

ORIGINAL



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING MINUTES

Tues., May 13, 2014 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA



CALL TO ORDER

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

Mayor Eidinger 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, Councilmember Tyron Christopherson.

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

AUDIENCE COMMENT

Jean Wood, 29613 45th Place S, Auburn, spoke to the State of Washington's Marijuana law.

EXECUTIVE SESSION

Mayor Eidinger adjourned the meeting to Executive Session at 7:07 PM, for discussing legal matters with legal counsel. It was noted the Executive Session would last approximately 20 minutes, after which the Council will take action in open session, when it reconvenes. The Executive Session extended and the Regular Council meeting reconvened at 7:54 PM.

CITY MANAGER'S REPORT

City Manager Bauer updated the Council on the following:

- The traffic islands installed as part of the State's SR/161 Widening project were installed as preventative traffic safety measures. Staff notified the State requesting the removal the northbound traffic island at the 16th St E and SR/161.

CONSENT AGENDA

- A. Planning Commission summary notes of April 7, 2014.
- B. Parks and Recreation summary notes of April 3, 2014.
- C. AB 14-0312, a motion approving a resolution authorizing Mayor Daryl Eidinger to serve as the Fife, Milton, Edgewood Representative on the Pierce Transit Board of Commissioners.
- D. AB 14-0020, a motion approving the Agreement with the Washington Cities Insurance Authority to represent both the City Manager and the City.
- E. AB 14-0021, motion approving 2014 Claim check numbers 20014 through 20045, Wires and Transfers in the amount of \$225,039.85 and Payroll check numbers 10237 through 10243 including Direct Deposits and Electronic Transfers in the amount of \$43,305.96.

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

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

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

COUNCIL BUSINESS

No further Council Business

COUNCIL COMMENTS

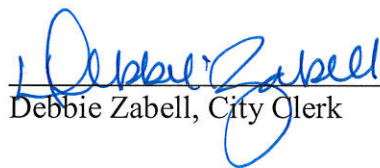
Councilmember Christopherson requested staff work with the State regarding the non-transitions to the sidewalk and roadway for the SR 161 Widening project.

Councilmember O'Ravez attended the coffee meeting with representative Denny Heck. Topics included the State's SR/161 Widening project and the new marijuana laws.

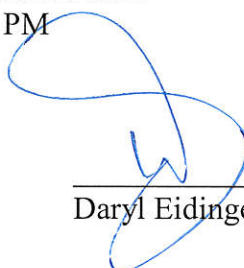
Councilmember Cope thanked City Staff for attending the ribbon cutting of two new businesses.

ADJOURN

Mayor Eiding adjourned the meeting at 8:05 PM



Debbie Zabell, City Clerk



Daryl Eiding, Mayor