CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA
Tuesday, February 22, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. **CALL TO ORDER**
   Roll Call, Pledge of Allegiance
2. **AUDIENCE COMMENT**
3. **MAYOR'S REPORT**
4. **CONSENT AGENDA:** *The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.*
   The following items are presented for Council approval:
   - **A.** Regular City Council Meeting Minutes of February 8, 2022
   - **B.** Study Session Meeting Minutes of February 15, 2022
   - **C.** **AB22-011** – a motion approving February 2022 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of $148,728.93 and Vendor Check Numbers 25319 through 25341 with EFT and Direct Pay Payments in the amount of $253,002.94. Total distributions submitted for review and authorization in the amount of $401,731.87.
   - **D.** **AB22-012** – Purchase Order – F-350 Truck Utility Box
   - **E.** **AB22-013** – Approval of City of Edgewood Commission and Board 2022 Work Plans
5. **COUNCIL BUSINESS**
   - **A.** **AB22-014** – Regional Transportation Plan Comment
6. **COUNCIL COMMENTS**
7. **ADJOURN**

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance.
Present: Mayor Eidinger, Councilmember West, Councilmember Creley, Councilmember Day, Councilmember Keith, Councilmember Buckley, Deputy Mayor Tomyn, Councilmember Lowry
Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, IT/Facilities Director Matthew Ray, Police Chief Mark Berry

2 AUDIENCE COMMENT

Colleen Wise spoke.
Aaron Tomyn spoke.
Jason Ramirez spoke.

3 MAYOR'S REPORT - STATE OF THE CITY ADDRESS

Mayor Eidigner read the State of the City Address into the record.

4 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of January 25, 2022

B. Study Session Meeting Minutes of February 1, 2022

C. **AB22-009** – a motion approving February 2022 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 in the amount of $201,431.29; and Vendor Check Numbers 25304 through 25318 with EFT and Direct Pay Payments in the amount of $89,626.23. Total distributions submitted for review and authorization in the amount of $291,057.52.

D. **AB22-010** – Brush Cutter Purchase Order

E. **AB22-0614** – a motion approving Resolution 22-0614 authorizing the Mayor to purchase up to seven hundred fifty thousand dollars of government securities as authorized in RCW 39.59, to continue rolling over the City's current bond ladder investment of the strategic reserve fund with a maturity not to exceed three years

F. **AB22-0615** – a motion approving Resolution 22-0615 authorizing the Mayor to execute an ILA with East Pierce Fire & Rescue for the provision of Fire Marshall cause-and-origin investigation

Motion: As read, **Action:** Approve, **Moved by:** Councilmember Creley **Seconded by:** Deputy Mayor Tomyn **Motion Passed 7-0**

5 COUNCIL BUSINESS

A. **AB22-0622** – a motion adopting Ordinance 22-0622 amending chapters 14.10 and 18.080

of the Edgewood Municipal Code related to references to official city maps

Community and Economic Development Director Groth discussed this agenda item briefly with the Council.

Motion: As read, **Action:** Approve, **Moved by:** Councilmember Keith **Seconded by:** Councilmember Day, **Motion Passed 7-0**

6 COUNCIL COMMENTS

Councilmember Day spoke.
Councilmember Creley spoke.
Deputy Mayor Tomyn spoke.
Councilmember Buckley spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:19pm

Jill S. Herrera	Daryl Eidinger
Communications Coordinator / Deputy City Clerk	Mayor

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance.
Present: Mayor Eidinger, Councilmember West, Councilmember Creley, Councilmember Day, Councilmember Keith (joined at 7:04pm), Councilmember Buckley, Deputy Mayor Tomyn,
Excused: Councilmember Lowry
Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, IT/Facilities Director Matthew Ray, Police Chief Mark Berry.

2 COUNCIL BUSINESS

A. Discussion – Equity, Diversity and Inclusion (Trainings, Planning, etc.)

- Presentation – FME ECEAP Preschool – Maoua Kone

Deputy Mayor Tomyn introduced Maoua Kone with FME ECEAP Preschool who presented to the Council. Discussion then ensued between Ms. Kone and the Council on how citizens could volunteer and get more involved with the preschool.

B. Joint Commission & Board Meeting Items:

a. Parks & Recreation Advisory Board - 2022 Work Plan
b. Economic Development Advisory Board - 2022 Work Plan
c. Planning Commission - 2022 Work Plan

Mayor Eidinger called on each board and commission representative to present their work plan for discussion.

C. Discussion – Development Review

Planning Manager Emily Arteche briefed the Council on this reoccurring agenda item.

D. Discussion – Title 18 – Noise Code Amendments

Community and Economic Development Director Groth discussed this agenda item. An in-depth discussion then ensued between the Council and staff, with the understanding it would come back for further review at an upcoming study session.

E. Discussion – Amendments to Chapter 15.05 – Building Const. Codes

Building Official James Tumelson briefed the Council on taking over fire code review from East Pierce Fire & Rescue and the need for the amendments to the code.

F. Discussion – F-350 Truck Utility Box

Public Works Director Metzler briefly discussed the need for this agenda item, and all were in agreement to bring it forward on an upcoming consent agenda.

G. Discussion – Draft Regional Transportation Plan Comment

Public Works Director Metzler reviewed the agenda bill with the Council explaining the possible benefits of a formal comment on their behalf.

H. Discussion – Strategic Planning Retreat Topics

Mayor Eidinger reviewed this topic with the Council, and a detail discussion then ensued.

3 OTHER COUNCIL ITEMS

Mayor Eidinger spoke.
Councilmember Day spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 8:55pm.

Jill S. Herrera	Daryl Eidinger
Communications Coordinator / Deputy City Clerk	Mayor

City of Edgewood 2021

February 22nd 2022 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date	Amount
US Bank	**PAYROLL ACCOUNT DISTRIBUTION**		
10611	**Last Number Issued Previous Authorization**		
DCP EFT 2/15/2022	Deferred Compensation Program	2/15/2022	$16,928.84
DCS EFT 2/15/2022	WA State Support Registry	2/15/2022	$719.00
Direct Deposit Run -	Payroll Vendor	2/15/2022	$92,924.08
DRS EFT 2/15/2022	Dept of Retirement Systems	2/15/2022	$20,892.96
IRS EFT 2/15/2022	IRS 941	2/15/2022	$17,264.05
		Total	**$148,728.93**

