



**CITY OF EDGEWOOD  
REGULAR COUNCIL MEETING MINUTES**

Tues., July 24, 2012 – 7:00 p.m. ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

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**CALL TO ORDER**

*(No Recording of July 24, 2012 Council Meeting)*

Mayor Hogan called the meeting to order at 7:05 p.m.

**PLEDGE OF ALLEGIANCE**

Councilmember Crowley led attendees in the Pledge of Allegiance.

**ROLL CALL**

**Present:** Mayor Jeffery Hogan, Deputy Mayor Mike L. Kelley, Jr., Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope

**Staff Present:** City Manager Mark Bauer, Police Chief Ed Knutson, Finance Director/City Clerk Debbie Zabell, City Attorney Zach Lell

**CITY MANAGER'S REPORT**

City Manager Bauer briefed the Council on the following:

- The Jovita Realignment Project's bid opening date is been moved to August 22, 2012. Staff from Edgewood and Milton met with Harris and Associates, the City's Construction Manager for the project, and identified several items needing to be discussed with the design team. The items will result in a addendum to the Plan set, requiring the contractors to need more time to review in order to provide accurate bids.
- The City's year to date revenues and expenditures noting sales tax is on track and an increase in sales tax as well as building permit fees. He also noted that overall the General Fund continues to operate in the black when comparing revenues to expenditures.
- Construction on new Shell Gas Station at the corner of Meridian Avenue East and 24<sup>th</sup> Street South is underway and progressing well.
- Staff has been answering calls regarding the LID Assessment Payment Notices, recently mailed, and noted properties under the appeal are not required to make their payment until the appeal is settled. Staff will be preparing a follow-up letter to property owners in the appeal.
- The State Route 161 project is well behind schedule, noting the underground of the electrical scheduled to begin in April, has not started. The City has received a claim from the electrical contractor for construction delays. He noted the States Project Manager would provide Council with an update at the next regular council meeting.
- The Trailhead Park Ribbon cutting was a great success; there was good attendance at both the morning and afternoon sessions by Edgewood citizens as well as staff from cities of Milton and Fife. He noted the new park was a great asset to the City.

### STAFF REPORT

Police Chief Ed Knutson updated on a recent death and the apprehension of a burglary suspect with the help of Milton Police. He also noted a citizen near Meridian reported prowling in their yard, as well as stolen a bicycle.

East Pierce Fire and Rescue Fire Chief Thorson reported on the Open Public Meeting for the proposed Operations & Maintenance Levy held at the Edgewood Fire Station. He noted the District hear the message from Edgewood residents, that being for the District to continue to do whatever they can to maintain service without additional tax. He also noted there were rumors that the Edgewood Fire Station was not open to the public, he stated that although there were no secretaries, when firefighters are there they are happy to meet with citizens and take blood pressure when requested. He further noted there are always two crews on shift and the station is manned when possible.

### AUDIENCE COMMENT

Christy Cope, 12019 45<sup>th</sup> Court East, Edgewood Historical Society Member, on behalf of the Edgewood Historical Society, she presented the City with three framed historical prints for display at City Hall.

### CONSENT AGENDA

- A. Parks and Recreation Advisory Board Meeting Summary of May 3, 2012
- B. Regular Council Meeting Minutes June 26, 2012
- C. AB 12-289, Surplus City Equipment – HP Plotter
- D. AB 12-038, a motion approving Claims check numbers 19027 through 19045 including wires and transfers in the amount of \$119,847.70 and Payroll checks 9814 through 9822 including Direct Deposits and Electronic Transfers in the amount of \$34,893.95

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Deputy Mayor Kelley

Councilmembers protested the Puget Sound Clean Air Agency payment.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Councilmember Eidinger, Councilmember Olson, Councilmember O'Ravez, Councilmember Crowley, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan.

### COUNCIL BUSINESS

1. AB 12-039, authorizing the City Manager to execute multiple on-call services contracts. City Manager Bauer provided the Council with the purpose of the on-call contract services. City staff reviewed proposals and recommend the consultants listed. He noted several of the consultants have been long time providers, noting the good work done by them. Staff will be working on establishing two providers for each category in the event one is unable to perform the work. He further noted there is minimal fiscal impact due to the costs for the consultants are covered by permitting fees unless there is an emergency.

Council and staff discussed the fee structure of the contracts and the turn-around time for reviews.

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Olson, **Seconded by** Councilmember Eidingen.

Council discussed the need to have the consultant for reviewing projects.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 7).

**Yes:** Councilmember Eidingen, Councilmember Olson, Councilmember O'Ravez, Councilmember Crowley, Councilmember Cope, Deputy Mayor Kelley, Mayor Hogan.

### COUNCIL COMMENTS

Councilmember O'Ravez reported she attended East Pierce Fire & Rescue's Open Public Meeting on Thursday and agreed with the comments made by Chief Thorson.

Councilmember Cope commented the outcome from East Pierce Fire & Rescue's Open Public Meeting and urged the District to do whatever it takes to cut costs.

Councilmember Eidingen commented on the Edgewood picnic and noted picnic was not on the City's webpage.

Mayor Hogan requested staff clean the park before the Edgewood picnic.

### EXECUTIVE SESSION

Mayor Hogan adjourned the meeting to Executive Session at 7:40 PM, for the purpose of considering the acquisition of real estate and discussing potential litigation with legal counsel. It was noted the Executive Session would last approximately 15 minutes, after which the Council may take action in open session when it reconvenes.

Mayor Hogan extended the Executive Session an additional 10 minutes. Mayor Hogan extended the Executive session an additional 10 minutes. Mayor Hogan extended the Executive Session an additional 5 minutes. Mayor Hogan reconvened the Regular Council meeting at 8:20

### ADJOURN

Mayor Hogan adjourned the meeting at 8:21 PM.

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Debbie Zabell, Finance Director/City Clerk

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Jeffery Hogan, Mayor