



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., September 9, 2014 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA



CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:01 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 Stephanie Shook, Councilmember Tyron Christopherson.

Absent: Councilmember Paul Crowley. **Staff Present:** City Manager Mark Bauer, Assistant City Manager Eric Phillips, Acting City Clerk Jane Montgomery, and Police Chief Ed Knutson.

Staff Present: City Manager Mark Bauer, Interim Finance Director Becky Hasart, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.

Additions/Deletions to the Agenda

No additions or deletions to the agenda.

City Manager Bauer introduced Interim Finance Director Becky Hasart. City Manager Bauer stated that he had advertised for a Finance Director and had not found a suitable candidate. He stated that the City is entering into budget season and it is critical to have staff to be able to prepare the budget. The City Manager contacted the Prothman Agency to find a suitable candidate. They recommended Becky Hasart. City Manager Bauer listed Ms. Hasart's credentials and her work history. Ms. Hasart introduced herself to the City Council and stated that she looked forward to working with City staff.

AUDIENCE COMMENT

Kendra Dickson- 4320 114th Avenue East, Edgewood.

Ms. Dickson introduced herself and informed Council that she is the new Chair of the 2015 Edgewood Picnic Committee. The next picnic will be held on July 18, 2015 from 11:00 AM to 4:00 PM.

EXECUTIVE SESSION

Mayor Eidinger asked City Attorney Zach Lell to announce the Executive Session. City Attorney Lell stated that the City Council was recessing to Executive Session, the purpose would be to discuss potential litigation. He stated that the Executive Session was expected to last 30 minutes and that when the City Council returned they were expected to take action.

Recessed to Executive Session at 7:06 PM.

Extended 10 more minutes at 7:36 PM.

Extended five more minutes at 7:46 PM.

Council returned to Council chamber at 7:51 PM.

The Mayor called the meeting back in session at 7:52 PM.

Mayor Eidinger made a motion to direct the City Manager to enter into an agreement for legal services with the City of Tacoma.

Motion: To direct the City Manager to enter into an agreement for legal services with the City of Tacoma. **Action:** Approve, **Moved by** Mayor Eidinger, **Seconded by** Councilmember Shook.
Motion passed unanimously.

CITY MANAGER'S REPORT

No Report.

COUNCIL BUSINESS

Training -Public Records Act & Public Disclosure, City Attorney Zach Lell.

City Attorney Zach Lell introduced the training session. He informed the Council that the Legislature amended the States open government laws to require mandatory trainings for local elected bodies. The State Attorney Generals video was shown to the Council. The video covered all the training requirements. The video had some issues playing correctly toward the end of the training. City Attorney Lell took over where the video left off and concluded his summary of the training session. City Attorney Lell At the end of the training session the City Attorney stated that the requirement for the mandatory training had now been met by the City.

CONSENT AGENDA

Regular Council Meeting Minutes of August 12, 2014.

- A. AB 14-0036, a motion approving 2014 Claim check numbers 20239 through 20269, and check error numbers 20238 and 20267, Wires and Transfers in the amount of \$281,479.81, and Payroll check numbers 10313 through 10318 including Direct Deposits and Electronic Transfers in the amount of \$36,487.62.

(There is a possibility that a motion was not made to approve the consent agenda. It was not clear after listening to the tape of the meeting. To be sure and err on the side of caution the consent agenda will be re-submitted for approval at the September 23, 2014 Regular Council meeting.)

COUNCIL COMMENTS

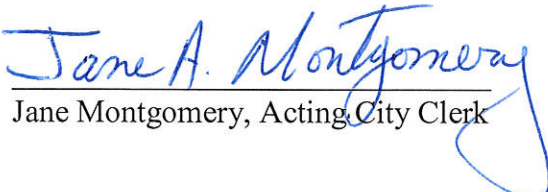
Councilmember Cope recused himself from LID hearing on September 17, 2014
Councilmember O'Ravez recused herself from LID hearing on September 17, 2014.

Mayor Edinger challenged Jerry Thornson of East Pierce Fire to the ice bucket challenge.

City Attorney Zach Lell informed the City Council that there was a request by Carolyn Lake on behalf of her clients to postpone the LID hearing to a future date sometime after the third week of October. Council can make a motion to do so if they choose to postpone the LID hearing. Council chose not to take an action on the request.

ADJOURN

Mayor Eidinger adjourned the meeting at 8:26 PM.


Jane Montgomery, Acting City Clerk


Daryl Eidinger, Mayor