A. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00 PM.
Councilmember Meyers led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Tyron Christopherson.
Excused: Councilmember Donna O'Ravez, Councilmember Stephanie Shook.
Staff Present: Assistant City Manager Eric Phillips, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson.

B. COUNCIL BUSINESS

1. AB 14-0038, a motion to authorize the City Manager to execute the proposed consultant 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 and handed out Exhibit A-1, scope of work for the Jovita project which had changes in it. He reviewed the tasks in the handout. This is the second time Council has had this item on the agenda. Assistant City Manager went through the Councils questions from the previous meeting.

Councilmember Cope expressed concerns about the effects of water on the slope and plans for water control versus building walls.

Further discussion ensued between Council, Assistant City Manager Phillips and the consultant from Gray and Osborne.

Motion: As Read, Action: Approve, Moved by Mayor Eidinger, Seconded by Councilmember Meyers.

Motion passed unanimously.

2. Review and discussion of Pierce County Department of Emergency Management’s Emergency Services renewal contract. The Council may take action, including a potential vote to authorize the City Manager to execute the proposed renewal contract.

Chief Knutson briefed the Council on the agenda item. This is a housekeeping item. A copy of the contract was handed out to Council and staff. The Chief explained that this is a renewal of the current contract. The contract is for 5 years. The Per Capita rate will remain the same. There are changes to the Work Plan in Attachment A.

There was discussion between Council, staff and Chief Knutson.

This agenda item was moved to the next Council meeting.

3. AB 14-0040, Council discussion and potential vote providing direction to staff regarding the letter and notification received by the City from the Washington State Liquor Control Board with respect to LCB No. M-25, 345 (Butts Tobacco marijuana retailer license application).
Assistant City Manager Phillips briefed the Council on the succession of the correspondence from the Liquor Board to the City. He stated this item was on the agenda to update the Council. The State rejected the City’s request for a hearing prior to the State making a decision on issuing a license to Butts Tobacco. On October 2, the City received a letter which said that the State had issued a marijuana license to Butts Tobacco. The City of Edgewood is not planning to issue a license based on current City Code.

There was further discussion between the Council and staff.

There was a question from an audience member about the business who applied for a business license.

No further action was taken by Council at this time.

4. Comprehensive Plan updates from Staff regarding the pending Comprehensive Plan amendment cycle/process.

Assistant City Manager Phillips handed out a flyer for the upcoming Community Workshop on October 29, 2014. The flyer is actually a postcard which will be sent out to the Community. He also handed out the Comprehensive Plan schedule.

There was discussion about the upcoming workshop and the Comprehensive Plan schedule.

5. Project updates from Staff regarding the status of miscellaneous City projects.

Assistant City Manager Phillips briefed the Council on the following:
- The Interurban Trailhead Park Project. (Grant funded)
- The Jovita Roundabout Project. (Grant funded)
- The Jovita Paving on project is in final phase. (Grant funded)
- The guardrail on Jovita Boulevard. (Grant funded)
- Stormwater Capacity Grant.
- SR 161 widening and enhancements (WSDOT/Grant funded)

There was discussion between Staff, Council and the audience in regard to the projects.

C. EXECUTIVE SESSION

Mayor Eidinger pointed out that Veterans Day was On Tuesday the 11th of November which would normally be the date for the Regular Council meeting. He recommended that the Council approve moving the meeting date to the 12th of November. By a show of hands Council agreed to move the Regular meeting of the 11th to the 12th of November.

D. ADJOURN

Mayor Eidinger adjourned the meeting at 8:00 PM.

Jane Montgomery, Acting City Clerk
Daryl Eidinger, Mayor