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

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

ROLL CALL
Present: Mayor Jeffery Hogan, Deputy Mayor Mike L. Kelley, Jr., Councilmember Dave Olson, Councilmember Paul Crowely, Councilmember Daryl Eidinger, Councilmember Donna J. O’Ravez, Councilmember Steve Cope.
Staff Members Present: City Manager Mark Bauer, Police Chief Ed Knutson, City Attorney Zach Lell, Public Works Director Joe Seet and Administrative Services Manager Bonnie Valens

PROCLAMATION
Jessie Raetz – FBLA National Champion
Mayor Hogan read a proclamation announcing August 9, 2011, as Jessie Raetz Day.

Jessie Raetz spoke about her accomplishments and the FBLA competition.

CITY MANAGERS REPORT
City Manager Bauer updated the Council on the recent final assessment notice mailing and noted that the City has not received notice of any appeals or any pre-payments. He added that the prepayment period ends on August 31st.

He noted that Pierce County work crews have been brush cutting and ditch cleaning throughout the City.

He noted that he and Public Works Director Seet would be attending the Washington State Department of Transportation bid opening tomorrow for the SR 161 widening project and that he would notify Council of the results.

He announced that the Les Schwab project is moving forward.

He noted that discussion on the surface water fees will be on the agenda for the August 16th Council Study Session.
City Manager Bauer stated that the City was awarded the Public Works Trust Fund loan toward the Jovita Realignment Project and added that this item will be on the August 30th Study Session agenda.

He noted that Timberland Bank was the first to connect to the sewer system and that staff is in the process of gathering bids for the City’s connection.

He noted that the Economic Development AdHoc Advisory Committee (EDAC) is now meeting on a weekly basis and will continue to do so over the next few weeks.

Councilmember Olson requested that the EDAC report to Council every month rather than every two months during the time that they are meeting more frequently.

**AUDIENCE COMMENT**

Gary Arndt, 11308 Jovita Boulevard East, commented on the financial burden the stormwater fees are causing for Jovita Baptist Church.

Ray Remple, 1914 Meridian Avenue East, commented on surface water fees and recommended that any changes be made retroactive for property owners who have installed engineered systems.

Steve Coe, 10622 County Line Road, commented on the gate being broken on the Interurban Trail near Military Road.

Rose Hill, 8824 33rd Street East, provided comments regarding East Pierce Fire and Rescue staffing and noted that she recently attended their commissioners meeting and expressed her concerns.

**CONSENT AGENDA**

The following items are presented for Council approval:

A. Parks and Recreation Advisory Board Meeting Minutes of May 19, 2011
B. Economic Development AdHoc Committee Meeting Minutes of July 14, 2011
C. Regular Council Meeting Minutes of July 26, 2011
D. Economic Development AdHoc Committee Meeting Minutes of July 28, 2011
E. AB 11-063 a motion accepting the June 2011 Financial Report
F. AB 11-064 a motion approving 2011 claims in the amount of $505,967.39

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 = 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**

Administrative Services Manager Valens read the following title into the record:

AB 11-065 a motion of the City Council of the City of Edgewood, Washington, approving a memorandum of understanding titled “Operations & Maintenance Conditional Acceptance of Edgewood Sewer System”

City Manager Bauer briefed Council on the item.

Gary Arndt, 11308 Jovita Boulevard East, commented on specifying a dollar amount rather than having an open-ended agreement.

Rose Hill, 8824 33rd Street East, stated her agreement with the previous commenter.

**Motion:** To approve AB 11-065 as read with direction to staff, through the City Manager, to reword the agreement to more reflect what is written in the Interlocal Agreement. **Action:** Approve, **Moved by** Councilmember Steve Cope.

Motion died for lack of a second.

**Motion:** To approve AB 11-065 as read, **Action:** Approve, **Moved by** Councilmember Dave Olson, **Seconded by** Councilmember Paul Crowley.

**Vote:** Motion passed (**summary:** Yes = 6, No = 0, Abstain = 1).

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

**Abstain:** Councilmember Steve Cope.

**COUNCIL COMMENT/ANNOUNCEMENTS**

Councilmember Olson asked about the upcoming Study Session on surface water fees and whether City Attorney Lell will be reviewing the information regarding rebates/refunds prior to the meeting. City Manager Bauer noted that the information will be forwarded to City Attorney Lell tomorrow.

Councilmember Crowley noted that he would like to have all of the permissible categories to be provided at the Study Session for Council consideration.

Upon inquiry from Councilmember Cope, City Manager Bauer noted that the stormwater discussion will be on discounts only and not on reducing the stormwater assessments.

Mayor Hogan said he had received a call from resident Rick Naug and asked if the City could put a noise ordinance in place to prohibit the use of jake breaks.
EXECUTIVE SESSION
Mayor Hogan recessed the meeting into executive session at 7:53 p.m. for approximately 10 minutes to discuss potential litigation pursuant to RCW 42.30.110 (1)(i).

Mayor Hogan reconvened the meeting at 8:10 p.m.

ADJOURN
When there was no further business to come before the Council, Mayor Hogan adjourned the meeting at 8:11 p.m.

_____________________________________________________________Bonnie Valens, Admin. Services
Manager

Jeffery Hogan, Mayor