CALL TO ORDER

Deputy Mayor Cope called the meeting to order at 7:00 PM, and led attendees in the pledge of allegiance.

ROLL CALL


Staff Present: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell, Deputy City Clerk Jane Montgomery, City Attorney Zach Lell.

PUBLIC HEARING

Deputy Mayor Cope asked that the title of the hearing and the rules for the public hearing be read into the record. City Manager Bauer read the title of the public hearing into the record:

“Interim Zoning Regulations EMC 18.100.120- Marijuana Related Uses- Prohibited. Ordinance 14-0418 which adopted interim zoning regulations pursuant to RCW 35A.63.220 and RCW 36.70A.390; Prohibiting the establishment of collective gardens, marijuana-related businesses and illegal marijuana uses within all zoning districts of the City.”

City Manager Bauer asked Council the following question: “Has any Council member received any communication, written or verbal, about the proposed amendments prior to the public hearing? If so, declare it now and provide information for the record.” There was no affirmative response from Council, so City Manager Bauer read the remainder of the public hearing rules into the record.

Deputy Mayor Cope opened the Public Hearing at 7:07 PM, and inadvertently closed the Public Hearing at 7:08 but caught the error and the hearing remained open.

Assistant City Manager Eric Phillips briefed Council and the audience on Ordinance No. 14-0418.

Deputy Mayor Cope opened the floor for any citizen comments. There were no citizen comments. Deputy Mayor Cope closed the Public Hearing at 7:16 PM.

City Attorney Lell informed Deputy Mayor Cope that due to a technical error, the recording was not working properly during the public hearing. City Attorney Lell made the following statement and recommendation:

“Let it be noted for the record that the City Council did hold the public hearing, the hearing was open for public comment, no one took the opportunity to comment, and Council received a brief report from Staff on the proposed amendments.” Deputy Mayor Cope stated this would be so noted for the record.

(When Staff listened to the recording it was discovered that the hearing portion had been recorded but that the quality of the recording was poor.)
EMPLOYEE RECOGNITION
The Council recessed at 7:18 PM for a brief reception to recognize the accomplishments of Assistant City Manager Debbie Zabell, who has resigned her position with the City. City Manager Bauer briefed the Council on her accomplishments. Assistant City Manager Zabell addressed the Council and thanked them for the opportunity she had been given to work for the City of Edgewood. The meeting resumed at 7:26 PM.

CITY MANAGER’S REPORT
City Manager Bauer briefed the Council on the following;
- The SR 161 Widening Project, details of the major elements, and the remaining work to be completed.
- The HMA Overlay Project.
- Guardrail replacements.
- Discussions with the Washington State Department of Transportation for City of Edgewood signage on Interstate 5 and Highway 167.

City Manager Bauer and the Council engaged in a question/answer time.

AUDIENCE COMMENT
No Audience Comments.

CONSENT AGENDA
A. Regular Council Meeting Minutes of April 22, 2014
B. Study Session Meeting Minutes of May 6, 2014
C. Regular Council Meeting Minutes of May 13, 2014
D. Study Session Meeting Minutes of May 20, 2014
E. Special Council Meeting Minutes of May 20, 2014
F. Regular Council Meeting Minutes of May 27, 2014
G. Regular Council Meeting Minutes of June 10, 2014
H. Study Session Meeting Minutes of June 17, 2014
I. Planning Commission Meeting Minutes of June 2, 2014
J. Economic Development Advisory Board Meeting Summary of May 15, 2014
K. AB 14-0026, motion approving 2014 Claim check numbers 20108 through 20124, Wires and Transfers in the amount of $92,034.85 and Payroll check numbers 10256 through 10259 including Direct Deposits and Electronic Transfers in the amount of $24,471.92

Motion: As read, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Shook.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Deputy Mayor Cope, Councilmember O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.
COUNCIL BUSINESS
1. AB 14-0419- an ordinance of the City Council of the City of Edgewood, Washington, amending Ordinance 11-0377, establishing a new interest rate for LID assessment payments; providing for severability; and establishing an effective date.

City Manager Bauer briefed the Council on Agenda Bill 14-0419 which would amend Ordinance 11-0377. This new ordinance establishes an interim interest rate for LID assessment payments and will cover the interest rate charged by US Bank on the BAN. In April of 2013, the BAN interest rate rose to 4.73% out pancing the City’s ability to cover the interest being paid to US Bank. To cover interest requirements, close out the year, and break-even, a new interest rate is being proposed. Staff’s recommendation is to adopt Ordinance 14-0419 which establishes the proposed new interest rate.

Council and Staff discussed the item.

Public Comment
Jeff Stokes- 909 Meridian Avenue, Edgewood, WA
Mr. Stokes expressed that he was not in favor of the proposed ordinance which would establish a new interest rate for LID assessment payments.

Deputy Mayor Cope asked if there was any further public comment.
There was no further public comment.

Deputy Mayor Cope asked if there was any further Council discussion.

Council engaged in a question/answer time with City Manager Bauer.

Motion: Lay on the Table AB 14-0419, Action: Lay on the Table, and put on the agenda for a Special Council Meeting on July 1, 2014. Moved by Councilmember Christopherson, and Seconded by Councilmember O’Ravez.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Deputy Mayor Steve Cope, Councilmember Donna O’Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.

COUNCIL COMMENTS
Deputy Mayor Cope informed Council and the audience of upcoming events:
• Monday, June 30, 4-6 PM, Welcome Reception for Lora Butterfield, Executive Director of the Fife, Milton, Edgewood Chamber of Commerce.
• Tuesday, July 1, 9:00 AM, Fife, Milton, Edgewood Chamber of Commerce-Coffee Connections at Mill Ridge Village.
• Wednesday, July 9, 11:30 AM, Fife, Milton, Edgewood Chamber of Commerce Member Luncheon- Emerald Queen Casino.
• Saturday, July 19, Edgewood Community Picnic at Edgemont Park
• Tuesday, July 22, 7:00 PM, Regular Council Meeting- Public Records Act & Public Disclosure Training by City Attorney Zach Lell.
EXECUTIVE SESSION

Deputy Mayor Cope yielded the floor to the City Attorney.

City Attorney Lell made the following statement: The City Council will reconvene for an Executive Session to discuss potential litigation with legal counsel, the Executive Session will last approximately 15 minutes, and Council is not anticipated to take any action in open session when they reconvene; except to adjourn the meeting.

Deputy Mayor Cope recessed the meeting to executive session at 8:12 PM.

At 8:27 PM Council indicated they needed an additional 5 minutes.
At 8:32 PM Council indicated they needed an additional 5 minutes.
At 8:37 PM Council indicated they needed an additional 3 minutes.
At 8:40 PM Council indicated they needed an additional 5 minutes.
Council reconvened at 8:45 PM.

ADJOURN

Deputy Mayor Cope adjourned the meeting at 8:46 PM.

Jane Montgomery, Deputy City Clerk

Steve Cope, Deputy Mayor