



**CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES**

Mon., March 17, 2014 – 6:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

ORIGINAL



CALL TO ORDER

Mayor Eidinger called the meeting to order at 6:05 PM.

Deputy Mayor Cope led attendees in the flag salute.

ROLL CALL

Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Tyron Christopherson.

Absent: Councilmember Stephanie Shook.

Staff Present: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell, Police Chief Ed Knutson.

EXECUTIVE SESSION

Mayor Eidinger adjourned the meeting to Executive Session at 6:06 PM, to discuss legal matters with legal counsel. It was noted the Executive Session would last approximately 45 minutes, after which the Council may take action in open session, when it reconvenes. The Executive Session was extended and the Regular Council meeting reconvened at 7:17 PM.

CITIZEN COMMENTS

Karen Grower, Government Affairs, American Promotional Events and TNT Fireworks, Inc. 2120 Milwaukee Way, Tacoma. Ms. Grower noted her company works with clubs and organizations that sell fireworks for fund raising. Ms. Grower provided Council with an overview of the fund raising process and the State of Washington's requirement for fireworks stands.

COUNCIL BUSINESS

1. First reading of Ordinance 14-0417, allowing for the retail sale of legally permitted fireworks within the city limits of the City of Edgewood.

City Manager Bauer briefed Council on the item noting the process and timeframes the City would be required to follow in order to meet the State's requirements and the types of fireworks that could be sold. He noted that if the City elected to be more restrictive than the State requirements, the City would be required to wait one-year before allowing the sale of fireworks.

Council discussed the item and directed staff to bring back an ordinance permitting the sale of fireworks.

2. Discussion and potential direction to staff concerning Local Improvement District No. 1.

Council directed staff to move forward on reviewing the issue of reassessment based upon the outcome of the LID Appeal and bring back a formal recommendation to Council for consideration.

Motion: As noted, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Deputy Mayor Cope.


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

Yes: Mayor Eiding, Deputy Mayor Cope, Councilmember O'Ravez, Councilmember Crowley, Councilmember Meyers, Councilmember Christopherson.

Council requested staff provide information on late-comer fees for LID No. 1 at Council's April 15, 2014 Study Session Meeting.

ADJOURN

Mayor Eiding adjourned the meeting at 7:41 PM.



Debbie Zabell, City Clerk



Daryl Eiding, Mayor