Number	Name	Print Date	Amount
	CLAIM VOUCHER ACCOUNT DISTRIBUTION		
25318	**Last Number Issued Previous Authorization**		
25319	Alpine Products Inc.	2/22/2022	$4,770.57
25320	American Planning Association	2/22/2022	$748.00
25321	Be Culture	2/22/2022	$10,500.00
25322	Dave Gray	2/22/2022	$35.00
25323	Delta Connects	2/22/2022	$310.00
25324	Department of Transportation	2/22/2022	$230.60
25325	Drain-Pro	2/22/2022	$5,278.00
25326	Gray & Osborne, Inc	2/22/2022	$43,509.87
25327	Herrera Environmental Consultants, Inc.	2/22/2022	$4,998.94
25328	Jennings Equipment, Inc.	2/22/2022	$598.39
25329	Lake Tapps Construction Unlimited	2/22/2022	$4,807.00
25330	Les Schwab Tire Center	2/22/2022	$35.19
25331	Northwest Cascade, Inc.	2/22/2022	$66,691.19
25332	Northwest Custom Apparel	2/22/2022	$1,830.40
25333	Office Depot	2/22/2022	$245.40
25334	Olympic Embroidery	2/22/2022	$42.37
25335	Pierce County Budget & Finance 2% Dist	2/22/2022	$918.08
25336	Pitney Bowes	2/22/2022	$1,000.00
25337	Puget Sound Finance Officers Association	2/22/2022	$50.00
25338	Heart & Soul Property Solutions	2/22/2022	$6,325.03
25339	Knoblauch, Tamara	2/22/2022	$1,611.61
25340	Sterling Automotive Service	2/22/2022	$217.69
25341	Valley Sign	2/22/2022	$5,692.50
Direct Pay Payment	Amazon Capital Services	2/22/2022	$1,719.88
Direct Pay Payment	State Auditor's Office	2/22/2022	$7,198.20
Direct Pay Payment	Utilities Underground Location Center	2/22/2022	$143.19
Direct Pay Payment	American Traffic Solutions	2/22/2022	$28,500.00
Direct Pay Payment	CDW Government	2/22/2022	$339.11
Direct Pay Payment	Consolidated Press	2/22/2022	$1,247.40
Direct Pay Payment	Kyocera Document Solutions NW	2/22/2022	$10,364.21
Direct Pay Payment	Madrona Law Group, PLLC	2/22/2022	$15,244.00
Direct Pay Payment	McClatchy Company LLC	2/22/2022	$316.39
Direct Pay Payment	Public Finance Inc.	2/22/2022	$990.00
Direct Pay Payment	SCJ Alliance	2/22/2022	$10,590.53
EFT Payment	Grainger	2/22/2022	$213.63
EFT Payment	McLendon Hardware-Blue Tarp Credit Services	2/22/2022	$678.05
EFT Payment	O'Reilly Auto Parts	2/22/2022	$68.69
EFT Payment	Pitney Bowes Global Financial Services	2/22/2022	$188.54
EFT Payment	Puget Sound Energy	2/22/2022	$7,546.20
EFT Payment	Shell	2/22/2022	$1,831.59
EFT Payment	US Bank Corporate Payment System	2/22/2022	$4,806.89
EFT Payment	Wilbur-Ellis Company	2/22/2022	$193.78
EFT Payment	Xtreme Graphix, Inc.	2/22/2022	$82.05
EFT Payment	US Bank ACH/EFT	2/22/2022	$294.78
Total Claims Voucher Distribution			**$253,002.94**
Total Distribution Submitted for Review & Authorization			$401,731.87
Authorization Adjustments:			
Total Distribution Net of Prior Authorized Adjustments			**$401,731.87**

Claims Voucher Approval: I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Edgewood, and that I am authorized to authenticate and certify to said claim.

______________________________Accounting Manager, Stephanie Goff

______________________________Mayor, Daryl Eidinger ___________________________________Council Member

Voucher Directory

Fiscal: : 2022 - February
Council Date: : 2022 - February - 2nd Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
Alpine Products Inc.					
	25319			**2022 - February - 2nd Council Meeting**	
		TM-207251			
			February Purchases		
			101-000-000-542-64-31-11	Traffic Control Devices-Signs	$104.60
				Brackets for Street Signs	
		Total TM-207251			**$104.60**
		TM-207253			
			February Purchases		
			101-000-000-542-64-31-11	Traffic Control Devices-Signs	$4,665.97
				Misc. Temporary Road Signs	
		Total TM-207253			**$4,665.97**
	Total 25319				**$4,770.57**
Total Alpine Products Inc.					**$4,770.57**
Amazon Capital Services					
	Direct Pay Payment 2/16/2022 12:46:06 PM - 1			**2022 - February - 2nd Council Meeting**	
		1NPG-QGLQ-JWRN			
			January Purchases		
			001-011-000-511-60-31-01	Office & Operational Supplies	$68.16
				Name Plate Holders (Council Chambers)	
			001-018-000-518-20-31-01	Office & Operational Supplies	$1,087.92
				Misc. office, desktop, & kitchen supplies	
			001-018-000-518-20-31-54	Clothing/Uniforms/PPE	$157.92
				Work Clothes (B.Whitman)	
			001-018-000-518-20-35-02	Office Furniture	$329.99
				Standing Desk (J.Tumelson)	
			001-018-000-518-20-39-11	Teambuilding-Supplies	$65.98
				Hawaiian Shirts & Sweatshirts for COE Staff	
			001-076-000-576-80-31-01	Operational Supplies	$10.88
				Soldering Kit/Supplies for PW Shop	
			101-000-000-542-30-31-01	Roadway-Operational Supplies	$21.78
				Soldering Kit/Supplies for PW Shop	
			410-000-000-531-38-31-01	Operational Supplies	$21.78
				Soldering Kit/Supplies for PW Shop	
		Total 1NPG-QGLQ-JWRN			**$1,764.41**

Vendor	Number	Reference	Account Number	Description	Amount
		7YJW-WMYH-7VFP			
			January Credit		
			001-018-000-518-20-39-11	Teambuilding-Supplies	($44.53)
				Hawaiian Shirts (return)	
		Total 7YJW-WMYH-7VFP			**($44.53)**
	Total Direct Pay Payment 2/16/2022 12:46:06 PM - 1				**$1,719.88**
Total Amazon Capital Services					**$1,719.88**
American Planning Association					
	25320			**2022 - February - 2nd Council Meeting**	
		362971-2212			
			4/1/22-3/31/23 Membership		
			001-058-000-558-60-49-01	Memberships	$413.00
				4/1/22-3/31/23 Membership (S.Read)	
		Total 362971-2212			**$413.00**
		364516-2212			
			4/1/22-3/31/23 Membership		
			001-058-000-558-60-49-01	Memberships	$236.00
				4/1/22-3/31/23 Membership (E.Hietpas)	
		Total 364516-2212			**$236.00**
		382770-21103			
			1/1/22-12/31/22 Membership		
			001-058-000-558-60-49-01	Memberships	$99.00
				1/1/22-12/31/22 Membership (C.Swearingen)	
		Total 382770-21103			**$99.00**
	Total 25320				**$748.00**
Total American Planning Association					**$748.00**
American Traffic Solutions					
	Direct Pay Payment 2/16/2022 12:46:06 PM - 2			**2022 - February - 2nd Council Meeting**	
		INV0027378			
			January Traffic Camera Services		
			001-021-000-521-70-41-11	Traffic Policing-Traffic Camera Contract	$28,500.00
				6 school zone cameras	
		Total INV0027378			**$28,500.00**
	Total Direct Pay Payment 2/16/2022 12:46:06 PM - 2				**$28,500.00**
Total American Traffic Solutions					**$28,500.00**
Be Culture					
	25321			**2022 - February - 2nd Council Meeting**	
		8412			
			Dec-Jan Services		
			001-019-000-518-90-41-01	Gen'l Gov't-Professional Services	$10,500.00

Vendor	Number	Reference	Account Number	Description	Amount
			Design and Facilitation- Adaptive Culture		
		Total 8412			**$10,500.00**
	Total 25321				**$10,500.00**
Total Be Culture					**$10,500.00**
CDW Government					
	Direct Pay Payment 2/16/2022 12:46:06 PM - 3		**2022 - February - 2nd Council Meeting**		
		R686941			
			February Purchases		
			001-058-000-558-60-35-04	Software-Computer	$339.11
			PO# R676941- Trimble Sketchup Pro (C.Swearingen)		
		Total R686941			**$339.11**
	Total Direct Pay Payment 2/16/2022 12:46:06 PM - 3				**$339.11**
Total CDW Government					**$339.11**
Consolidated Press					
	Direct Pay Payment 2/16/2022 12:46:06 PM - 4		**2022 - February - 2nd Council Meeting**		
		28504			
			Spring 2022 Magazine Postage		
			001-018-000-518-20-49-05	Printing & Binding-Magazine	$1,247.40
			Spring 2022 Magazine Postage		
		Total 28504			**$1,247.40**
	Total Direct Pay Payment 2/16/2022 12:46:06 PM - 4				**$1,247.40**
Total Consolidated Press					**$1,247.40**
Dave Gray					
	25322		**2022 - February - 2nd Council Meeting**		
		010122-DG			
			January Reimbursement		
			001-013-000-513-10-43-01	Travel/Training Costs	$35.00
			MRSC Webinar- Tax Incremental Financing		
		Total 010122-DG			**$35.00**
	Total 25322				**$35.00**
Total Dave Gray					**$35.00**

Vendor	Number	Reference	Account Number	Description	Amount
Delta Connects					
	25323			**2022 - February - 2nd Council Meeting**	
		SRVCE09936			
			Service Order#: 220120-0001		
			001-018-000-518-85-48-02	Software Maintenance	$310.00
				PO# 2022002- HVAC Software Annual Subscription	
		Total SRVCE09936			**$310.00**
	Total 25323				**$310.00**
Total Delta Connects					**$310.00**
Department of Transportation					
	25324			**2022 - February - 2nd Council Meeting**	
		RE-313-ATB20118085			
			January Svcs Emerald St. Signal Improvements		
			340-000-000-595-64-63-01	Traffic Control Devices-Other Improvements	$230.60
				Emerald St. Signal Improvements	
		Total RE-313-ATB20118085			**$230.60**
	Total 25324				**$230.60**
Total Department of Transportation					**$230.60**
Drain-Pro					
	25325			**2022 - February - 2nd Council Meeting**	
		104964			
			February Services- Camera Line		
			410-000-000-531-38-41-01	Professional Service	$5,214.00
				Storm Drain Cleaning- 24th & 127th	
		Total 104964			**$5,214.00**
		94581			
			Jan Add'l Svc- Edgemont Park		
			001-076-000-576-80-45-03	Operating Rentals	$7.00
				Seat Cover Replacement	
		Total 94581			**$7.00**
		94582			
			Jan Add'l Svc-Nelson Nature Park		
			001-076-000-576-80-45-03	Operating Rentals	$32.00
				Hand Sanitizer & Seat Cover Replacement	
		Total 94582			**$32.00**
		94583			
			Jan Add'l Svc-Nelson Farm		
			001-076-000-576-80-45-03	Operating Rentals	$25.00
				Hand Sanitizer Replacement	
		Total 94583			**$25.00**
	Total 25325				**$5,278.00**
Total Drain-Pro					**$5,278.00**

Vendor	Number	Reference	Account Number	Description	Amount
Grainger					
	EFT Payment 2/16/2022 12:43:05 PM - 1			**2022 - February - 2nd Council Meeting**	
		9188103056			
			February Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$213.63
				Backup Camera (Vehicle #6)	
		Total 9188103056			**$213.63**
	Total EFT Payment 2/16/2022 12:43:05 PM - 1				**$213.63**
Total Grainger					**$213.63**
Gray & Osborne, Inc					
	25326			**2022 - February - 2nd Council Meeting**	
		13-G&O Prj. 18626.13			
			January Svcs-24th & Meridian Sidewalk Gaps		
			340-000-000-595-69-63-01	Pedestrian & Traffic Safety Improvements	$538.56
				24th & Meridian Sidewalk Gaps	
		Total 13-G&O Prj. 18626.13			**$538.56**
		2-G&O Prj. 21565.02			
			January Svcs-2407 126th Ave Ct E Storm Improvements		
			410-000-000-531-38-41-01	Professional Service	$5,405.93
				2407 126th Ave Ct E Storm Improvements	
		Total 2-G&O Prj. 21565.02			**$5,405.93**
		2-G&O Prj. 21565.03			
			January Svcs-Caldwell Rd E & 126th Ave E Survey		
			101-000-000-542-30-41-01	Roadway-Professional Service	$10,351.44
				Caldwell Rd E & 126th Ave E Survey	
		Total 2-G&O Prj. 21565.03			**$10,351.44**
		29-G&O Prj. 19614.00			
			January Svcs-General Sewer Plan Update		
			401-000-000-594-35-61-01	Cap Improvements-Sewer Plan Update	$4,705.03
				General Sewer Plan Update	
		Total 29-G&O Prj. 19614.00			**$4,705.03**
		3-G&O Prj. 21621.00			
			January Svcs-Chrisella Rd E Safety Improvements		
			101-000-000-595-10-41-01	Professional Services-Capital Exp	$20,633.42
				Chrisella Rd E Safety Improvements	
		Total 3-G&O Prj. 21621.00			**$20,633.42**
		38-G&O Prj. 18626.01			
			January Svcs-56th Ste E SW Improvements		
			410-000-000-531-38-41-01	Professional Service	$294.03
				56th Ste E SW Improvements	
		Total 38-G&O Prj. 18626.01			**$294.03**
		4-G&O Prj. 18626.14			
			January Svcs-Emerald St ROW Dedication		
			101-000-000-542-64-41-01	Traffic Control Devices-Professional Services	$1,581.46

Vendor	Number	Reference	Account Number	Description	Amount
				Emerald St ROW Dedication	
		Total 4-G&O Prj. 18626.14			**$1,581.46**
	Total 25326				**$43,509.87**
Total Gray & Osborne, Inc					**$43,509.87**
Herrera Environmental Consultants, Inc.					
	25327			**2022 - February - 2nd Council Meeting**	
		50404			
			January Svcs-Prj 21-07638-001		
			410-000-000-531-38-41-01	Professional Service	$3,344.69
				Lake Chalet Pump Station	
		Total 50404			**$3,344.69**
		50430			
			Dec.-Jan. Svcs-Prj 21-07553-000		
			410-000-000-531-38-41-01	Professional Service	$1,654.25
				SW Management Action Plan	
		Total 50430			**$1,654.25**
	Total 25327				**$4,998.94**
Total Herrera Environmental Consultants, Inc.					**$4,998.94**
Jennings Equipment, Inc.					
	25328			**2022 - February - 2nd Council Meeting**	
		96423P			
			February Purchases		
			001-076-000-576-80-35-01	Small Tools/Minor Equipment	$598.39
				Trimmer	
		Total 96423P			**$598.39**
	Total 25328				**$598.39**
Total Jennings Equipment, Inc.					**$598.39**
Kyocera Document Solutions NW					
	Direct Pay Payment 2/16/2022 12:46:06 PM - 5			**2022 - February - 2nd Council Meeting**	
		55T1105030			
			PO 2021071		
			501-000-000-594-18-65-03	City Equipment	$10,364.21
				PO# 2021071- Replacement Printer (1 of 2) TASKalfa 7054ci	
		Total 55T1105030			**$10,364.21**
	Total Direct Pay Payment 2/16/2022 12:46:06 PM - 5				**$10,364.21**
Total Kyocera Document Solutions NW					**$10,364.21**

Vendor	Number	Reference	Account Number	Description	Amount
Lake Tapps Construction Unlimited					
	25329			**2022 - February - 2nd Council Meeting**	
		3211			
			Police Door Relocation		
			001-019-000-594-18-63-01	Gen'l Govt-Cap Exp-City Campus Improvements	$4,807.00
				PO# 2022005- CH Police Door Relocation	
		Total 3211			**$4,807.00**
	Total 25329				**$4,807.00**
Total Lake Tapps Construction Unlimited					**$4,807.00**
Les Schwab Tire Center					
	25330			**2022 - February - 2nd Council Meeting**	
		42700320952			
			February Services		
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	$35.19
				Tire Repair (Vehicle #7)	
		Total 42700320952			**$35.19**
	Total 25330				**$35.19**
Total Les Schwab Tire Center					**$35.19**
Madrona Law Group, PLLC					
	Direct Pay Payment 2/16/2022 12:46:06 PM - 6			**2022 - February - 2nd Council Meeting**	
		11167			
			January Services		
			001-019-000-515-41-41-01	Legal Services-External	$310.00
				Dhaliwal Project	
		Total 11167			**$310.00**
		11168			
			January Services		
			001-019-000-515-41-41-01	Legal Services-External	$14,779.00
				General City Services	
		Total 11168			**$14,779.00**
		11169			
			January Services		
			001-019-000-515-41-41-01	Legal Services-External	$155.00
				Prologis Project	
		Total 11169			**$155.00**
	Total Direct Pay Payment 2/16/2022 12:46:06 PM - 6				**$15,244.00**
Total Madrona Law Group, PLLC					**$15,244.00**
McClatchy Company LLC					
	Direct Pay Payment 2/16/2022 12:46:06 PM - 7			**2022 - February - 2nd Council Meeting**	
		96862			
			January Statement		
			001-019-000-511-30-41-02	Legal Publications	$316.39

Vendor	Number	Reference	Account Number	Description	Amount
				January Statement	
		Total 96862			**$316.39**
	Total Direct Pay Payment 2/16/2022 12:46:06 PM - 7				**$316.39**
Total McClatchy Company LLC					**$316.39**
McLendon Hardware-Blue Tarp Credit Services					
	EFT Payment 2/16/2022 12:43:05 PM - 2			**2022 - February - 2nd Council Meeting**	
		C74316/3			
			January Purchases		
			001-076-000-576-80-35-01	Small Tools/Minor Equipment	$179.38
				Posthole Diggers	
		Total C74316/3			**$179.38**
		C74317/3			
			January Purchases		
			001-018-000-518-20-31-54	Clothing/Uniforms/PPE	$15.31
				Work Clothes- A.Thompson	
		Total C74317/3			**$15.31**
		C75457/3			
			January Purchases		
			101-000-000-542-30-31-01	Roadway-Operational Supplies	$483.36
				Asphalt Patch (17 Bags)	
		Total C75457/3			**$483.36**
	Total EFT Payment 2/16/2022 12:43:05 PM - 2				**$678.05**
Total McLendon Hardware-Blue Tarp Credit Services					**$678.05**
Northwest Cascade, Inc.					
	25331			**2022 - February - 2nd Council Meeting**	
		PE#3-020922			
			Edgewood Dr. & Sumner Heights Dr. Intersection		
			340-000-000-595-30-63-04	Edgewood Drive Improvements	$44,576.39
				Edgewood Dr. & Sumner Heights Dr. Intersection	
			410-000-000-595-30-63-04	Roadway Construction-Edgewood Dr Improvements	$22,114.80
				Edgewood Dr. & Sumner Heights Dr. Intersection	
		Total PE#3-020922			**$66,691.19**
	Total 25331				**$66,691.19**
Total Northwest Cascade, Inc.					**$66,691.19**

Vendor	Number	Reference	Account Number	Description	Amount
Northwest Custom Apparel					
	25332			**2022 - February - 2nd Council Meeting**	
		120219			
			February Purchases		
			001-018-000-518-20-31-54	Clothing/Uniforms/PPE	$1,830.40
				COE Safety Shirts- PW	
		Total 120219			**$1,830.40**
	Total 25332				**$1,830.40**
Total Northwest Custom Apparel					**$1,830.40**
Office Depot					
	25333			**2022 - February - 2nd Council Meeting**	
		223052768001			
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$200.52
				Toilet Paper	
		Total 223052768001			**$200.52**
		223053376001			
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$44.88
				Paper Towels	
		Total 223053376001			**$44.88**
	Total 25333				**$245.40**
Total Office Depot					**$245.40**
Olympic Embroidery					
	25334			**2022 - February - 2nd Council Meeting**	
		26256			
			January Purchases		
			001-018-000-518-20-31-54	Clothing/Uniforms/PPE	$42.37
				Work Clothes- J.Werre	
		Total 26256			**$42.37**
	Total 25334				**$42.37**
Total Olympic Embroidery					**$42.37**
O'Reilly Auto Parts					
	EFT Payment 2/16/2022 12:43:05 PM - 3			**2022 - February - 2nd Council Meeting**	
		3725-409306			
			December Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$33.43
				Car Charger (Vehicle #8)	
		Total 3725-409306			**$33.43**
		3725-412878			
			January Purchases		
			001-076-000-576-80-31-01	Operational Supplies	$6.21
				Misc PW Shop Supplies	

Vendor	Number	Reference	Account Number	Description	Amount
			101-000-000-542-30-31-01	Roadway-Operational Supplies	$12.44
				Misc PW Shop Supplies	
			410-000-000-531-38-31-01	Operational Supplies	$12.44
				Misc PW Shop Supplies	
		Total 3725-412878			**$31.09**
		3725-413339			
			January Purchases		
			101-000-000-542-64-31-11	Traffic Control Devices-Signs	$4.17
				Parts for Radar	
		Total 3725-413339			**$4.17**
	Total EFT Payment 2/16/2022 12:43:05 PM - 3				**$68.69**
Total O'Reilly Auto Parts					**$68.69**
Pierce County Budget & Finance 2% Dist					
	25335			**2022 - February - 2nd Council Meeting**	
		CI-312160			
			Q4 2021 Liquor & Excise Taxes		
			001-021-000-521-10-42-01	Intergov Chemical Dependency	$918.08
				Q4 2021 Liquor & Excise Taxes	
		Total CI-312160			**$918.08**
	Total 25335				**$918.08**
Total Pierce County Budget & Finance 2% Dist					**$918.08**
Pitney Bowes					
	25336			**2022 - February - 2nd Council Meeting**	
		020922-PB			
			Postage Meter Refill		
			001-018-000-518-20-42-02	Postage	$1,000.00
				Postage Meter Refill	
		Total 020922-PB			**$1,000.00**
	Total 25336				**$1,000.00**
Total Pitney Bowes					**$1,000.00**
Pitney Bowes Global Financial Services					
	EFT Payment 2/16/2022 12:43:05 PM - 4			**2022 - February - 2nd Council Meeting**	
		3314708154			
			Postage Meter Lease		
			001-018-000-518-20-45-03	Postage Meter Lease	$188.54
				Postage Meter Lease 9/30-12/29/21	
		Total 3314708154			**$188.54**
	Total EFT Payment 2/16/2022 12:43:05 PM - 4				**$188.54**
Total Pitney Bowes Global Financial Services					**$188.54**

Vendor	Number	Reference	Account Number	Description	Amount
Public Finance Inc.					
	Direct Pay Payment 2/16/2022 12:46:06 PM - 8			**2022 - February - 2nd Council Meeting**	
		0002369			
			Segregation Services		
			202-000-000-535-10-41-01	Professional Services	$990.00
				Segregation Services- Stokes/Wheeler BLA	
		Total 0002369			**$990.00**
	Total Direct Pay Payment 2/16/2022 12:46:06 PM - 8				**$990.00**
Total Public Finance Inc.					**$990.00**
Puget Sound Energy					
	EFT Payment 2/16/2022 12:43:05 PM - 5			**2022 - February - 2nd Council Meeting**	
		300000011233 January 2022			
			January Statement		
			001-018-000-518-30-47-01	Electricity	$6,969.20
				January Statement	
		Total 300000011233 January 2022			**$6,969.20**
		90741278			
			10301 36th St E		
			310-000-000-594-76-41-03	Professional Svs.-Property	$577.00
				Connection Charges	
		Total 90741278			**$577.00**
	Total EFT Payment 2/16/2022 12:43:05 PM - 5				**$7,546.20**
Total Puget Sound Energy					**$7,546.20**
Puget Sound Finance Officers Association					
	25337			**2022 - February - 2nd Council Meeting**	
		Invoice - 2/15/2022 12:41:56 PM			
			2022 Membership Dues		
			001-019-000-514-20-49-01	Memberships & Subscriptions	$50.00
				2022 Membership Dues	
		Total Invoice - 2/15/2022 12:41:56 PM			**$50.00**
	Total 25337				**$50.00**
Total Puget Sound Finance Officers Association					**$50.00**
Refunds/Reimbursements Vendor					
	25338			**2022 - February - 2nd Council Meeting**	
		020722-H&S		**Heart & Soul Property Solutions**	
			Assignment of Funds Final Release- Permit #19-1240		
			006-000-000-582-10-00-02	Refunds-Assignment of Funds	$6,325.03
				Assignment of Funds Final Release- Permit #19-1240	
		Total 020722-H&S			**$6,325.03**
	Total 25338				**$6,325.03**

Vendor	Number	Reference	Account Number	Description	Amount
	25339			**2022 - February - 2nd Council Meeting**	
		021622-TK		**Tamara Knoblauch**	
			Assignment of Funds Final Release- Permit #20-080		
			006-000-000-582-10-00-02	Refunds-Assignment of Funds	$1,611.61
				Assignment of Funds Final Release- Permit #20-080	
		Total 021622-TK			**$1,611.61**
	Total 25339				**$1,611.61**
Total Refunds/Reimbursements Vendor					**$7,936.64**
SCJ Alliance					
	Direct Pay Payment 2/16/2022 12:46:06 PM - 9			**2022 - February - 2nd Council Meeting**	
		66688			
			Prj. 20-000480 Edgewood PROS		
			001-076-000-576-80-41-01	Professional Services	$10,590.53
				Edgewood PROST Plan Update	
		Total 66688			**$10,590.53**
	Total Direct Pay Payment 2/16/2022 12:46:06 PM - 9				**$10,590.53**
Total SCJ Alliance					**$10,590.53**
Shell					
	EFT Payment 2/16/2022 12:43:05 PM - 6			**2022 - February - 2nd Council Meeting**	
		78302307			
			January Statement		
			001-018-000-518-30-32-01	Fuel	$1,831.59
				January Statement	
		Total 78302307			**$1,831.59**
	Total EFT Payment 2/16/2022 12:43:05 PM - 6				**$1,831.59**
Total Shell					**$1,831.59**
State Auditor's Office					
	Direct Pay Payment 2/16/2022 12:46:06 PM - 10			**2022 - February - 2nd Council Meeting**	
		L146663			
			2020 Audit No. 56576		
			001-019-000-514-23-41-01	State Auditor	$7,198.20
				2020 Accountability/Financial Audit	
		Total L146663			**$7,198.20**
	Total Direct Pay Payment 2/16/2022 12:46:06 PM - 10				**$7,198.20**
Total State Auditor's Office					**$7,198.20**
Sterling Automotive Service					
	25340			**2022 - February - 2nd Council Meeting**	
		0033113			
			February Services		
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	$217.69

Vendor	Number	Reference	Account Number	Description	Amount
				Replace Oil Sender Switch (Vehicle #5)	
		Total 0033113			**$217.69**
	Total 25340				**$217.69**
Total Sterling Automotive Service					**$217.69**
US Bank ACH/EFT					
	EFT Payment 2/16/2022 12:45:41 PM - 1			**2022 - February - 2nd Council Meeting**	
		020722-USBank			
			January Safekeeping Fees		
			001-019-000-514-20-42-05	Bank & Bond Fees	$26.00
				January Safekeeping Fees	
		Total 020722-USBank			**$26.00**
		021422-USBank			
			January Customer Analysis Fee		
			001-019-000-514-20-42-05	Bank & Bond Fees	$268.78
				January Customer Analysis Fee	
		Total 021422-USBank			**$268.78**
	Total EFT Payment 2/16/2022 12:45:41 PM - 1				**$294.78**
Total US Bank ACH/EFT					**$294.78**
US Bank Corporate Payment System					
	EFT Payment 2/16/2022 12:43:05 PM - 7			**2022 - February - 2nd Council Meeting**	
		012522			
			January Statement		
			001-013-000-513-10-43-01	Travel/Training Costs	$50.00
				R.Pitzel-AWC-Mayors Exchange Winter 2022	
			001-018-000-518-20-31-08	Wellness Supplies	$46.20
				J.Bartelson-US Chef Store-Oatmeal Cups	
			001-018-000-518-20-39-11	Teambuilding-Supplies	($20.48)
				J.Bartelson-Threadsy.com-Staff Sweatshirts Refund	
			001-018-000-518-20-49-01	Memberships	$40.00
				J.S-Herrera-iStock Photo-Monthly Membership	
			001-018-000-518-30-32-01	Fuel	$71.49
				B.Whitman-Shell-Propane for PW Shop	
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$174.19
				B.Whitman-Speedtech Lights- Safety Lights (Vehicle #7 & #8)	
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	$10.00
				H.Auelua-Sudstar Car Wash-PW Trailer	
			001-018-000-518-85-49-03	Computer Subscriptions	$117.77
				M.Ray-Amazon Web Services-Cloud Backup	
			001-018-000-518-85-49-03	Computer Subscriptions	$69.00
				M.Ray-Netflare-Email Security Service	

Vendor	Number	Reference	Account Number	Description	Amount
			001-019-000-514-20-43-01	Travel & Training Costs	$75.00
				J.Bartelson-PermitTechNation-Webinar	
			001-019-000-514-20-49-01	Memberships & Subscriptions	$175.00
				R.Pitzel-IIMC-Municipal Clerk Designation Membership	
			001-058-000-558-50-31-01	Office & Operational Supplies	$115.20
				C.McVay-IFSTA-Fire Inspector Books & Study Guide	
			001-058-000-558-50-43-01	Training/Travel Costs	$1,130.00
				C.McVay-ICC-EduCode Training & Fire Inspection Test	
			001-058-000-558-50-43-01	Training/Travel Costs	$95.00
				C.McVay-IAPMO-Certification Renewal Test	
			001-058-000-558-50-43-01	Training/Travel Costs	$1,270.27
				C.McVay-Expedia/Delta-Flight & Hotel for EduCode	
			001-058-000-558-60-41-22	Prof Svcs-Town Center Masterplan	$990.00
				E.Hietpas-Premier Media Group-South Sound Mag. Ads for TC Workshop	
			001-076-000-576-80-31-01	Operational Supplies	$18.93
				B.Whitman-Arcmate MFG Group-Litter Grabbers	
			101-000-000-542-30-31-01	Roadway-Operational Supplies	$164.00
				B.Whitman-Battery Systems-Batteries for Radars	
			101-000-000-542-30-31-01	Roadway-Operational Supplies	$19.60
				B.Whitman-Blachard Electric-Parts for Radars	
			101-000-000-542-30-31-01	Roadway-Operational Supplies	$37.86
				B.Whitman-Arcmate MFG Group-Litter Grabbers	
			101-000-000-542-90-49-09	Miscellaneous	$60.00
				A.Thompson-Occupational Medical-Annual CDL Physical	
			410-000-000-531-38-31-01	Operational Supplies	$37.86
				B.Whitman-Arcmate MFG Group-Litter Grabbers	
			410-000-000-531-38-49-09	Misc. Fees & Charges	$60.00
				A.Thompson-Occupational Medical-Annual CDL Physical	
		Total 012522			**$4,806.89**
	Total EFT Payment 2/16/2022 12:43:05 PM - 7				**$4,806.89**
Total US Bank Corporate Payment System					**$4,806.89**
Utilities Underground Location Center					
	Direct Pay Payment 2/16/2022 12:46:06 PM - 11			**2022 - February - 2nd Council Meeting**	
		2010145			
			January Services		
			410-000-000-531-38-49-09	Misc. Fees & Charges	$143.19
				Utility Locating Svs. for January	
		Total 2010145			**$143.19**
	Total Direct Pay Payment 2/16/2022 12:46:06 PM - 11				**$143.19**
Total Utilities Underground Location Center					**$143.19**

Vendor	Number	Reference	Account Number	Description	Amount
Valley Sign					
	25341			**2022 - February - 2nd Council Meeting**	
		3153			
			PO# 2022003- Edgewood Community Park Sign		
			001-076-000-576-80-31-11	Signs	$5,692.50
				PO# 2022003- Edgewood Community Park Sign	
		Total 3153			**$5,692.50**
	Total 25341				**$5,692.50**
Total Valley Sign					**$5,692.50**
Wilbur-Ellis Company					
	EFT Payment 2/16/2022 12:43:05 PM - 8			**2022 - February - 2nd Council Meeting**	
		14811036			
			February Purchases		
			001-076-000-576-80-31-09	Chemicals	$193.78
				Chemicals- Weed Master	
		Total 14811036			**$193.78**
	Total EFT Payment 2/16/2022 12:43:05 PM - 8				**$193.78**
Total Wilbur-Ellis Company					**$193.78**
Xtreme Graphix, Inc.					
	EFT Payment 2/16/2022 12:43:05 PM - 9			**2022 - February - 2nd Council Meeting**	
		22-145			
			February Purchases		
			001-076-000-576-80-31-02	Recreation Activities & Events	$82.05
				Banner- Edgewood Community Park Grand Opening	
		Total 22-145			**$82.05**
	Total EFT Payment 2/16/2022 12:43:05 PM - 9				**$82.05**
Total Xtreme Graphix, Inc.					**$82.05**
Grand Total		**Vendor Count**	**43**		**$253,002.94**

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB22-012** – Purchase Order – F-350 Truck Utility Box	**Agenda Item #:** **4.D** **For Agenda of:** **2/22/2022** **Prepared by: Jeremy Metzler**

Attachments (list):
1. PO 2022008- Nelson Truck
2. EDGEWOODSB 120721 revised

Approval of Materials:	
Jeremy Metzler Rachel Pitzel 2/17/2022 Dave Gray 2/17/2022 Daryl Eidinger 2/17/2022	**Expenditure Required:** $18,111.69 **Amount Budgeted:** $205,000 (all equipment budget) **Timeline:** 02/22/2022 RCM

Summary Statement:
Council authorized the purchase of a 2021 Ford Ranger 4WD in December 2021. As planned at the time of that purchase, staff is looking to replace the bed on our 2019 Ford F-350 Crew Cab with a Utility Box and Pipe Rack, giving our crew the ability to store all the tools necessary to perform various day-to-day and emergency tasks. This equipment replaces the function of old utility boxes that were removed from the 2004 Chevrolet 2500 Pickup due to safety concerns, previous damage, and other wear and tear from years of use.

Staff obtained three quotes for this equipment, and the lowest quote received was from Nelson Truck Equipment, Inc. Attached is a Purchase Order and said quote for Council's authorization.

Item History:
02/15/2022 SS

Recommended Action:
MOTION to authorize **AB22-012** – Purchase Order – F-350 Truck Utility Box.

Fiscal Note/Consideration:
Purchase of this equipment was planned for in the appropriated 2022 budget.

CITY OF EDGEWOOD
PURCHASE ORDER

DATE:		VENDOR:	PO NUMBER:
2/16/2022		Nelson Truck	**2022008**

DELIVERY METHOD:	DELIVERY DATE:

SPECIAL INSTRUCTIONS: See attached quote for details.

COUNT:	DESCRIPTION:	UNIT $	TOTAL $
1	2019 Ford F-350 Utility Box & Accessories	16,450.22	$16,450.22
		SUBTOTAL	$16,450.22
		SALES TAX (10.1%)	$1,661.47
STATE BID CONTRACT NUMBER:		**PO TOTAL**	**$18,111.69**

BARS NUMBERS			
BARS NUMBERS			
BARS NUMBERS			
BARS NUMBERS			
BARS NUMBERS			
AUTHORIZATION LEVEL: Council		**BARS TOTAL**	**$ 18,111.69**
AUTHORIZED BY:			
SIGNATURE:			

CONTACT/CONFIRMATION INFORMATION:

City of Edgewood
Finance Department
2224 104th Avenue East
Edgewood, WA 98372-1513
(253)952-3299
finance@cityofedgewood.org

NELSON TRUCK EQUIPMENT CO., INC.
20063 84th AVE S.
Kent, WA 98032
Ph (253)239-4162
Equipment@Nelsontruck.com

Quotation

DATE 2/16/2022

Customer:	CITY OF EDGEWOOD	TRUCK:	2019 f350
Address:		WHEELBASE:	
City:		CA:	40
Attention:	JEREMY PIVETT	ROOF (IF APP)	
Phone:	253.329.7867	OTHER:	CREW
Fax:			
Email:	PRIVETT@THECITYOFEDGEWOOD.ORG		

Nelson Truck Equipment is pleased to provide the following quotation to provide the following equipment and services

ITEM	Part	QUAN	UNIT COST	LABOR	FREIGHT	TOTAL
NON FLIPTOP BODY	680-2	1	$8,901.90	$840.00	$400.00	$10,141.90
MOUNTING KIT	20094530	1				INCLUDED
LIGHT HARNESS	26264655	1				INCLUDED
PAINTED WHITE	PRE	1				INCLUDED
D/S FVC DRAWERS	ctech	1	$1,620.00	$210.00	$100.00	$1,930.00
go light	20004gt	1	$495.00	$157.50	$25.00	$677.50
ANTENNA MOUNT		1		$105.00		$105.00
BEACON CLEAR/AMBER	ECCO5585CAC	1	$271.31	$157.50		$428.81
EE	20103480	1				INCLUDED
REMOVE BED		1		$105.00		$105.00
FUEL FILL	26265256	1				INCLUDED
LED TAIL LIGHTS				$105.00		INCLUDED
CAB GUARD	26265918	1		$105.00		$105.00
GUARD WING RH	26266163	1				INCLUDED
GUARD WING LH	26266098	1				INCLUDED
CTR LIGHT MOUNT	26266163	1				INCLUDED
GOLIGHT MOUNT	26265769	1				INCLUDED
TOMMYGATE OPTION	G254-1342TP3	1	$2,350.00	$630.00		$2,957.00
				SALES TAX		$1,661.47
				TOTAL PRICE		$18,111.69

This quote good for 30 days unless stated here. Quote good until ____/____/____.

Terms are C.O.D. unless an established account

Sincerely,

Geoffrey Strother

Equipment Division Manager
Nelson Truck Equipment Co., Inc.
Email Equipment@nelsontruck.com

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB22-013** – Approval of City of Edgewood Commission and Board 2022 Work Plans	**Agenda Item #:**
	For Agenda of: 2/22/2022
	Prepared by:

Attachments (list):
1. PRAB_ 2022 Work Plan
2. EDAB_ 2022 Work Plan
3. PC_ 2022 Work Plan

Approval of Materials:	**Expenditure Required:** N/A
Rachel Pitzel 2/17/2022 Dave Gray 2/17/2022 Daryl Eidinger 2/17/2022	**Amount Budgeted:** N/A
	Timeline: 02/22/2022 RCM

Summary Statement:
The work plans prepared by each board and commission are attached for City Council's review and approval.

Item History:
02/15/2022 SS

Recommended Action:
MOTION to adopt **AB22-013** – Approval of City of Edgewood Commission and Board 2022 Work Plans.

Fiscal Note/Consideration:
N/A

Parks and Recreation Advisory Board

2022 Work Plan

At the direction of the City Council, the Parks and Recreation Advisory Board has a number of goals and tasks to be addressed during the year 2022. This Work Plan is intended to highlight major activities and projects that include support and involvement of the PRAB including major course and setting future mile stones in accordance with the powers and duties listed in section 2.31.030 of Ordinance 06-0272, which established the Parks and Recreation Advisory Board.

<u>COUNCIL PRIORITIES (est. 2021)</u>

1. **Complete Interurban Trail corridor feasibility and critical areas analysis**
2. Continue to pursue long term goals to use the farm house at Nelson Farm Park:
   a. *Define the long-term goals – Consider Master Planning effort?*
   b. *Determine if restoration of the farmhouse supports the long-term vision for the park*
3. Evaluate creating new volunteer opportunities / action days throughout the calendar year:
   a. *<u>Edgemont Park</u> – Flower bed rehab, re-paint bollards along 24th St E, etc.*
   b. *<u>Edgewood Community Park</u> – Observe conditions during opening year, identify future activities*

<u>GENERAL</u>

1. Work on a list of available eagle scout projects, and evaluate regular outreach to volunteer organizations
2. Provide guidance to city staff for ways to improve the webpage, cross-jurisdictional communication, and update park guide map.
3. Add promotional kiosk for parks at each location to advertise parks and activities
4. Encourage City to be a Pierce Conservation District contributor and monitor new Green Puyallup Partnership
5. Seek out potential land acquisition opportunities

<u>PARK PLANNING</u>

1. **Create a plan for the cleared area at Nelson Nature Park (*trail, planting, trail resurfacing*)**
2. **PROST Plan Update (*for grant eligibility through RCO*), review levels of service, update impact fee**

<u>EVENTS and ACTIVITIES</u> *(Tentative due to COVID-19 Impacts)*

1. Plan Parks Appreciation Day event – *Targeting Edgemont Park, between new playground opening and picnic?*
2. Drive-up Drop-off Food Drive (*Coordinate w/ another event?*)
3. Help support and promote Zoom-based events / classes
   a. English Ivy/Invasive Plant Species Eradication Education (*Coordinate with MVCC?*)
   b. Interurban Trail History – *virtual / hybrid movie night?*
4. Participate in the planning of the Edgewood City Picnic (7/16/22) & Tree Lighting Ceremony (11/25/22)

2022 Work Plan Items

1. Edgewood Marketplace
    a. Finalize recruitment
    b. Create directory
    c. Develop a governing structure
    d. Partner with PRAB and/or Friends of the Park regarding 2022 event
2. Town Center
    a. Provide input for the Town Center Subarea Plan to Planning Commission and City Council
3. Create, distribute, and analyze a restaurant or other preferred business survey
    a. Optional methods of distribution include: Survey Monkey, publishing in the local paper; copies at Chamber of Commerce; a new webpage on the City's website; or a separate website or landing page.
    b. Seek [anecdotal] information to give to a targeted restaurant or eatery, e.g., "Our recent survey showed that 72% of the respondents wanted XYZ Café in Edgewood."
    c. End result may be a press release or new marketing materials.
4. Develop a SWOT Analysis
    a. Schedule economic development workshops, at least two
        i. **1st workshop – ask for input from stakeholders**
        ii. **2nd workshop, at least a month later so the analyses can be completed – present the findings.**
    b. Use SWOT Analysis to develop strategic plan, and SWOT findings to be used in business attraction.
    c. Edgewood Business Map on City website for residents to find local businesses
5. Serve as Business Retention Ambassadors
    a. Visit existing businesses and conduct a survey or see if they will provide testimonials, i.e., what is it like doing business in Edgewood.
    b. Determine if they are looking to expand – if so, can you find another place for them in Edgewood?
    c. If they may be looking to leave – find out why and see what can be done to keep them in Edgewood.
6. Promote Diversity, Equity, and Inclusion in recommendations to City Council
7. Collaborate with the Planning Commission
8. Increase Public Engagement Efforts

EDGEWOOD Washington

CITY OF EDGEWOOD PLANNING COMMISSION 2022 WORK PLAN

2022 Work Plan Items

1. Town Center (subarea plan)
2. Development and Public Works standards (streetlights, right-of-way improvements, streetscapes, etc.)
3. Sewer connection requirements
4. Tree preservation (city-wide goals, community forest management plan, etc.)
5. Various Edgewood Municipal Code (EMC) updates (ex. Wireless, Noise, Land Use Table)
6. Training opportunities and guest speakers
7. Review Planning Commission handbook
8. 2024 City Comprehensive Plan update
9. City-initiated Comprehensive Plan amendments
10. Public zoning
11. EMC Title 17: Planning and Development (form-based code)

Objectives

- Public education and engagement opportunities
- Promote diversity, equity, and inclusion in recommendations to City Council
- Collaborate with the Economic Development Advisory Board (EDAB)
- Collaborate with Parks and Recreation Advisory Board (PRAB)

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB22-014** – Regional Transportation Plan Comment	**Agenda Item #:** **5.A** **For Agenda of:** **2/22/2022** **Prepared by: Jeremy Metzler**
Attachments (list): 1. DRAFT Comment Letter 2022-02-17	
Approval of Materials: Jeremy Metzler Rachel Pitzel 2/17/2022 Dave Gray 2/17/2022 Daryl Eidinger 2/17/2022	**Expenditure Required:** N/A **Amount Budgeted:** N/A **Timeline:** 02/22/2022 RCM

Summary Statement:
The Puget Sound Regional Council (PSRC) has published their Draft Regional Transportation Plan for public review and comment, and the comment period runs through February 28, 2022. The $300 billion plan includes projects and programs that will improve all aspects of the regional transportation system, including transit, rail, ferry, streets and highways, freight and bicycle and pedestrian systems, including a financial strategy that outlines how the region will pay for the plan. The plan is updated every four years to describe how the four-county central Puget Sound region plans for and improves the transportation system into the future, while addressing existing needs and expected growth. Please see their online open house at https://engage.psrc.org/welcome-rtp for more information, including short videos on the elements of the plan, the full text of the draft plan, and ways to make comments.

Of particular interest to the City of Edgewood is State Route 161 (Meridian Ave E). Following conversation at the Council's study session last week, staff has prepared the attached comment letter for Council's consideration. As drafted, this letter will be submitted to PSRC, WSDOT, and our State legislative representatives.

Item History:
02/15/2022 SS

Recommended Action:
MOTION to endorse **AB22-014** – Regional Transportation Plan Comment.

Fiscal Note/Consideration:
N/A

February 22, 2022

Puget Sound Regional Council
1011 Western Ave #500
Seattle, WA 98104

RE: Draft 2022-2050 Regional Transportation Plan – Public Comment

To Whom It May Concern:

The City of Edgewood has concerns regarding Washington State Department of Transportation (WSDOT) Project #5344 – *SR 161/36th to Vicinity 24th St E*. Found on Page 171 of the Draft Regional Transportation Plan's Appendix D, this project completes widening of Meridian Ave E (SR 161) from three to five lanes south of 24th St E to 36th St E, an estimated cost of $33,074,148, and would include intersection and access control improvements. While the project is listed with a MTP Status of "Approved" and prioritization score of 41, it currently has a listed completion year of 2037. We were recently informed that this completion year was determined after the 2019 State Legislature failed to fund the project.

Reviewing Appendix D for other projects sponsored by WSDOT Olympic Region, the following have a completion date sooner than 2037, with a MTP Status lower than "Approved", lower prioritization score, and/or higher estimated project cost than the aforementioned project:

ID #	Project	Year Complete	MTP Status	Estimated Cost	Priority Score
497	SR 162: SR 410 – 96th St E	2028	Candidate	$152,296,952	24
1812	SR 99/I-5 Interchange – Fife	2031	Unprogrammed	$ 5,868,011	40
1832	SR 3/Big Valley Rd to SR 104	2027	Candidate	$ 27,569,945	21
3618	SR 302/Elgin Clifton Rd to 144th St	2031	Unprogrammed	$ 21,285,763	10
4180	SR 3/SR 305 to SR 104	2027	Unprogrammed	$ 75,482,848	31
4181	SR 3/Pioneer Way NW to Big Valley	2029	Candidate	$ 15,090,399	27
4183	SR 3/SR 304 Interchange	2028	Candidate	$ 59,043,870	29
4185	SR 3/SR 16 Interchange	2027	Candidate	$ 32,557,725	41
4243	SR 512/Meridian St to Pioneer Ave	2029	Candidate	$ 62,165,612	41
5440	SR 302/Establish New Corridor	2028	Unprogrammed	$286,447,308	13
5678	SR 104/Kingston Ferry Terminal	2030	Unprogrammed	$ 10,594,084	21

This list represents nearly $750 Million in estimated costs. Given each of these projects' apparent lower status and/or ranking, our City is troubled that these projects would be prioritized, funded and programmed for completion several years before Project #5344.

Also, we noted there is nothing included in this draft plan for the segment of SR 161 (Meridian Ave E) between 36th St E and the City of Puyallup. This segment was identified in the WSDOT Olympic Region's Route Development Plan (January 1997) as needing at least two lanes in each direction. In recent years the condition of the road has deteriorated, with apparent settlement of the southbound lane abutting steep drop-offs, and guardrails in very poor condition. Furthermore, the old concrete bridge spanning the

Union Pacific Railroad at the City's southern boundary was constructed in 1938, listed as structurally deficient in the 1997 plan, and originally slated for replacement in 2013.

Finally, Edgewood's Town Center is designated as a Center of Local Importance (COLI) by the Pierce County Regional Council (PCRC), recognizing it as a focal point for our community and surrounding area(s). A COLI includes a variety and concentration of uses at higher densities and provides a multiple transportation options and pedestrian-friendly designs. SR 161 (Meridian Ave E) is a vital connection that runs through the heart of this COLI to surrounding areas. In fact, Pierce Transit has provided letters of support for Edgewood's COLI planning efforts and is studying improvements to Route 402, along with a new Park-and-Ride to serve Bus Rapid Transit (BRT). Pierce Transit's long-range vision is for this BRT extension to connect Puyallup to the Federal Way Transit Center, and this vision cannot be achieved without improvements to SR 161 in Edgewood.

We strongly urge the Puget Sound Regional Council and WSDOT to prioritize investments in SR 161 before this critical north-south route of regional significance experiences a catastrophic failure, to ensure it has the capacity to serve all modes of transportation to the benefit of Edgewood and our neighboring communities, and appreciate this opportunity to comment on the Draft Regional Transportation Plan. If you would like to discuss these concerns in more detail, please contact Mayor Daryl Eidinger by phone at 253-831-4246, or email at mayor@cityofedgewood.org.

Respectfully yours,

Daryl Eidinger, Mayor

cc: WSDOT Olympic Region
Legislative District #31:
Senator Phil D. Fortunato
Representative Drew Stokesbary
Representative Eric E. Robertson