ROLL CALL

Mayor Eidinger called the meeting to order at 7:01 PM.

Councilmember Christopherson led attendees in the pledge of allegiance.

Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O’Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, 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.

COUNCIL BUSINESS

1. Washington State Department of Transportation- The final look and operation of SR 161, a presentation by Michele Britton, PE, WSDOT Construction Manager.

City Manager Bauer provided Council with an overview of the item and introduced Michele Britton. Ms. Britton updated Council on the progress of the SR/161 project noting specific timeframes for the final phases of the project. Ms. Britten also noted there would be no paving during the weekends and Memorial Day. Ms. Britten provided Council with a listing of curbing and planting strips that will be installed throughout the project over the next couple of weeks.

Councilmembers discussed the project.

Assistant City Manager Phillips noted the inspection process the staff and the City’s consultants regularly perform, as well as communication between all regarding issues.

2. City Projects Update

a. Chief Knutson updated Council on an armed robbery that recently occurred.

b. Assistant City Manager Phillips updated Council on the following projects:
   - The Jovita/Meridian Overlay project: provided the project schedule noting the closure of 114th and West Valley Highway from June 27, 2014 beginning at 6:00 AM through June 19, 2014 ending at 6:30 AM. He noted that staff anticipates the majority of the paving work to be completed by May 30, 2014. He further noted citizens can expect delays during that time.
   - The Jovita Seismic Wall project: staff prepared the Request for Proposals for engineering services for a design plan that will help keep the hillside from sloughing. Staff will be reviewing the proposals.
• Department of Ecology Stormwater Grant: staff submitted the preliminary engineering plan to the Department of Ecology and awaiting approval.

• SR 161/Meridian: requested Council contact staff if they see or hear of anything requiring staff’s or the State’s attention.

• Comprehensive Plan Update: staff has been meeting with the Planning Commission on the public involvement plan, which is required to be approved by Council and adopted by resolution. He further noted the Plan and the resolution will be provided to Council at their next Regular Council Meeting.

• 2014 Street program: noted the spot improvement project is nearing completion. He provided Council with photos of before and after work of the chip seal portion of the program. He noted the streets that will receive chip seal as part of the program and noted if additional resources are available an additional section may be performed later in the year.

c. City Manager Bauer updated Council on the following projects:

• City’s Website: provided Council on the progress of the City’s website, noting the first layout will be sent to the consultant. Staff will be working with the consultant on the layout and provide Council with the layout for questions and comments.

• Updated Council the new State Law providing unpaid days for religious holidays.

ADJOURN

Mayor Eidinger adjourned the meeting at 7:54 PM.

Debbie Zabell, City Clerk

Daryl Eidinger, Mayor