No. 1 with Nancy Neraas, Attorney, Foster Pepper PLLC
Nancy Neraas of Foster Pepper PLLC, Bond Counsel for the City, provided an overview of the appeal process for Sewer LID No. 1, including the Councils role in the process.

She noted that the Council will need to decide whether they will allow oral testimony at the Appeal Hearing and added that the Council can also set a time limit for the oral testimony.

Discussion ensued regarding the appeal process for Sewer LID No. 1.

Motion: To not allow oral testimony at the Appeal Hearing on July 19, 2011, Action: Approve, Moved by Mayor Jeffery Hogan, Seconded by Councilmember Paul Crowley.

Vote: Motion failed (summary: Yes = 3, No = 4, Abstain = 0).
**Yes:** Councilmember Paul Crowley, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

**No:** Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Steve Cope.

**Motion:** To allow oral testimony at the Appeal Hearing on July 19, 2011, **Action:** Approve, **Moved by** Councilmember Dave Olson, **Seconded by** Councilmember Donna J. O'Ravez.

**Vote:** Motion passed *(summary: Yes = 5, No = 2, Abstain = 0).*

**Yes:** Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr.

**No:** Councilmember Paul Crowley, Mayor Jeffery Hogan.

**Motion:** To limit oral testimony at the Appeal Hearing on July 19, 2011 to three minutes, **Action:** Approve, **Moved by** Councilmember Dave Olson, **Seconded by** Councilmember Paul Crowley.

Councilmember Eidinger offered a friendly amendment to clarify that the three minute limit shall apply per appeal. The friendly amendment was accepted by both the first and second.

Councilmember Crowley offered a friendly amendment to allow the same three minute time period to the City Attorney per appeal. The friendly amendment was accepted by both the first and second.

**Vote:** Motion carried by unanimous roll call vote *(summary: Yes = 7).*

**Yes:** Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Donna J. O'Ravez, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

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

*Second reading and adoption of AB 11-0365 an ordinance of the City Council of the City of Edgewood, Washington, amending Chapter 4.30 entitled “Traffic Impact Fees” to the Edgewood Municipal Code (EMC), modifying Section 4.30.110 (“Impact Fee Refunds”) and adding a new Section 4.30.045 (“Temporary Suspension of Traffic Impact Fee Collection”)*

City Manager Bauer briefed Council on the item.

Community Development Director Phillips and City Attorney Lell discussed concurrency and the Growth Management Act and how it relates to Traffic Impact Fees.

Doug Hutchens, 3623 124th Avenue Court East, encouraged the Council to be creative and not take the safe route regarding Traffic Impact Fees.
Shawn Hoey of the Master Builders Association spoke regarding SEPA thresholds and Traffic Impact Fees.

Steve Garman, 4515 118th Avenue Court East, reiterated the points in the report that was submitted to the Council from the Economic Development AdHoc Committee.

**Motion:** To approve AB 11-0365 with a per peak-hour trip fee of $1,150 for a three year period, **Action:** Approve, **Moved by** Councilmember Steve Cope, **Seconded by** Deputy Mayor Mike L. Kelley, Jr.

**Vote:** Motion passed (summary: Yes = 5, No = 1, Abstain = 1).  
**Yes:** Councilmember Daryl Eidinger, Councilmember Paul Crowley, Councilmember Steve Cope, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffrey Hogan.  
**No:** Councilmember Donna J. O'Ravez.  
**Abstain:** Councilmember Dave Olson.

**COUNCIL COMMENT/ANNOUNCEMENTS**

Councilmember Olson announced that the recently crowned Miss Washington is an Edgewood resident. Council requested that a proclamation be prepared to be presented to her at a future Council meeting.

**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 9:17 p.m.

_____________________________________________________________Janet Caviezel, Finance Director/City ClerkJeffery Hogan, Mayor