



**CITY OF EDGEWOOD  
REGULAR COUNCIL MEETING MINUTES**

Tues., August 14, 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 August 14, 2012 Council Meeting due to system malfunction)*

Mayor Hogan called the meeting to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE**

Mayor Hogan led attendees in the Pledge of Allegiance.

**ROLL CALL**

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

**Absent/Excused:** Councilmember Paul Crowley (*Councilmember Crowley arrived at 7:34*)

**Staff Present:** City Manager Mark Bauer, Public Works Director Joe Seet, Finance Director/City Clerk Debbie Zabell, City Attorney Zach Lell

**CITY MANAGER'S REPORT**

City Manager Bauer briefed the Council on the following:

- The Edgewood Picnic was a great success, well attended throughout the day. The Picnic Committee did a great job coordinating, fund raising and organizing the picnic. He also noted that staff was looking forward to working with them in the future, particularly for the Christmas tree lighting this December.
- The City's recording system is malfunctioning, as such the August 14, 2012 Regular Council Meeting will not be recorded.
- Update on staff currently out of the office.
- The State Auditor is nearing completion of the City's 2011 Annual Audit. The Auditor has estimated using 90 of the budgeted 140 hours for the Audit. The reduction of hours results in an estimated \$7,000 savings to the 2012 budget.
- Staff is reviewing bids for painting the barn. Staff estimates the project will be less than \$3,500, which includes pressure washing, two coats of paint and clean up. He also noted the paint color would be the same light gray with a dark gray trim unless Council selects another color.
- Due to the efforts and diligence of Public Works Director Seet, the City secured \$80,000 from the Federal Emergency Management Agency (FEMA) for storm damage caused by the 2012 Ice Storm. The money will provided for the needed repairs to the playground equipment and other damage received at Edgemont Park, as well as damage to guardrails and other miscellaneous infrastructure. He also noted the great job Public Works Director Seet in overseeing and securing the funding.
- AT&T will be providing a presentation at Council's August 28, 2012, Regular Council Meeting. They will provide the requested mock-ups of the proposed poles. He noted a private consultant is interested in building a new site on city property to accommodate AT&T's equipment had contacted him.
- Staff has standardized all (non-city hall) locks within the City, as well as utilizing a master padlock. Staff and Police Officers will now only need to have two keys to access city facilities.
- Update on vacation dates.

### STAFF REPORT

Public Works Director Seet updated staff on the Interurban Trail and closeout issues with the contractor surrounding the split rail fencing. The Trailhead Park is complete and staff anticipates closeout by the end of the month. He noted the interior lights as well as the streetlights are installed and once the City has take possession of the park, the bathrooms will be opened to the public.

### AUDIENCE COMMENT

No Audience comment

### CONSENT AGENDA

- A. Regular Council Meeting Minutes of June 26, 2012
- B. Parks and Recreation Advisory Board Special Meeting Summary of July 5, 2012
- C. Regular Council Meeting Minutes of July 10, 2012
- D. Special Council Meeting Minutes of July 17, 2012
- E. Council Study Session Meeting Minutes of July 17, 2012
- F. Regular Council Meeting Minutes of July 24, 2012
- G. AB 12-040, a motion accepting the June 2012 Financial Report and Second Quarter Investment Report
- H. AB 12-041, a motion approving Claims check numbers 19047 through 19085 including wires and transfers in the amount of \$91,385.01 and Payroll checks 9823 through 9831 including Direct Deposits and Electronic Transfers in the amount of \$46,647.62

**Motion:** Approve, **Action:** Approve, **Moved** by Councilmember Olson, Seconded by Deputy Mayor Kelley.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

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

### COUNCIL BUSINESS

1. AB 12-042, motion authorizing the City Manager to execute a Public Works Contract with Combined Construction, Inc. in the amount of \$17,996.30

Public Works Director Seet provided Council with an overview of the contract, which will provide repairs for damages that occurred during the 2012 snow and ice storm at Edgemont Park. He noted the Federal Emergency Management Agency has provided 75% of the funding for the repairs.

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

Council noted the importance of completing the repairs.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 6).

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

**COUNCIL COMMENTS**

Councilmember O’Ravez inquired about the Economic Development Committee. City Manager Bauer noted there had been only one inquiry.

Councilmembers and staff discussed potential members and methods to promote participation.

**EXECUTIVE SESSION**

Mayor Hogan adjourned the meeting to Executive Session at 7:25 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 10 minutes, after which the Council will not take action in open session, other than to adjourn the meet, when it reconvenes. Mayor Hogan extended the Executive Session by five minutes. Mayor Hogan extended the Executive Session for 14 minutes.

Mayor Hogan reconvened the Regular Council meeting at 7:54 PM.

**ADJOURN**

Mayor Hogan adjourned the meeting at 7:55 PM.

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Debbie Zabell, Finance Director/City Clerk

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Jeffery Hogan, Mayor