CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00 PM. 
Eagle Scout Cooper Williams led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, 
Councilmember Paul Crowley, Councilmember Stephanie Shook, 
Councilmember Tyron Christopherson. - Called in and will be late to the meeting. 
Councilmember Christopherson arrived at 7:14 PM 

Staff Present: City Manager Mark Bauer, Assistant City Manager Eric Phillips, Acting City Clerk Jane 
Montgomery, Interim Finance Director Becky Hasart, Police Chief Ed Knutson, and City Attorney Zach 
Lell.

Additions or deletions to the agenda: 
None

PRESENTATION

Eagle Scout Project: 
Eagle Scout Cooper Williams did a presentation on his Eagle Scout Project. The Project was installing 
four doggie bag dispensers in the City of Edgewood. After his presentation Mayor Eidinger presented 
Cooper with a certificate of appreciation for his efforts in leading and coordinating the Eagle Scout 
Project.

CITY MANAGER’S REPORT

City Manager Bauer briefed the Council on the following:

- Manager Bauer and Assistant City Manager Phillips met with Josh Brown today. Mr. Brown is 
the Director of the Puget Sound Regional Council. Mr. Brown is traveling around to hear from 
PSRC members about transportation issues that are regional in nature and which will require 
planning. One item that Mr. Brown pointed out was that the SR 161 project. The Project ended 
on 24th but originally was intended to go to 36th and then ultimately tie in at the bottom of the hill 
in Puyallup. Mr. Brown plans on driving the hill due to the significance of SR 161 being a pass 
through route to 167. He also wanted to talk about regional transportation funding packages. 
Specifically he addressed funding for the 167 project. City Manager Bauer invited Mr. Brown to 
come to the October 28th Council meeting to speak to the City Council and hear their concerns.

- The 2015 Budget Calendar and the 2014 Budget Amendment Calendar.
- Key budget dates will be provided to Council on October 31, 2014.
- The property tax ordinance will be presented for adoption by the end of November 
- The Budget is predicted to be adopted on December 9, 2014.
- East Pierce Fire and Rescue has an open house this Friday the 26th. They are going back to the 
voters to replace a levy that is running out.
- There was a final walk thru with WSDOT on the SR 161 widening project.
- Graphics will be going up on signs on Meridian within the week.

Assistant City Manager Phillips addressed the following:
- The walk through with WSDOT on the SR 161 widening project.
- The Planning Commission is working through their Comprehensive Plan review. As a part of that review, they have scheduled two community meetings. One issue they will look at is split zone parcels.
- There will be a property owner meeting coming up and it will be posted on the website.
- The Planning Commission received a report from Community Attributes.

City Manager Bauer discussed the following:
- There was significant flooding on the Trail last year, and the County will be out next week to mitigate that.
- City Manager Bauer and Chief Knutson will be attending a pre-winter storm briefing on October 15, 2014, to prepare for the storm season.
- City Manager Bauer and Chief Knutson will be meeting with the Kiwanis on Oct 16, 2014.
- City Manager Bauer will be on vacation the week of October 6th.

Chief Knutson briefed the Council on police activity:
- A one car rollover accident on Chrisella.
- Service of a no contact order, threats, and a subsequent arrest.
- A domestic violence call.
- Animals at large involving Alpacas.
- An injury accident on Jovita Boulevard, and a subsequent arrest for DUI.
- Road rage incident and threats with a gun.
- A rolling domestic.
- A dump truck accident which turned into an arrest for felony warrants, DWLS, and identity theft.
- Impersonation of a Police Officer.
- A two car injury accident on Jovita Boulevard that required the Chief to assist the one officer on duty.

AUDIENCE COMMENT

No Audience Comments.

CONSENT AGENDA

City Manager Bauer explained that at the September 9, 2014 Council meeting, AB 14-0036 was presented and noted that it was approved. When the Clerk reviewed the tape, the audio recording did not appear to reflect the approval. To err on the side of caution, AB 14-0036 is presented again this evening for approval.

A. Regular Council Meeting Minutes of August 12, 2014.
B. AB 14-0036, a motion approving 2014 Claim check numbers 20239 through 20269, and check error numbers 20238 and 20267, Wires and Transfers in the amount of $281,479.81, and Payroll check numbers 10313 through 10318 including Direct Deposits and Electronic Transfers in the amount of $36,487.62.
C. Regular Council Meeting Minutes of August 26, 2014.
D. AB 14-0037, a motion approving 2014 Claim check numbers 20270 through 20291, Wires and Transfers in the amount of $130,432.62, and Payroll check numbers 10319 through 10322, including Direct Deposits and Electronic Transfers in the amount of $22,750.76.

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

**Motion passed unanimously.**

**COUNCIL BUSINESS**

A. AB 14-0038, a motion to authorize the City Manager to execute an agreement with Gray & Osborne for the design and preliminary engineering for the Jovita Boulevard Slope Stabilization/Seismic Wall Project.

Assistant City Manager Phillips briefed the Council on the agenda item.

City Manager Bauer informed the Council that the scope includes monthly progress reports to Council and reports anytime there are major milestones in the project.

Bill Evans- 11215 13th St East, Edgewood, WA 98372

Mr. Evans addressed the Council in regard to the agenda item. He expressed his concerns about the solutions that appeared to be proposed by Gray & Osborne. He gave an account of the history of the slope and he suggested possible solutions. He would like the Council to hold off on passage of the contract until the issues he brought up are addressed.

Mayor Eidinger extended Mr. Evans time beyond the three minute time limit.

Councilmember Crowley responded to the remarks made by Mr. Evans and would like Gray & Osborne to respond to the issues brought up by Mr. Evans. There was discussion about moving the item to a study session.

**Motion:** Move the agenda item to a study session, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Mayor Daryl Eidinger.

There was further discussion between City Manager Bauer and the Council about the project. Councilmember Christopherson responded to City Manager Bauer’s comments and the comments made by Mr. Evans.

Assistant City Manager Phillips explained the Grant process for this project.

Mayor Eidinger called for the vote on the motion.

**Vote:** The motion passed unanimously.

B. AB 14-0039, a motion to authorize the City Manager to negotiate and execute a contract providing for the removal and disposal of the 1980 Shelby Mobile Home located at 10311 22nd Street East, Edgewood, WA.

City Manager Bauer briefed the Council on the agenda item.
There was discussion between Council and Staff.

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

**Vote:** Motion passed unanimously.

**COUNCIL COMMENTS**

Mayor Eidinger reminded the Council that there was a Special Council Meeting September 24, 2014, at 7:00 PM.

**EXECUTIVE SESSION**

There was no executive session.

**ADJOURN**

Mayor Eidinger adjourned the meeting at 8:11 PM.

[Signatures]

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor