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 Paul Crowley, Councilmember Daryl Eidinger.
Absent/Excused: Councilmember Donna J. O'Ravez, Councilmember Steve Cope.

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

CITY MANAGERS REPORT

City Manager Bauer updated Council on the SR161/Meridian Avenue Widening project noting that mobilization will occur during the third week of September.

He noted that he met with a reporter from the Business Examiner regarding the sewer project, widening project and code changes along the Meridian corridor.

He stated he met with Kate Burrows from the Milton/Edgewood Signal regarding stormwater discounts.

He announced that the exit conference with the State Auditors Office will occur on Thursday, August 25, 2011 at 10:00 a.m.

He discussed a recent training session with Washington Cities Insurance Authority (WCIA) and updated the Council on the training requirements of membership.

He noted that staff met with Katy Isaksen regarding the rate study for the sewer system and that rate proposals will be brought forth to Council at a future Council Study Session.

Police Chief Knutson updated the Council on the Back-to-School event at Mt. View Lutheran Community Center including statistics on the number of children served.
He announced that next month is an amnesty period for animal licensing and encouraged attendees to license their pets.

He discussed recent police activity in the City.

Fire Chief Jerry Thorson, East Pierce Fire and Rescue, announced that the voters approved the EMS levy with a 74% approval and updated the Council on recent activity in the City.

**AUDIENCE COMMENT**

Diane Kerlin, 11818 32nd Street Court East, gave Council information regarding a fundraiser for a memorial for Milton Loflin. She briefed Council on Mr. Loflin’s community service in the City of Milton and the surrounding area.

**CONSENT AGENDA**

The following items are presented for Council approval:

A. Planning Commission Meeting Minutes of March 21, 2011
B. Planning Commission Meeting Minutes of May 16, 2011
C. Economic Development AdHoc Committee Meeting Minutes of August 3, 2011
D. Regular Council Meeting Minutes of August 9, 2011
E. Council Study Session Meeting Minutes of August 16, 2011
F. AB 11-066 a motion approving 2011 claims in the amount of $61,513.74

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

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).
**Yes:** Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Paul Crowley, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
**Absent:** Councilmember Donna J. O’Ravez, Councilmember Steve Cope.

**COUNCIL BUSINESS**

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

AB 11-067 a motion confirming the mayoral appointment of Dan Helling to Position 4 of the Planning Commission with a term ending June 30, 2013

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

**Motion:** To waive Section 20 of the Council Rules of Procedure, **Action:** Approve, **Moved by** Mayor Jeffery Hogan, **Seconded by** Councilmember Dave Olson.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Paul Crowley, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Donna J. O'Ravez, Councilmember Steve Cope.

Mayor Hogan appointed Dan Helling to Position 4 of the Planning Commission with a term ending June 30, 2013.

Motion: To confirm the mayoral appointment, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Deputy Mayor Mike L. Kelley, Jr.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Paul Crowley, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Donna J. O'Ravez, Councilmember Steve Cope.

Finance Director/City Clerk Caviezel read the following title into the record:
AB 11-0367 an ordinance of the City Council of the City of Edgewood, Washington, amending Title 10 EMC by the addition of a new Chapter 10.15 Engine Compression Brake Devices thereto; establishing regulations governing the use of compression brakes within the City; providing for severability; and establishing an effective date

City Manager Bauer briefed Council on the item.

Rose Hill, 8824 33rd Street East, noted that a resident approached her when she was Mayor to pass a compression brake ordinance but there was no support on the Council at the time.

Motion: To approve AB 11-0367 as read, Action: Approve, Moved by Councilmember Dave Olson, Seconded by Mayor Jeffery Hogan.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Paul Crowley, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.
Absent: Councilmember Donna J. O'Ravez, Councilmember Steve Cope.

Finance Director/City Clerk Caviezel read the following title into the record:
AB 11-0368 an ordinance of the City Council of the City of Edgewood, Washington, amending Edgewood Municipal Code (EMC) Section 20.05.070 regarding State Environmental Policy Act (SEPA) environmental threshold categorical exemptions; setting forth supportive findings; providing for severability; and establishing an effective date
Community Development Director Phillips briefed Council on the item.

**Motion:** To approve 11-0368 as read, **Action:** Approve, **Moved by** Mayor Jeffery Hogan, **Seconded by** Councilmember Paul Crowley.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

**Yes:** Councilmember Daryl Eidinger, Councilmember Dave Olson, Councilmember Paul Crowley, Deputy Mayor Mike L. Kelley, Jr., Mayor Jeffery Hogan.

**Absent:** Councilmember Donna J. O'Ravez, Councilmember Steve Cope.

**COUNCIL COMMENT/ANNOUNCEMENTS**

Councilmembers Olson and Eidinger noted they would not be in attendance at the August 30, 2011 Study Session.

**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 7:42 p.m.

_____________________________________________________________ Janet Caviezel, Finance Director/City Clerk

Jeffery Hogan, Mayor