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

PLEDGE OF ALLEGIANCE
Councilmember Eidinger 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, Senior Planner Kevin Stender, 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 updated the Council on construction of the Interurban Trail.

He discussed a recent article written in the Business Examiner regarding the Meridian Corridor.

He announced that Mt. View – Edgewood Water Company received an award for “Best Tasting Water”.

He noted that City Hall is now connected to the sewer system and updated the Council on current applications for sewer service.

He stated that the City recently applied for additional grant funding from the Washington State Department of Commerce to complete traffic studies, including a traffic model.

He asked for a volunteer from the Council to sit on a panel to select a consultant for the Jovita Boulevard Realignment project. Mayor Hogan and Councilmember Eidinger noted they were both interested based on availability.

City Manager Bauer discussed a recent meeting with Mayor Perry from the City of Milton.

He provided a brief overview of the July financial report.
Police Chief Knutson provided a brief update on recent police activity.

City Manager Bauer discussed several road maintenance issues within the City.

**AUDIENCE COMMENT**

There was no audience comment.

**PUBLIC HEARING**

To receive public comment on proposed amendments to Edgewood Municipal Code Title 20, State Environmental Policy Act (SEPA)

Senior Planner Stender briefed Council on the item.

Mayor Hogan opened the public hearing at 7:15 p.m.

Shawn Hoey, Master Builders Association of Pierce County, thanked Council for moving the ordinance forward and asked the Council to consider changing the threshold for short plats to nine lots.

Mayor Hogan closed the public hearing at 7:18 p.m.

**CONSENT AGENDA**

The following items are presented for Council approval:

A. Parks and Recreation Advisory Board Meeting Minutes of July 21, 2011  
B. Economic Development AdHoc Committee Meeting Minutes of August 11, 2011  
C. Regular Council Meeting Minutes of August 23, 2011  
D. Council Study Session Meeting Minutes of August 30, 2011  
E. AB 11-068 a motion of the City Council of the City of Edgewood, Washington, authorizing the City Manager to execute an agreement with Pendell Heights Homeowners Association to exempt tax parcel 0420235059 owned by the City of Edgewood  
F. AB 11-069 a motion accepting the July 2011 Financial Report  
G. AB 11-070 a motion approving 2011 claims in the amount of $431,337.32

City Manager Bauer stated that the Pendell Heights Homeowners Association agreement did not include a signature block for the association and asked Council to approve the item with the noted revision.

**Motion:** To approve Consent Agenda as amended, **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 11-071 a motion confirming the mayoral appointment of Jan Furey to Position 6 of the Economic Development AdHoc Advisory Committee with a term ending February 22, 2012**

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 Jan Furey to Position 6 of the Economic Development AdHoc Advisory Committee with a term ending February 22, 2012.

**Motion:** To approve AB 11-071 confirming 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 11-072 a motion confirming the mayoral reappointment of Parks and Recreation Advisory Board members Brian Levenhagen to Position 1, Diane Kerlin to Position 2 and Rai Christensen to Position 3, all with terms ending September 30, 2013**

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

Mayor Hogan reappointed Brian Levenhagen to Position 1, Diane Kerlin to Position 2 and Rai Christensen to Position 3 to the Parks and Recreation Advisory Board with a term ending September 30, 2013.

**Motion:** To approve AB 11-072 confirming the mayoral reappointments, **Action:** Approve, **Moved by** Councilmember Dave Olson, **Seconded by** Deputy Mayor Mike L. Kelley, Jr.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).
Finance Director/City Clerk Caviezel read the following title into the record:
Second reading and adoption of 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.

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:
Second reading and adoption of 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
Senior Planner Stender briefed Council on the item.

Motion: To approve AB 11-0368 as read, Action: Approve, Moved by Councilmember Dave Olson, 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.

Finance Director/City Clerk Caviezel read the following title into the record:
AB 11-073 a motion of the City Council of the City of Edgewood, Washington, approving and accepting the Public Works Trust Fund 2012 Construction Loan No. PC12-951-080 and authorizing the City Manager to execute the final contract documents on the Citys behalf
Public Works Director Seet briefed Council on the item.
City Attorney Lell asked Council to approve the motion authorizing the City Manager to make minor modifications to the contract as deemed necessary.

**Motion:** To approve AB 11-073 as read with authorization for City Manager to make minor modifications to contract as deemed necessary, **Action:** Approve, **Moved by** Councilmember Daryl Eidinger, **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:

Adoption of AB 11-0369 an ordinance of the City Council of the City of Edgewood, Washington, amending Ordinance Nos. 09-0314 and 11-0363 to extend the term of the Citys Local Improvement District No. 1 Bond Anticipation Note, 2009; providing for severability; and establishing an effective date

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

**Motion:** To approve AB 11-0369 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 COMMENT/ANNOUNCEMENTS

Councilmember Olson noted that he will not be in attendance at the September 20, 2011 Study Session until approximately 8:15 p.m.

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