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 Luke Meyers, Councilmember Stephanie Shook, Councilmember Donna O'Ravez arrived at 7:17 PM.
Absent: Councilmember Paul Crowley, Councilmember Tyron Christopherson.

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 Kristine Eick.

CITY MANAGER’S REPORT

City Manager Bauer updated the Council on the following:

- Mayor Eidinger and City Manager Bauer will be meeting with the Pierce County Executive on April 9, 2014, to review the County-City relationship and contracts with the County held by the City, noting the $1.4M Police contract. He further noted the City anticipates receiving $1.4 million in property tax for 2014 which results in 100% of every property tax dollar received, funding the City’s 24 hour, 7 day-a-week police coverage. He also noted the remainder of services such as park maintenance, administration, finance, building, planning and engineering being funded through sales tax and fees and street maintenance being funded with gas tax.

- Provided a comparison of sales and property tax received by the cities of Edgewood, Fife and Milton as well as utility tax received by Fife and Milton.

Staff Report

Assistant City Manager Phillips updated Council on the Jovita/Meridian overlay project.

Police Chief Knutson updated Council on police activities throughout the City, noting an armed robbery that occurred at a local convenience store. He further noted Police Volunteer Ann Troccoli was named Pierce County Volunteer of the Year.

AUDIENCE COMMENT

No audience comment

CONSENT AGENDA

Assistant City Manager Zabell noted a change to the Consent Agenda due the voiding of a check.

A. Special Council Meeting Minutes of March 17, 2014
B. Regular Council Meeting Minutes of March 25, 2014
C. AB 14-0016, motion approving 2014 Claim check numbers 22710 through 22732, Wires and Transfers in the amount of $47,416.79 and Payroll check numbers 10223 through 10229 including Direct Deposits and Electronic Transfers in the amount of $53,709.92
Motion: As read. Action: Approve, Moved by Deputy Mayor Steve Cope, Seconded by Councilmember Stephanie Shook.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Mayor Eidinger, Deputy Mayor Cope, Councilmember O'Ravez, Councilmember Meyers, Councilmember Shook.

COUNCIL BUSINESS
1. AB 14-0310, a resolution declaring as surplus eight (8) truck scales and authorizing the City Manager to dispose of surplus items.
   Police Chief Knutson provided Council an overview of the item, noting the scales have not been in use for years.

Motion: As read, Action: Approve, Moved by Deputy Mayor Cope, Seconded by Mayor Eidinger.

Council discussed the item.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Mayor Eidinger, Deputy Mayor Cope, Councilmember O'Ravez, Councilmember Meyers, Councilmember Shook.

2. AB 14-0311, a resolution declaring as surplus the mobile home located at 10311 22nd Street East, Edgewood and directing the City Manager to solicit sealed bids for its removal and disposal.
   City Manager Bauer provided Council with an overview of the item noting the City acquired the property as future right-of-way for connection of the parallel road network. He further noted the City has received an application for a development that would be required to build the road requiring the mobile home to be removed.

City Manager Bauer noted that at this time the City does not know the value of the mobile home, in lieu of paying for an appraisal, he is recommending the City seek sealed bids to determine if the mobile home has a market value. If there is not an asset value, the development can be conditioned so that the developer would have to remove the trailer from the site. The process is to determine if there is any market value for the mobile home.

Motion: As read, Action: Approve, Moved by Deputy Mayor Cope, Seconded by Mayor Eidinger.

Council discussed the item.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Mayor Eidinger, Deputy Mayor Cope, Councilmember O'Ravez, Councilmember Meyers, Councilmember Shook.
3. AB 14-0417, second reading and adoption of an ordinance allowing for the retail sale of legally permitted fireworks.
City Manager Bauer provided Council with an update on the item, noting Council’s prior request to allow for church’s to sell fireworks. He further noted that the process for allowing this type of use would be through the zoning code not through the enactment of this ordinance.

**Motion:** As read, **Action:** Approve, Moved by Councilmember Shook, Seconded by Councilmember O’Ravez.

Council discussed the item.

Dennis Schletzbaum, 2424 112th Ave East, Edgewood, spoke to his support of the sale of fireworks.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).
**Yes:** Mayor Eidinger, Deputy Mayor Cope, Councilmember O’Ravez, Councilmember Meyers, Councilmember Shook.

**COUNCIL COMMENTS**
Councilmember Shook reported she will be hosting a table for the Special Olympics Breakfast of Champions on May 9, 2014 and encouraged all Council to attend. She also reported she will be organizing a fund raising campaign for the Oso mudslide.

**EXECUTIVE SESSION**
Mayor Eidinger adjourned the meeting to Executive Session at 8:00 PM, for discussing legal matters and potential litigation with legal counsel. It was noted the Executive Session would last approximately 20 minutes, after which the Council may take action in open session when it reconvenes. The Executive Session was extended and the Regular Council meeting reconvened at 8:34 PM.

**Motion:** Authorize staff to enter into agreements with BHC and Macaulay in regard to our future Assessment Hearing, **Action:** Approve, Moved by Mayor Eidinger, Seconded by Councilmember Meyers.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).
**Yes:** Mayor Eidinger, Deputy Mayor Cope, Councilmember O’Ravez, Councilmember Meyers, Councilmember Shook.

**ADJOURN**
Mayor Eidinger adjourned the meeting at 8:36 PM.

Debbie Zabell, City Clerk

Daryl Eidinger, Mayor