CALL TO ORDER

Deputy Mayor Kelley called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Miss Washington Brittney Henry led attendees in the Pledge of Allegiance.

ROLL CALL

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

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.

PROCLAMATION

Miss Washington Brittney Henry

Deputy Mayor Kelley read a proclamation announcing July 26th, 2011, as Miss Washington Brittney Henry Day.

Miss Washington Brittney Henry thanked the Council for the proclamation, discussed her background and provided information regarding the Miss America Pageant. She noted that she attended Northwood Elementary School, Edgemont Junior High and Puyallup High School.

SPECIAL PRESENTATION

Pierce Transit PT Tomorrow Update – Tina Lee, Principal Planner

Deputy Mayor Kelley introduced Tina Lee, Principal Planner of Pierce Transit.

Ms. Lee provided an update regarding planned service reductions for Pierce Transit that will go into effect in October 2011.

She answered various questions from the Council.
City Manager Bauer announced that the August 2, 2011 Council Study Session has been cancelled. He added that stormwater discounts will be discussed at the August 16, 2011 Council Study Session.

He discussed recent discussions with Lakehaven Utility District regarding the interlocal agreement, noting that an amendment will be moved forward at the next regular Council meeting.

Police Chief Knutson provided an update on recent police activity within the City of Edgewood.

**AUDIENCE COMMENT**

There was no audience comment.

**CONSENT AGENDA**

The following items are presented for Council approval:

A. Planning Commission Meeting Minutes of June 20, 2011
B. Economic Development AdHoc Committee Meeting Minutes of June 23, 2011
C. Regular Council Meeting Minutes of July 12, 2011
D. Special Council Meeting Minutes of July 19, 2011
E. AB 11-059 a motion of the City Council of the City of Edgewood, Washington, approving the 2012 Budget Calendar
F. AB 11-060 a motion approving 2011 claims in the amount of $319,498.80

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

Absent: Mayor Jeffery Hogan.

**COUNCIL BUSINESS**

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

AB 11-061 a motion confirming the mayoral appointment of Rai Christensen to Position 3 of the Parks and Recreation Advisory Board with a term expiring September 30, 2011

Deputy Mayor Kelley appointed Rai Cristensen to Position 3 of the Parks and Recreation Advisory Board with a term expiring September 30, 2011.

**Motion:** To approve AB 11-061 as read, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Councilmember Daryl Eidinger.

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

Finance Director/City Clerk Caviezel read the following title into the record:
AB 11-062 a motion of the City Council of the City of Edgewood, Washington, approving the contract documents, awarding 2011 Edgewood Interurban Trail project, Federal Aid No. CM-0362002 to Tucci & Sons, Inc., and authorizing the City Manager to execute the final contract documents on the Citys behalf

Public Works Director Seet briefed Council on the item.

Motion: To approve AB 11-062 as read, Action: Approve, Moved by Councilmember Dave Olson, Seconded by Councilmember Donna J. O'Ravez.

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

COUNCIL COMMENT/ANNOUNCEMENTS

There were no Council comments.

EXECUTIVE SESSION

There was no executive session held.

ADJOURN

When there was no further business to come before the Council, Deputy Mayor Kelley adjourned the meeting at 7:40 p.m.

_____________________________________________________________Janet Caviezel, Finance Director/City Clerk
Mike Kelley, Jr., Deputy Mayor