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

Councilmember Shook led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.
Excused: Councilmember Donna O'Ravez, Councilmember Paul Crowley.
Staff Present: City Manager Mark Bauer, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.

Additions/Deletions to the Agenda-The Public Records Act & Public Disclosure Training will be taken off the agenda and brought back at a future date. The Mayor moved audience comment time up before the Presentation.

AUDIENCE COMMENT

Mrs. Savage - 3115 90th Avenue East, Edgewood, WA- Mrs. Savage stated that there are trees on the Pond at 32nd Street that need to be pruned. Mrs. Savage also had concerns about increased road traffic near the old Kelly Gravel Pit due to the new homes.

Lora Butterfield- 15712 68th St. Ct. East, Sumner, WA- Ms. Butterfield introduced herself to the Council. She is the new Executive Director of the Fife-Edgewood- Milton Chamber of Commerce. She will be joining the Economic Development Advisory Board.

PRESENTATION

Neel Parikh, Executive Director of the Pierce County Library System, gave a presentation on the State of the Library. Ms. Parikh comes out each year and gives the City Council a briefing. The Pierce County library system received the National Medal award for outstanding service Library’s.

CITY MANAGER’S REPORT

City Manager Bauer briefed the Council on the following:

- The City performed repairs to the sewer drain field at Edgemont Park. Staff along with City Manager Bauer excavated the drain field and discovered that a section of pipe had collapsed. Pierce County Health Department allowed the City to perform the repairs under the authority of an emergency repair clause. The repairs were completed in time for the annual City Picnic.
- The City is down to 3.5 employees in the office this week due to vacation and care of family members.
- Manager Bauer met with the finalist for the Assistant Manager Position. He will be making a final decision at the end of the week.
- Becky Cromwell was hired as a temporary part time accounting technician and is doing a fantastic job.
A representative of the Department of Transportation contacted the City to tell us that we have new signs coming soon for the Jovita Blvd. intersection.

As part of the Bridge Project over the Puyallup River all the signage at the end of SR161 will be replaced, and the City will be getting a designation sign.

Chief Knutson discussed the following with the Council:

- Recent police activity.
- The Police Volunteers and the great work they do on a daily basis and at the City Picnic.
- The Chief sat on the hiring board for the selection of a Chief of Police for the City of Milton.
- The Chief announced that Chief Blackburn is retiring from the City of Fife and he wanted to publicly thank him for his years of service and for his ability to be a regional thinker.

CONSENT AGENDA

B. AB 14-0030, a motion confirming the Mayoral appointment to the Economic Development Board.
C. AB 14-0028, a motion approving 2014 Claim check numbers 20141 through 20164, Wires and Transfers in the amount of $59,249.11, and Payroll check numbers 10266 through 10274 including Direct Deposits and Electronic Transfers in the amount of $17,909.82.

Motion: As Read, Action: Approve, Moved by Deputy Mayor Cope, Seconded by Mayor Eidinger. Motion passed unanimously.

COUNCIL BUSINESS

AB 14-0029, a motion of the City Council of the City of Edgewood, Washington, accepting the selection of Gray and Osborne, Inc. (G&O) as the top ranking firm following the RFQ consultant selection process, and authorizing the City Manager to negotiate a contract with G&O for design and engineering services to provide construction ready plans and contract documents for the Jovita Slope Stabilization Project in accord with all Federal grant requirements.

City Manager Bauer briefed the Council on the interview process for the Jovita Boulevard Project. He thanked the Mayor and Councilmember Christopherson for participating on the interview panel.

Discussion took place between the Council and staff.

Motion: As Read, Action: Approve, Moved by Councilmember Christopherson, Seconded by Mayor Eidinger. Motion passed unanimously.

AB 14-0318, a resolution providing for submission to the qualified electors of the City at the November 4, 2014 general election, a proposition whether the City should abandon its existing council-manager plan of government and reorganize under the mayor-council plan of government.
City Manager Bauer briefed the Council about a petition that was circulated by Mr. Eric Docken to change the City's form of Government. The Pierce County Auditor's office notified the City that an adequate number of signatures had been collected to put this item on the next general election ballot. RCW 35A.06 requires that the City pass a resolution which will be forwarded to the Pierce County Auditor's office, to provide a form of ballot proposition to the qualified electors of the City whether or not to change the form of government to Mayor-Council from City Manager-Council.

Discussion took place between Council and staff. There were questions that arose from discussions that warranted clarification about the need to act on this resolution in a timely manner. The Mayor made a motion to recess to an Executive Session.

**Motion:** To recess to Executive session to discuss AB 14-0318 for ten minutes, **Action:** Recess, **Moved by** Mayor Daryl Eideinger, second not required.

The City Council recessed to Executive Session, per the City Attorney, to discuss potential litigation should the Council choose to not take action on this resolution at the current meeting.

Council recessed to Executive Session at 7:58 PM for ten minutes.
Executive Session extended five more minutes at 8:08 PM.
Council returned to chambers at 8:13 PM.
The Mayor called the meeting back in session at 8:15 PM.

**Motion:** As Read, **Action:** Approve, **Moved by** Deputy Mayor Cope, **Seconded by** Councilmember Shook.
**Motion passed unanimously.**

**AB 14-0421**, first, second reading and adoption of Ordinance No. 14-0421, repealing Ordinance 11-0361 and establishing a process for LID hearings and other LID actions.

City Manager Bauer briefed the Council on the history of Ordinance No. 11-0361 and the reason for the recommendation by staff to repeal the Ordinance.
City Attorney Lell briefed the Council on the agenda item.
There was further discussion between staff and the Council.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Christopherson, **Seconded by** Mayor Eidinger.
**Motion passed unanimously.**

City Attorney Lell advised Council to make an additional clarifying motion.

**Motion:** To ratify and confirm any previous action that the City has taken that is consistent with the Ordinance just passed. **Action:** Approve as read, **Moved by** Mayor Eidinger, **Seconded by** Councilmember Shook.
**Motion passed unanimously.**
AB 14-0422, first, second reading and adoption of Ordinance No. 14-0422 an ordinance extending the Bond Anticipation Note until December 1st, 2014.

City Manager Bauer briefed the Council on this agenda item. Council and staff discussed the item. Section 5 has a Scribner's error which will be corrected.

**Motion:** As Read, but modify section 5 interest rate **Action:** Approve, **Moved by** Mayor Eidinger, **Seconded by** Councilmember Meyers.

**Motion passed unanimously.**

Discussion regarding a recommendation from the Economic Development Advisory Board to extend the Traffic Impact fee rate reduction until December 31st, 2014, and proposed Ordinance No. 14-0423.

City Manager Bauer had a discussion with the Council on this agenda item. He informed the Council that the Economic Development Advisory Board had made a recommendation to Council to extend the reduced rate for Traffic Impact Fees until December 31, 2014. The Council had previously voted to lower fees, but those reduced fees sunset on July 26, 2014. A current Developer met with the Economic Development Advisory Board last week and asked for the fees to remain lowered. Rose Hill, Economic Development Advisory Board member was in attendance. City Manager Bauer cautioned extending the reduced fees beyond the end of the year as that would cause the City to take on the financial responsibility of filling the cost gap between the reduced rate and the recommended rate. The reduced rate is $1,150 per trip, and the recommended rate proposed in the 2013 study was $1,827 per trip.

Economic Development Advisory Board member Rose Hill spoke to the Council about the Board’s recommendation to keep the traffic impact fees reduced until December 31, 2014.

Mayor Eidinger recommended that this item be moved forward to a study session. Councilmember Christopherson asked that a member of the Economic Development Board be present at that study session. Deputy Mayor Cope discussed the item.

**Motion:** Move to adopt AB 14-0423, and extend the date to December 31, 2014. **Moved by** Deputy Mayor Steve Cope, **Action:** Motion died, **No Second.**

The City Attorney advised the Council that if they intended on moving the item beyond a discussion and wanted to take action on the proposed Ordinance; they would need to make a motion to add the item to the agenda.

**Motion:** Suspend the rules and add Ordinance No. 14-0423 to the agenda. **Moved by** Deputy Mayor Steve Cope, **Action:** Motion died, **No Second.**

Mayor Eidinger stated that the motion failed and the agenda item would be forwarded to a study session for further discussion.
TRAINING
Public Records Act & Public Disclosure- City Attorney Zach Lell
The training was postponed until a further date and time yet to be determined.

COUNCIL COMMENTS
The Mayor briefed Council, staff and the audience on upcoming events.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURN

Mayor Eidinger adjourned the meeting at 9:20 PM.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor