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 Paul Crowley, Councilmember Luke Meyers, Councilmember Tyron Christopherson, Councilmember Stephanie Shook arrived at 9:00 PM.

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
Chief Knutson recognized Edgewood citizen Amy Flechner for her efforts in the apprehension of a criminal. Mayor Eidinger presented Ms. Flechner with a Certificate of Appreciation for her efforts, and a representative from the business presented Ms. Flechner with a reward.

CITY MANAGER’S REPORT
City Manager Bauer updated the Council on the following:
- Pierce Transit is updating their Bylaws and is requesting input from cities within their jurisdiction.
- The cities of Milton, Fife and Edgewood have nominated Mayor Eidinger to represent the three cities on the Pierce Transit Executive Board.
- Pierce County Regional Council Meeting will be held on May 29, 2014, the location is yet to be determined.
- Fife, Milton, Edgewood Chamber monthly lunch will be May 12, 2014, at the Emerald Queen Casino.
- Staff met with the contractors for the City’s Overlay project noting the proposed schedule. He noted that in 2013 Council approved a sewer line extension for a property on the west side of Meridian at approximately 33rd Street East, and that the property owner will need to have the extension complete in order for the City to complete the Overlay project.
- The City will be notifying the 8 properties owners, who currently do not have a final assessment, that the City will be conducting reassessment hearing in the near future.

Staff Report
Assistant City Manager Phillips reported on the upcoming Parks Plan Open House scheduled for Thursday, April 25, 2014. He also noted the Parks & Recreation Board will be holding their Parks Appreciation Day at the Nelson Nature Park on Saturday April 28, 2014 at 11:00 AM. He further updated Council on the temporary building inspector who is covering for our Building Official who is on vacation.
AUDIENCE COMMENT

No audience comment

CONSENT AGENDA
A. Planning Commission Meeting Summary January 6, 2014
B. Planning Commission Meeting Summary February 3, 2014
C. Parks and Recreation Board Meeting Summary February 13, 2014
D. Parks and Recreation Board Meeting Summary March 6, 2014
E. Economic Development Advisory Board Meeting Summary of March 20, 2014
F. AB 14-0017, a motion accepting the March 2014 Financial Reports
G. AB 14-0018, motion approving 2014 Claim check numbers 22733 through 22750, Wires and Transfers in the amount of $169,164.03 and Payroll check numbers 10230 through 10236 including Direct Deposits and Electronic Transfers in the amount of $32,580.52

Motion: As read, Action: Approve, Moved by Councilmember O'Ravez, Seconded by Councilmember Meyers.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 6).
Yes: Mayor Eidinger, Deputy Mayor Cope, Councilmember O'Ravez, Councilmember Crowley, Councilmember Meyers, Councilmember Christopherson.

COUNCIL BUSINESS
1. AB-0019, a Council/Consultant discussion on the comp plan update to establish a revised contract amount for Phase 2 Work and to include $25,000 the Economic Development Plan

Assistant City Manager Phillips provided Council with an overview of the Comp Plan Update process to date and noted that as part of the City’s effort in developing an Economic Development Plan for the City, staff is recommending that Council approve the $25,000 approved in 2014 Economic Development Budget be incorporated as part of the Comp Plan Update.

Assistant City Manager Phillips introduced the City’s Comp Plan Update consultant Deborah Munkberg of Studio 3MW. Ms. Munkberg provided Council with an overview of the specific tasks, timeframes and budget for the completion of the Comp Plan Update.

Council discussed the item.

Motion: As read, Action: Approve, Moved by Mayor Eidinger, 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 Crowley, Councilmember Meyers, Councilmember Christopherson.
2. Police Department Operations Review
Chief Knutson provided Council with the history of the Edgewood Police Department noting staffing level changes that have occurred due to budget cuts and provided statistics and comparisons with other Pierce County cities. He further noted the need for an additional officer that would serve in the detective role and an office assistant that would provide consistent customer service and to resume the administrative duties the Chief has had to assume since the reduction of the position.

COUNCIL COMMENTS
No Council comments

EXECUTIVE SESSION
Mayor Eidinger adjourned the meeting to Executive Session at 8:50 PM, for discussing legal matters potential litigation with legal counsel. It was noted the Executive Session would last approximately 20 minutes, after which the Council does not anticipate taking action in open session, when it reconvenes. Regular Council meeting reconvened at 9:30 PM.

ADJOURN

Mayor Eidinger adjourned the meeting at 9:32 PM.

Debbie Zabell, City Clerk

Daryl Eidinger, Mayor