CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00 PM.

Mayor Eidinger led attendees in the pledge of allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson. Councilmember Paul Crowley arrived at 7:29

Staff Present: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell, Police Chief Ed Knutson, City Attorney Zach Lell.

PRESENTATION

Tracy Hunter, Executive Director, Evergreen Rural Water Association presented Mt. View-Edgewood Water Company, Field Manager, Conrad “Mike” Craig with the "2013 Water Operator of the Year" Award.

PROCLAMATION

Mayor Eidinger read the Pierce County READS – Proclamation. Linda Case Supervisor Milton-Edgewood Library provided Council with an overview the READS program.

CITY MANAGER’S REPORT

City Manager Bauer updated the Council on the following:

- Pierce Transit Board notified the City of the vacant position on the Board and is requesting nominations from the Cities of Edgewood, Milton and Fife.
- Staff met with Pierce Transit investment team on the ridership status of the new commuter bus route. He noted the service is being used and there will be adjustments made to enhance the ridership.
- Staff met with City of Milton regarding the possibility of sharing a surface water position.
- The recent flooding created substantial ponding throughout the City. He noted staff will be reviewing the Surface Water program for prevention of property and street damage caused by flooded streets and property.
- Staff reviewed the draft City of Fife Sewer Plan and it appears that Fife’s system will be able to accommodate the Non-Core West Phase I area of the City.

Motion: Nominate Mayor Eidinger to Serve as the City's Representative, Action: Approve, Moved by Councilmember Meyers, Seconded by Councilmember O'Ravez.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).

Yes: Mayor Eidinger, Deputy Mayor Cope, Councilmember O’Ravez, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson.
Staff Report
Assistant City Manager Phillips updated Council on the following:

- The new traffic signals on Meridian and 24th Street East are operational and the concrete work for the sidewalks is underway.
- Staff completed the Department of Ecology Capacity Grant Report and submitted to the Department of Ecology for review.
- Staff completed the 2014 Stormwater Spot Improvement Program. He noted the savings in design and improvements due to collaboration between Pierce County and staff.
- The next Public Meeting for the Park Plan Update Workshop is April 24.
- The 2014 Parks Appreciation Day will be April 26, 2014 at the Nelson Nature Park
- Staff learned that someone may be sleeping in the Nelson Farm barn. He noted staff re-secured the area to prevent access.
- The Economic Development Advisory Board met on March 20, 2014 to review their Work plan for the Economic Development Study approved by Council. He further noted they have been meeting with Community Attributes and has approved a scope of work that will be included with the City’s Comprehensive Plan.

AUDIENCE COMMENT
Chris Gervais, 11407 44th St E, Edgewood, spoke to the remodeling of their home and property setbacks.

CONSENT AGENDA
Assistant City Manager Zabell noted a change to the amount of Consent Agenda item I, noting two invoices will be held for payment.

A. Council Study Session Meeting Minutes of February 4, 2014
B. Regular Council Meeting Minutes of February 11, 2014
C. Special Joint Council & Planning Commission Meeting Minutes of February 18, 2014
D. Special Council Meeting Minutes of March 4, 2014
E. Special Joint Council & Planning Commission Meeting Minutes of March 4, 2014
F. Regular Council Meeting Minutes of March 11, 2014
G. Economic Development Advisory Board Meeting Summary of February 25, 2014
H. AB 14-0012, a motion accepting the January and February 2014 Finance Reports
I. AB 14-0013, a motion approving Claim check numbers 22682 through 22709, Wires and Transfers in the amount of $352,825.17 and Payroll check numbers 10217 through 10222 including Direct Deposits and Electronic Transfers in the amount of $30,910.43

Motion: as read, Action: Approve, Moved by Councilmember Crowley, Seconded by Mayor Eidinger.

Council discussed the item.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 7).
Yes: Mayor Eidinger, Deputy Mayor Cope, Councilmember O’Ravez, Councilmember Crowley, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson.
COUNCIL BUSINESS

1. AB 14-0014, a motion accepting and awarding the 2013 Hot Mix Asphalt (HMA) Overlay project to Miles Resources, LLC, in the amount of $957,908.20, and authorizing the City Manager to execute the final contract documents.

   Assistant City Manager Phillips provided Council with an overview of the project and the bidding process, noting there are contingencies built into the contract for both penalties and incentives.

   **Motion:** As read, **Action:** Approve, **Moved by** Councilmember O'Ravez, **Seconded by** Deputy Mayor Cope.

   Council discussed the item.

   **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 7).
   **Yes:** Mayor Eidinger, Deputy Mayor Cope, Councilmember O'Ravez, Councilmember Crowley, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson.

2. AB 14-0015, a motion confirming the Mayoral appointment of Fife, Milton, Edgewood Chamber Director, PK MacLean, to Position 1 of the Economic Development Board.

   City Manager Bauer briefed Council on the item.

   **Motion:** Mayoral Appointment, **Action:** Approve, **Moved by** Councilmember O'Ravez, **Seconded by** Councilmember Shook.

   **Vote:** Motion carried by unanimous roll call vote (summary: Yes = 7).
   **Yes:** Mayor Eidinger, Deputy Mayor Cope, Councilmember O'Ravez, Councilmember Crowley, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson.

3. AB 14-0417, first reading of an ordinance allowing for the retail sale of legally permitted fireworks.

   City Manager Bauer briefed Council on the item, noting that at Council’s March 11, 2014 Special Council meeting, Council directed staff to develop an ordinance amendment to the current code that would allow the retail sale of fireworks. He noted that along with staff, East Pierce Fire District reviewed the proposed ordinance and provided comments which were included in the first reading.

   **Motion:** As read, **Action:** Approve, **Moved by** Mayor Eidinger, **Seconded by** Councilmember Crowley.

   Council discussed the item.

   Leonard Sanderson, Milton, spoke to the sale of fireworks in the City of Milton.

   John McDonald, Deputy Fire Chief, East Pierce Fire District, spoke to the sale of fireworks.
Karen Grower, American Promotional Events and TNT Fireworks, Inc. 2120 Milwaukee Way, Tacoma, spoke to the sale of fireworks.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).
**Yes:** Mayor Daryl Eidinger, Deputy Mayor Cope, Councilmember O'Ravez, Councilmember Crowley, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson.

**COUNCIL COMMENTS**
Mayor Eidinger noted the going away party for Fife Mayor Glenn Hull will be on March 26, 2014 at the Kelley Barn, and further noted the Council Retreat will be April 1, 2014 at 5:30.

Deputy Mayor Cope inquired about the Interurban restrooms being locked and the water ponding on the Interurban Trail.

Councilmember Meyers inquired about future development meeting slide requirements in light of the recent flooding and landslides that have occurred in both Edgewood and Oso, Washington.

**EXECUTIVE SESSION**
Mayor Eidinger adjourned the meeting to Executive Session at 8:34 PM, for discussing legal matters and potential litigation with legal counsel. It was noted the Executive Session would last approximately 10 minutes, after which the Council does not anticipate taking action in open session other than to adjourn the meeting when it reconvenes. The Executive Session was extended and the Regular Council meeting reconvened at 8: PM.

**ADJOURN**
Mayor Eidinger adjourned the meeting at 9:01 PM.

Debbie Zabel, City Clerk

Daryl Eidinger, Mayor