



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., December 10, 2013 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA



CALL TO ORDER

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

Councilmember Olson led attendees in the pledge of allegiance.

ROLL CALL

Present: Mayor Jeff Hogan, Councilmember Luke Meyers, Councilmember Dave Olson, Councilmember Paul Crowley, Deputy Mayor Daryl Eiding, Councilmember Donna O'Ravez, Councilmember Steve Cope.

Staff Present: City Manager Mark Bauer, Assistant City Manager/Administrative Services Debbie Zabell, Police Chief Ed Knutson, City Attorney Zach Lell.

PRESENTATION

No presentation

PUBLIC HEARING - 2013 Budget Amendment

Assistant City Manager Zabell briefed Council on the Budget Amendment.

Mayor Hogan opened the Public Hearing at 7:15 PM.

Mayor Hogan closed the Public Hearing at 7:16 PM.

CITY MANAGER'S REPORT

City Manager Bauer reported on the following:

- Economic Development Advisory Board Chair Jan Furey provided Council with an update on the Economic Development Advisory Board and requested Council to provide funding for Economic Development.
- The Transportation Benefit District Board's first meeting will be December 17, 2013.
- The new elected Councilmembers will be sworn in on either January 2 or 3, 2014.
- A Council reception for the outgoing and incoming Councilmembers will be held on January 14, 2014.
- The draft Comprehensive Plan logo had been prepared and provided to Council.
- The Park Plan open house is scheduled for January 9, 2014. He noted members of the Park Board would be circulating notices for the open house. He further noted the information would be on the City's website as well as a link for citizen survey.
- The new lights for the Jovita Realignment construction project were installed and completed on December 10, 2013.
- Staff received information from the State Department of Transportation regarding Council's request to open the lane on Meridian and 8th Street. He also noted the work the State would be working over the next couple of months.

Staff Report

Police Chief Knutson updated the Council on recent police activity.

AUDIENCE COMMENT

Susan Stout, 9114 32nd Street E, Edgewood, spoke to the Westridge development.

CONSENT AGENDA:

- A. AB 13-0051, a motion authorizing the City Manager to execute an addendum to an existing contract with Gray & Osborne for engineering design services.
- B. AB 13-0052, a motion authorizing the City Manager to execute an amendment to an Interlocal Agreement with Pierce County for road and traffic maintenance services.
- C. AB 13-0053, a motion approving Claim check numbers 22503 through 22523, Wires and Transfers in the amount of \$258,399.71 and Payroll check numbers 10150 through 10160 including Direct Deposits and Electronic Transfers in the amount of \$55,965.27.

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

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

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

COUNCIL BUSINESS

1. **AB 13-0054, a motion confirming the mayoral appointment of Scott Malkuch to Position 1 of the Planning Commission.**

City Manager Bauer briefed Council on the item.

Mayor Hogan appointed Scott Malkuch to the Planning Commission.

Motion: Confirm, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember Olson.

Scott Malkuch, 12508 23rd St Ct E, Edgewood, looking forward to serving on the Planning Commission.

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

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

2. **AB 13-0407, second reading and adoption of an Ordinance adopting the 2014 Budget, Six-Year TIP, and 2014-2019 CIP.**

Assistant City Manager Zabell briefed Council on the item, noting the increase of expenditures as requested by Council.

City Manager Bauer noted that Council could amend the proposed 2014 Budget to include funding for Economic Development Advisory Board.

Motion: Adopt the 2014 Budget and to include \$25,000 for Economic Development, **Action:** Approve, **Moved by** Councilmember Cope, **Seconded by** Councilmember O'Ravez.

Councilmembers discussed the item.

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

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

3. AB 13-0409, first reading and adoption of an Ordinance amending the final City Budget for the fiscal year commencing January 1, 2013

Assistant City Manager Zabell briefed Council on the item.

Council discussed the item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Mayor Hogan.

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

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

COUNCIL COMMENTS

Mayor Hogan spoke to his term on the Council.

Councilmember Olson spoke to his term on the Council.

Councilmember O'Ravez spoke to her appreciation of Mayor Hogan and Councilmember Olson.

Councilmember Meyers requested a joint meeting with the Mountainview Edgewood Water Company in regards to Economic Development.

ADJOURN

Mayor Hogan adjourned the meeting at 8:25 PM.

Debbie Zabell, City Clerk

Daryl Eidinger, Mayor