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 Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.
Staff Present: City Manager Mark Bauer, Assistant City Manager Eric Phillips, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.

Mayor Eidinger asked Council and Staff if there were any additions to the agenda.

City Manager Bauer requested that Resolution 14-0317 be added to the agenda. He briefed the Council on prior passage of Resolution No. 14-0316 on June 10, 2014. This Resolution was passed in response to a business license application to the City for a marijuana business license. The Resolution requested that in the event that the Liquor Control Board wished to issue a marijuana business license to the applicant that the City would be granted an adjudicative hearing before any final action was taken by the State. Since that time the applicant has moved to a new location in Edgewood. Resolution No. 14-0317 will continue to enforce the Council’s original request for an adjudicative hearing, prior to final action on the license application.

Councilmember Cope expressed concerns about timely notice of this agenda item. Councilmember Cope expressed concerns about timely notice of this agenda item. Councilmember Crowley agreed that timely notice is important but expressed his opinion that this item was a reiteration of a prior Council decision and had been noticed in a timely manner.

Motion: Add Resolution No. 14-0317 to the agenda under Council business. Action: approve, Moved by Councilmember Paul Crowley, Seconded by Councilmember Tyron Christopherson. Vote: The Motion passed 4 to 3.

CITY MANAGER’S REPORT
City Manager Bauer updated the Council on the following:
- The City is currently operating without two full time equivalents in the Finance Department. Becky Cromwell has been hired as a part time temporary Accounting Technician. Ms. Cromwell had previously worked for the City of Pacific Finance Department.
- There are two potential candidates for the position of Assistant City Manager.
- Interviews have been completed for firms that responded to the City’s RFQ for the Jovita Slope stabilization Project. The Mayor and Councilmember Christopherson were on the interview panel. The firm which came out on top was Gray and Osborne. Staff will bring a contract forward to Council for consideration.
• The City is moving forward to get bids for re-doing the shingle siding at City Hall
• Staff will be bringing a Resolution forward on the 22nd of July for a ballot measure initiative which was accomplished through a petition to add a proposition to the November election. The proposition if passed, will change the form of government to Mayor-Council from the current form of government Manager-Council
• Staff will bring forward and Ordinance which amends portions of the hearing process
• The next Council study session will be a report from the Chief of Police on the Department’s need for an office assistant

Assistant City Manager Phillips updated the Council on the following:
• The paving and guardrail work on Jovita is nearing completion
• The Planning Commission has been working on Comprehensive Plan updates. There were a series of workshops earlier in the year and now they are working on a new website which will help to interface with the public and increase public involvement

Chief Ed Knutson briefed the Council on the following:
• Edgewood Officers were able to locate and arrest a suspect in a previous car prow and forgery
• Edgewood Officers gave chase to a vehicle going 70 mph. The chase ended when the vehicle struck a tree and a light pole. The driver and the passenger were determined to be 16 years of age. The driver was charged with DUI and the passenger with minor in possession of alcohol
• An Edgewood Officer responded to a local pharmacy for a reported prescription fraud. The suspect was interviewed and subsequently arrested on additional counts of forgery and identity theft
• A King County Deputy who was almost hit by an individual in a stolen vehicle, returned to the location with an Edgewood officer and found and arrested the suspect and recovered the stolen vehicle
• Fourth of July Activity- Only six calls for service, one a possible brush fire, one landscape fire, and four fireworks calls. Last year there were 15 calls for service and three were fires

AUDIENCE COMMENT

Emily Martinson- 2013 118th Avenue East, Edgewood.
Ms. Martinson stated she owns two parcels in the LID and that the LID interest rate increase would create a hardship for her.

Eric Docken- 11116 Karshner Road, Edgewood.
Mr. Docken stated that he is opposed to the proposed ordinance to increase the interest rate.

Enid Duncan- 113 Meridian Avenue East, Edgewood.
Ms. Duncan is opposed to the increase in the interest rate.

Jeff Stokes- 909 Meridian Avenue East, Edgewood.
Mr. Stokes is opposed to the interest rate increase.

Bill O’Ravez- 11911 21st Street East, Edgewood
Mr. O’Ravez is opposed to the passage of the LID interest rate increase on the BAN loan. Mr. O’Ravez passed out a copy of his comments which were addressed to Council and Staff.
CONSENT AGENDA

B. AB 14-0027, a motion approving 2014 Claim check numbers 20125 through 20138, & 20140, Wires and Transfers in the amount of $1,016,803.91, and Payroll check numbers 10260 through 10265 including Direct Deposits and Electronic Transfers in the amount of $35,332.73.

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

Motion passed unanimously.

EXECUTIVE SESSION

Mayor Eidinger adjourned the meeting to Executive Session at 7:44 PM.
City Attorney Zach Lell stated that the Executive Session was for the purpose of discussing potential litigation, and the executive session would last approximately 15 minutes, after which the Council was expected to take action in open session, when they reconvened.

The meeting was adjourned for Executive Session at 7:44 PM for 15 minutes.
The Executive session was extended at 7:59 PM for 10 minutes.
The Executive session was extended at 8:09 PM for five minutes.
The Executive session was extended for 4 minutes at 8:14 PM.
The Council returned to the Council chambers at 8:14 PM, Mayor Eidinger took a short break.
Mayor Eidinger reconvened the Council meeting at 8:18 PM.

COUNCIL BUSINESS

1. **Resolution 14-0317**, a resolution of the City Council of the City of Edgewood, Washington, authorizing and directing the City Manager to notify the Washington State Liquor Control Board of the City’s opposition to the issuance of proposed Marijuana License No. 412048-7b, and to request an adjudicative hearing before any final action on said license application is taken.

City Manager Bauer briefed the Council on the agenda item.

Council Comments
Councilmember Cope stated he wants to bring items forward in a timely manner so that the public is given adequate notice.
Councilmember Crowley stated that the current agenda item was a reiteration of prior Council approval of the same matter.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Councilmember Luke Meyers.

**Vote:** Motion passed (summary: Yes = 6, No = 1, Abstain = 0).

**Yes:** Mayor Daryl Eidinger, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.

**No:** Deputy Mayor Steve Cope.
**Motion:** To suspend the rules and per Council rule 3.3 to add to the agenda the Federal Court Litigation **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember Christopherson.
**Vote:** Motion passed unanimously.

**Motion:** To authorize the City Manager to work with legal counsel to convey an offer of judgment in pending Federal Court Litigation, with terms discussed in the Executive Session, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Mayor Daryl Eidinger.
**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 7).
**Yes:** Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.

**COUNCIL COMMENTS**
Mayor Eidinger briefed the Council on upcoming events:
- Wednesday, July 9, 11:30 AM, Fife-Milton-Edgewood Chamber Member Luncheon, Emerald Queen Casino
- Saturday, July 19, Edgewood Community Picnic at Edgemont Park
- Tuesday, July 22, 7:00 PM, Regular Council Meeting- Public Records Act & Public Disclosure Training

**ADJOURN**
Mayor Eidinger adjourned the meeting at 8:27 PM.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor