**CALL TO ORDER**

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

Councilmember Crowley 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.

Excused: Councilmember Tyron Christopherson.

Staff Present: City Manager Mark Bauer, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.

**Additions/Deletions to the Agenda**

City Manager Bauer asked to add an item to the agenda. He informed the City Council that they need to set and vote on a hearing date for the final assessment roll for LID No. 1.

**Motion:** Add agenda item, City Council to set a new hearing date for the hearing for the final assessment role for LID No. 1. **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Mayor Eidinger.

**Motion passed unanimously.**

**CITY MANAGER’S REPORT**

City Manager Bauer briefed the Council on the following:

- City Manager Bauer met with a signage company this past week. The sign system he looked at displays community information and is also linked to the State Amber Alert system, the FBI, Homeland Security, and the National Weather Service. In the event that an incident occurs a message is automatically displayed on the sign. The signs cost $140,000 and are financed by advertising. If a sign is displayed on public property the local government shares in the process. He would like to investigate this and other options at a future Study Session.

- Neither of the two candidates for the Assistant City Manager position was hired. City Manager Bauer is going to re-advertise for a Finance Director/Assistant City Manager. The immediate need is to find help to put the budget together.

- The City of Milton will be working on 24th Avenue East from 94th Avenue East towards the top of the hill. They will be installing a new water line on the shoulder of the road. The Project will be completed sometime before school re-opens.

Assistant City Manager Eric Phillips briefed the Council on the following:

- The first Comprehensive Plan Community Workshop is scheduled for October 29, 2014 from 6:00- to 8:00 PM at City Hall. There will be another workshop in March.

- The Park Board will hold a special off site meeting on August 14, 2014 at 6:00 PM. They will be going to the undeveloped portion of the Interurban Trail.
• The Planning Commission will hold a public hearing regarding marijuana zoning on August 18, 2014, and will then they will follow up with a recommendation to the City Council.
• The Economic Development Advisory Board will meet with Community Attributes on August 21, 2014 at 6:00 PM. Community Attributes will be providing them with a follow up report. The Planning Commission will be asked to attend that meeting.
• Chip seal and storm water projects are finishing up.

AUDIENCE COMMENT

Larry Wright- 11505 8th Street East.
Mr. Wright spoke about his attempts to start a fireworks business in the City of Edgewood. He spoke about the challenges he is facing. He would like to see some changes in the City’s ordinance in regard to fireworks.

CONSENT AGENDA

A. Special Council Meeting Minutes of July 1, 2014.
B. Regular Council Meeting Minutes of July 8, 2014.
C. Special Council Meeting Minutes of July 11, 2014.
D. Study Session Meeting Minutes of July 15, 2014.
E. AB 14-0031, a motion approving 2014 Claim check numbers 20167 through 20201, Wires and Transfers in the amount of $303,643.66, and Payroll check numbers 10272 through 10273 and 10275 through 10278 including Direct Deposits and Electronic Transfers in the amount of $17,472.18.
F. AB 14-0032, a motion approving 2014 Claim check number 20202, in the amount of $666.12, payable to the Tacoma News Tribune.

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

COUNCIL BUSINESS

A. AB 14-0423, an ordinance of the City of Edgewood, Washington, amending Ordinance No. 13-0391 and Chapter 4.30 EMC Traffic Impact Fees; extending the effective duration of the City’s previously adopted temporary traffic impact fee rates and establishing a new effective date for the city’s updated, permanent traffic impact fee rates.

City Manager Bauer briefed the council on the agenda item. There was discussion between the Council and Staff. There was discussion between the Council and the City Attorney.

Deputy Mayor Cope made a motion to adopt Ordinance No. 14-0423, Motion: As read with one modification, to extend the duration of the temporary reduced Traffic Impact fees to July 31st 2015, Action: Approve, Moved by Deputy Mayor Cope, Seconded by Councilmember Crowley. Vote: Motion passed (summary: Yes = 4, No = 2, Abstain = 0).
Yes: Mayor Eidinger, Deputy Mayor Cope, Councilmember O’Ravez, Councilmember Crowley. No: Councilmember Meyers, Councilmember Shook.
Excused: Councilmember Christopherson.
B. Set a new hearing date for the final assessment roll for LID No. 1.

**Motion:** Set the hearing date for the final assessment roll for LID No. 1, for September 17, 2014, and have the City Clerk shall make proper notification of the hearing. As Read, **Action:** Approve, **Moved by** Mayor Eidinger, **Seconded by** Councilmember Shook. **Motion passed unanimously.**

**COUNCIL COMMENTS**

No Council comments.

**EXECUTIVE SESSION**

No Executive session.

**ADJOURN**

Mayor Eidinger adjourned the meeting at 8:10 PM.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor