



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, December 13, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: <https://cityofedgewood-org.zoom.us/j/86916509308>

1. CALL TO ORDER

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 November 22, 2022
- B.** Study Session Meeting Minutes of December 6, 2022
- C.** Review of Board/Commission Minutes
- D.** **AB22-066** – a motion approving December 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 \$188,141.03 and Vendor Check Numbers 25620 through 25636 with EFT and Direct Pay Payments in the amount of \$794,450.13. Total distributions submitted for review and authorization in the amount of \$982,591.16.
- E.** **AB22-067** - Edgewood Community Park - Change Order #6A
- F.** **AB22-0650** - a motion approving Resolution 22-0650 Interurban Trail - Port of Tacoma LEDIF
- G.** **AB22-0651** - a motion approving Resolution 22-0651 ForeverGreen Trails - Membership
- H.** **AB22-0652** - a motion approving Resolution 22-0652 authorizing the Mayor to enter into a fourth amendment to the Professional Services Agreement with Gray and Osborne to update the City's General Sewer Plan

5. COUNCIL BUSINESS

- A.** **AB22-0637** - a motion adopting Ordinance 22-0637 2021 City Comprehensive Plan Amendment
- B.** **AB22-0638** - a motion adopting Ordinance 22-0638 EMC Title 18 Commercial Zoning District Code Land Use and Text Amendments
- C.** **AB22-0639** - a motion adopting Ordinance 22-0639 EMC Title 18 Industrial Zone Height Standards Amendments
- D.** **AB22-0640** - a motion adopting Ordinance 22-0640 the budget and salary schedule for the 2023 fiscal year

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.



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, November 22, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

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, Deputy Mayor Tomin, Councilmember Creley, Councilmember Day, Councilmember Keith, Councilmember West, Councilmember Buckley, Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill Scherzler-Herrera, Public Works Director Jeremy Metzler, City Attorney Ann Marie Soto

2 PUBLIC HEARING

A. AB22-062 - Preliminary Budget 2023 Budget

Mayor Eidinger opened the Public Hearing at 7:02pm. Assistant City Administrator Gray briefed the attendees on the item. Mayor Eidinger then closed the Public Hearing at 7:18PM.

3 AUDIENCE COMMENT

Jason Ramirez spoke.

4 MAYOR'S REPORT

Mayor Eidinger read his report into the record, and invited each Director to speak on items of their choosing.

5 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of November 8, 2022

B. Study Session Meeting Minutes of November 15, 2022

C. AB22-063 – a motion approving November 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 \$136,433.53 and Vendor Check Numbers 25610 through 25620 with EFT and Direct Pay Payments in the amount of \$942,311.74. Total distributions submitted for review and authorization in the amount of \$1,078,745.27.

D. AB22-065 - Traffic Logix Corp. Software Renewal

E. AB22-0648 - Resolution 22-0648 authorizing the Mayor to execute supplemental agreement number 3 for the Chrisella Road East Safety Improvement project with Gray & Osborne, Inc.

F. AB22-0649 - Resolution 22-0649, authorizing the Mayor to execute an agreement for Meridian Corridor Landscape Maintenance Services with SS Landscaping Service Councilmember Creley asked that Item D (Principal Planner Job Description) be pulled off the Consent Agenda and moved to Regular Council Business.

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

6 COUNCIL BUSINESS

A. AB22-064 - Principal Planner Job Description

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

7 COUNCIL COMMENTS

Councilmember West spoke.
Councilmember Lowry spoke.
Deputy Mayor Tomyn spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:35pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, December 6, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led attendees in the Pledge of Allegiance.

Present: Mayor Eidinger, Deputy Mayor Tomin, Councilmember Creley, Councilmember Keith, Councilmember West, Councilmember Buckley (arrived late 7:05pm), **Excused:** Councilmember Day, Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Public Works Director Jeremy Metzler, Chief Mark Berry, City Attorney Ann Marie Soto, IT Director Matthew Ray

2 COUNCIL BUSINESS

- A.** Equity, Diversity and Inclusion (Trainings, Planning, etc.)
Councilmember West briefed on this agenda item, opening it up for discussion on the videos that were shared with the Council.
- B.** 2021 City Comprehensive Plan Amendment
Senior Planner Evan Hietpas was on hand to review this agenda topic with the Council.
- C.** EMC Title 18 Commercial Zoning District Code Land Use and Text Amendments
Senior Planner Morgan Dorner discussed this agenda topic in detail and then answered Council questions.
- D.** EMC Title 18 Industrial Zone Height Standards Amendments
Senior Planner Morgan Dorner continued speaking, addressing this agenda item with the Council as well.
- E.** Interurban Trail - Port of Tacoma LEDIF
Public Works Director Jeremy Metzler briefed the Council and those in attendance on this topic, asking that it be placed on the Consent Agenda the following week.
- F.** ForeverGreen Trails - Membership
Public Works Director Jeremy Metzler reviewed this program with the Council asking that it too be placed on the upcoming Consent Agenda.
- G.** Edgewood Community Park - Change Order #6A
Public Works Director Jeremy Metzler briefly discussed this change order required for the final bill out.
- H.** GSP Update Contract Amendment #5
Public Works Director Jeremy Metzler finished by briefing the Council on this routine request.
- I.** Final 2023 Budget
Assistant City Administrator Dave Gray finished up the evening reviewing this agenda item and answering the Council's questions.

3 OTHER COUNCIL ITEMS

Councilmember Buckley spoke.
Deputy Mayor Tomin spoke.
Mayor Eidinger spoke.
Councilmember Keith spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 8:04pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor



PARKS & RECREATION ADVISORY BOARD MEETING SUMMARY

Wednesday, October 12, 2022 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. CALL TO ORDER

Brian Levenhagen called the meeting to order at 6:00pm

2. ROLL CALL

Present: Brian Levenhagen, Jeff Southard, Amity Highley, Anne Percival **Excused:** Bill Hilton, Stacie Farmer

Council Liaison: Deputy Mayor Rosanne Tomy

City Staff Present: Public Works Director (PWD) Jeremy Metzler, IT Director Matthew Ray

3. APPROVAL OF MEETING SUMMARY

Amity Highley **MOVED**, Anne Percival **SECONDED** to approve the September 14, 2022 Meeting Summary
APPROVED (4-0)

4. ELECTION OF CHAIR AND VICE CHAIR

Jeff Southard nominated Brian Levenhagen as Chair who accepted the nomination.

All were in favor of electing Brian Levenhagen to another year as Chair **APPROVED (4 -0)**

Anne Percival nominated Jeff Southard as Vice Chair who accepted the nomination.

All were in favor of electing Jeff Southard to another year as Vice Chair **APPROVED (4 -0)**

5. OLD BUSINESS

- Christmas Tree Lighting Update – November 25
IT Director Matthew Ray asked if any board members were interested in volunteering for the event.
Members indicated they would have to check their schedules, or were unable to volunteer altogether.
- Discussion/Follow-up – Memorial(s) for Fallen Officer(s)
Deputy Calata's parents requested to plant a weeping cherry tree, and a Japanese Maple on the Edgewood Community Park grounds, as well as a plaque in between the two trees.
Jeff Southard **MOVED**, Anne Percival **SECONDED** to recommend the memorial proposal from Deputy Dom Calata's family to the Council **APPROVED (4 -0)**
- Park Brochure and Website Updates
PWD Metzler requested that board members review the current park brochures, and provide content for Communications Coordinator Jill Schwerzler-Herrera to add to them. The item was pushed to the next meeting for further discussion.
- Future Agendas List / 2022 Work Plan
PWD Metzler reviewed the 2022 Work Plan, and FAL for any possible additions or deletions.

NEW BUSINESS

- Parks Appreciation Day Planning (April 2023)
PWD Metzler asked board members if they had any interest in leading the event, or would they prefer staff to take it on as they asked them to with the tree lighting event. Board members indicated they would prefer staff handle it and ask for volunteers with things they needed extra help with.

6. ADJOURN – 6:40pm



**CITY OF EDGEWOOD
PLANNING COMMISSION MEETING MINUTES**

Monday, October 10, 2022 – 6 p.m. • Edgewood City Hall – 2224 104th Ave. E
Meeting Held Virtually via Zoom

- 1. CALL TO ORDER:** Vice- Chair Pincas called the meeting to order at 6:00 PM.
 - A. Commissioners Present:** Greene; Wagner; Ramirez; Pincas; Slate
 - B. Commissioners Absent:** Guillory; Overfield
 - C. Staff Members Present:** Evan Hietpas, Senior Planner
Morgan Dorner, Senior Planner
Dave Gray, Assistant City Administrator/ Finance Director
 - D. Others Present:** Councilmember Tonym
- 2. CONSENT AGENDA:** Vice-Chair Pincas requested a motion to approve the consent agenda. Slate motioned to approve as presented, Wagner seconded. Commission voted 5-0 to approve.
- 3. CITIZEN COMMENTS:** None
- 4. PUBLIC HEARINGS:** None
- 5. ACTION ITEMS:** None
- 6. DISCUSSION ITEMS:**
 - A. Sewer Connection Requirements**
 - i. Hietpas opened the agenda item, and discussion was held on the proposed policies.
 - B. Commercial Zoning District**
 - i. Dorner opened the agenda item, and discussion was held on proposed code amendments.
 - C. Industrial Height Standards**
 - i. Dorner opened the agenda item, and discussion was held on proposed code amendments.
 - D. Housing**
 - i. Hietpas open the agenda item, and discussion was held on the City’s efforts related to housing affordability and attainability.
 - E. 2022 Work Plan**
 - i. No discussion held.
- 7. STAFF COMMENTS:**
 - A.** Staff provided an update on the Town Center Subarea Plan.
- 8. COMMISSIONER COMMENTS:** None
- 9. ADJOURN:** Vice-Chair Pincas adjourned meeting at 7:33 PM.



CITY OF EDGEWOOD
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
MEETING MINUTES
Monday, October 3, 2022 at 6 p.m.
Hybrid Meeting Held Virtually via Zoom and Edgewood City Hall

1. **CALL TO ORDER:** Chair Swanson called the meeting to order at 6:03pm

MEMBERS PRESENT: Members Wise, Wiesenfeld, Pearce, and Swanson

MEMBERS PRESENT: Members Butterfield and Neil

STAFF MEMBER(S) PRESENT: Morgan Dorner, Senior Planner (SP)
Assistant City Administrator Dave Gray

2. **CONSENT AGENDA:**

- A. Agenda Approval or Modifications
- B. Approval of Meeting Minutes for August 1, 2022
- C. Review of Planning Commission Meeting Minutes for August and September
- D. Review of August Development Review Reports

Motion: As presented **Action:** Approve, **Moved by:** Swanson **Seconded by:** Wise **Motion Passed 4-0**

3. **CITIZEN COMMENT PERIOD:**

No comments.

4. **OLD BUSINESS**

A. Town Center Subarea Plan Update

Senior Planner Dorner discussed the Town Center Subarea Plan progress and work with the Planning Commission. SP Dorner discussed the key issues being addressed and evaluated with the City's consultant and staff, and provided an update that the expected draft plan has been moved back to evaluate connectivity.

B. Edgewood Marketplace

Senior Planner Dorner discussed the work plan item for Edgewood Marketplace and a suggestion to look into organizing an Open House for the business community to come to and talk with EDAB members. Members agreed by a show of hands to pursue this.

5. **NEW BUSINESS:**

A. Economic Development and Retention Incentives

Senior Planner Dorner discussed the request from the Board to investigate incentives for business recruitment and retention. Members voted for Chair Swanson to contact the Washington State Office of Minority and Women's Business Enterprises (OMWBE) to come to a meeting and discuss incentives for minority businesses.

Motion: To have the Washington State Office of Minority and Women’s Business Enterprises (OMWBE) come to a meeting to discuss incentives for minority businesses.

Action: Approve, **Moved by:** Wiesenfeld **Seconded by:** Wise **Motion Passed 4-0**

B. Infrastructure to Support Economic Development

Senior Planner Dorner discussed infrastructure to support economic development in Edgewood. The board discussed traffic flow and multimodal connectivity to businesses.

C. **STAFF COMMENTS:**

Senior Planner Dorner provided an update on the Hotel Market Feasibility Study recommendation to Council and reminded members about the upcoming Annual Work Plan review, as well as the Economic Development Element work the Board will be doing as part of the City’s Comprehensive Plan Periodic Update.

6. **BOARD COMMENTS/UPDATES:**

Andrew Wiesenfeld spoke.

ADJOURN:

Motion: To adjourn **Action:** Approve, **Moved by:** Swanson **Seconded by:** Wiesenfeld

Motion Passed 4-0 Chair Swanson adjourned the meeting at 7:58pm

Number	Name	Print Date	Amount
US Bank PAYROLL ACCOUNT DISTRIBUTION			
10611 Last Number Issued Previous Authorization			
AWC EFT 11/30/22	AWC Employee Benefit Trust	11/30/2022	\$46,553.51
DCP EFT 11/30/22	Deferred Compensation Program	11/30/2022	\$15,806.73
Direct Deposit Run -	Payroll Vendor	11/30/2022	\$88,197.97
DRS EFT 11/30/22	Dept of Retirement Systems	11/30/2022	\$20,031.94
DSHS-DCS EFT	WA State Support Registry	11/30/2022	\$719.00
IRS 941 EFT 11/30/22	IRS 941	11/30/2022	\$16,831.88
Total			\$188,141.03

Number	Name	Print Date	Amount
CLAIM VOUCHER ACCOUNT DISTRIBUTION			
25620 Last Number Issued Previous Authorization			
25621	A & R Services dba Angela Rojo	12/13/2022	\$1,135.00
25622	Daryl Eidinger	12/13/2022	\$279.98
25623	Drain-Pro	12/13/2022	\$1,223.50
25624	Gray & Osborne, Inc	12/13/2022	\$2,294.36
25625	Northwest Playground Equipment, Inc.	12/13/2022	\$825.00
25626	Pierce County Budget & Finance Jail	12/13/2022	\$285.44
25627	Pierce County Budget & Finance PW	12/13/2022	\$37,969.08
25628	Pierce County Budget & Finance Sheriff	12/13/2022	\$239,656.66
25629	Homes, Conner	12/13/2022	\$13,000.00
25630	Sterling Automotive Service	12/13/2022	\$80.29
25631	Sydney Rose Studios	12/13/2022	\$247.50
25632	The Bag Lady	12/13/2022	\$264.00
25633	The Police and Sheriffs Press	12/13/2022	\$17.60
25634	Traffic Logix Corporation	12/13/2022	\$7,350.00
25635	Transportation Solutions	12/13/2022	\$5,755.56
25636	WA Assoc. of Building Officials	12/13/2022	\$360.00
Direct Pay Payment	AHBL	12/13/2022	\$6,465.00
Direct Pay Payment	Siemens Industry, Inc.	12/13/2022	\$5,720.00
Direct Pay Payment	Transpo Group	12/13/2022	\$32,718.80
Direct Pay Payment	Utilities Underground Location Center	12/13/2022	\$95.46
Direct Pay Payment	Whistle Workwear / Workworld	12/13/2022	\$865.60
Direct Pay Payment	Alpine Products Inc.	12/13/2022	\$547.92
Direct Pay Payment	American Traffic Solutions	12/13/2022	\$33,250.00
Direct Pay Payment	CDW Government	12/13/2022	\$12,895.04
Direct Pay Payment	Herrera Environmental Consultants, Inc.	12/13/2022	\$5,887.19
Direct Pay Payment	Madrona Law Group, PLLC	12/13/2022	\$15,902.00
Direct Pay Payment	McKinstry Co, LLC	12/13/2022	\$2,481.62
Direct Pay Payment	Pape Machinery Inc.	12/13/2022	\$30.56
Direct Pay Payment	Raedeke Associates, Inc.	12/13/2022	\$880.00
EFT Payment	Amazon Web Services	12/13/2022	\$308.59
EFT Payment	Pitney Bowes Global Financial Services	12/13/2022	\$188.54
EFT Payment	The Reinalt-Thomas Corp DBA Discount Tire	12/13/2022	\$2,296.00
EFT Payment	T-Mobile	12/13/2022	\$36.40
EFT Payment	Verizon Wireless	12/13/2022	\$1,893.94
EFT Payment	Century Link	12/13/2022	\$160.20
EFT Payment	Columbia Bank	12/13/2022	\$360,018.56
EFT Payment	Comcast	12/13/2022	\$93.90
EFT Payment	Crystal Springs	12/13/2022	\$166.56
EFT Payment	Lakehaven Water & Sewer District	12/13/2022	\$30.44
EFT Payment	McLendon Hardware-Blue Tarp Credit Services	12/13/2022	\$174.08
EFT Payment	Murrey's Disposal Company	12/13/2022	\$367.55
EFT Payment	O'Reilly Auto Parts	12/13/2022	\$232.21

Total Claims Voucher Distribution	\$794,450.13
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Total Distribution Submitted for Review & Authorization	\$982,591.16
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Authorization Adjustments:

Total Distribution Net of Prior Authorized Adjustments	\$982,591.16
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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 - December

Council Date : 2022 - December - 1st Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
A & R Services dba Angela Rojo	25621			2022 - December - 1st Council Meeting	
		560-A&R			
			December Services		
			001-018-000-518-30-41-01	Professional Services	\$1,135.00
				Monthly Janitorial Svs. for December	
		Total 560-A&R			\$1,135.00
	Total 25621				\$1,135.00
Total A & R Services dba Angela Rojo					\$1,135.00
AHBL					
	Direct Pay Payment 12/8/2022 1:04:15 PM - 1			2022 - December - 1st Council Meeting	
	135531				
			October On-Call Svcs		
			004-058-000-558-60-41-03	Professional Services - Non reimbursable	\$3,262.50
				On-Call Consultant Services	
		Total 135531			\$3,262.50
		135533			
			October Svcs-Edgewood Town Center Plan		
			004-058-000-558-60-41-03	Professional Services - Non reimbursable	\$3,202.50
				Edgewood Town Center Plan	
		Total 135533			\$3,202.50
	Total Direct Pay Payment 12/8/2022 1:04:15 PM - 1				\$6,465.00
Total AHBL					\$6,465.00
Alpine Products Inc.					
	Direct Pay Payment 12/8/2022 1:04:15 PM - 2			2022 - December - 1st Council Meeting	
	TM-213640				
			November Purchases		
			101-000-000-542-70-31-01	Roadside-Operational Supplies	\$547.92
				24th St E Curb Project	
		Total TM-213640			\$547.92
	Total Direct Pay Payment 12/8/2022 1:04:15 PM - 2				\$547.92
Total Alpine Products Inc.					\$547.92

Vendor	Number	Reference	Account Number	Description	Amount
Amazon Web Services					
	EFT Payment 12/8/2022 1:02:43 PM - 1		2022 - December - 1st Council Meeting		
	1189970089				
		November Services			
		001-018-000-518-85-49-03	Computer Subscriptions		\$308.59
	Total 1189970089				\$308.59
	Total EFT Payment 12/8/2022 1:02:43 PM - 1				\$308.59
Total Amazon Web Services					\$308.59
American Traffic Solutions					
	Direct Pay Payment 12/8/2022 1:04:15 PM - 3		2022 - December - 1st Council Meeting		
	00045055				
		November Services			
		001-021-000-521-70-41-11	Traffic Policing-Traffic Camera Contract		\$33,250.00
		7 Traffic Cameras			
	Total 00045055				\$33,250.00
	Total Direct Pay Payment 12/8/2022 1:04:15 PM - 3				\$33,250.00
Total American Traffic Solutions					\$33,250.00
CDW Government					
	Direct Pay Payment 12/8/2022 1:04:15 PM - 4		2022 - December - 1st Council Meeting		
	FB80520				
		PO 2022071			
		001-018-000-594-18-64-02	Cap Exp-Computer Hardware		\$12,895.04
		PO 2022071- Replace/Upgrade Dell Server			
	Total FB80520				\$12,895.04
	Total Direct Pay Payment 12/8/2022 1:04:15 PM - 4				\$12,895.04
Total CDW Government					\$12,895.04
Century Link					
	EFT Payment 12/8/2022 1:02:43 PM - 2		2022 - December - 1st Council Meeting		
	253-927-2018 680B 11/25-12/25/22				
		11/25/22-12/25/22 Services			
		001-018-000-518-30-42-01	Telecommunications Charges		\$160.20
		Elevator and Fire Alarm Line			
	Total 253-927-2018 680B 11/25-12/25/22				\$160.20
	Total EFT Payment 12/8/2022 1:02:43 PM - 2				\$160.20
Total Century Link					\$160.20
Columbia Bank					
	EFT Payment 12/8/2022 1:02:43 PM - 3		2022 - December - 1st Council Meeting		
	111722-CB				
		City Hall Mortgage Loan			
		201-000-000-591-18-71-01	Bond Repayment - Principal		\$340,253.25

Vendor	Number	Reference	Account Number	Description	Amount
			201-000-000-592-18-83-01	Interest on Bonds	\$19,765.31
		Total 111722-CB			\$360,018.56
		Total EFT Payment 12/8/2022 1:02:43 PM - 3			\$360,018.56
Total Columbia Bank					\$360,018.56
Comcast					
	EFT Payment 12/8/2022 1:02:43 PM - 4		2022 - December - 1st Council Meeting		
		8498 35 021 0602869 11/29-12/28/22			
		11/29-12/28/22 Services			
		001-018-000-518-30-42-01	Telecommunications Charges		\$93.90
			City Hall Public Internet		
		Total 8498 35 021 0602869 11/29-12/28/22			\$93.90
	Total EFT Payment 12/8/2022 1:02:43 PM - 4				\$93.90
Total Comcast					\$93.90
Crystal Springs					
	EFT Payment 12/8/2022 1:02:43 PM - 5		2022 - December - 1st Council Meeting		
		15787820			
		November Water Delivery			
		001-018-000-518-20-31-01	Office & Operational Supplies		\$166.56
			Water Delivery		
		Total 15787820			\$166.56
	Total EFT Payment 12/8/2022 1:02:43 PM - 5				\$166.56
Total Crystal Springs					\$166.56
Daryl Eiding					
	25622		2022 - December - 1st Council Meeting		
		120222-DE			
		Expense Reimbursement-Dec Tree Lighting			
		001-076-000-576-80-31-02	Recreation Activities & Events		\$279.98
			Tree Lighting-Cocoa & Candy Canes, Chair Rental, Santa		
		Total 120222-DE			\$279.98
	Total 25622				\$279.98
Total Daryl Eiding					\$279.98
Drain-Pro					
	25623		2022 - December - 1st Council Meeting		
		107968			
		Dec. Svcs Edgemont Park			
		001-076-000-576-80-45-03	Operating Rentals		\$479.00
			Edgemont Park		
		Total 107968			\$479.00

Vendor	Number	Reference	Account Number	Description	Amount
		107969			
			Dec. Svcs Nelson Nature Park		
			001-076-000-576-80-45-03	Operating Rentals	\$259.00
			Nelson Nature Park		
		Total 107969			\$259.00
		107970			
			Dec. Svcs Nelson Farm		
			001-076-000-576-80-45-03	Operating Rentals	\$129.50
			Nelson Farm		
		Total 107970			\$129.50
		107971			
			Dec. Svcs Trailhead Park		
			001-076-000-576-80-45-03	Operating Rentals	\$219.50
			Trailhead Park		
		Total 107971			\$219.50
		107972			
			Dec. Svcs PW Garage		
			001-076-000-576-80-45-03	Operating Rentals	\$129.50
			PW Garage		
		Total 107972			\$129.50
		108224			
			Trailhead Park-Seat Covers		
			001-076-000-576-80-45-03	Operating Rentals	\$7.00
			Trailhead Park-Seat Covers		
		Total 108224			\$7.00
	Total 25623				\$1,223.50
Total Drain-Pro					\$1,223.50
Gray & Osborne, Inc					
	25624				
			2022 - December - 1st Council Meeting		
		13-G&O Prj. 18626.00			
			Nov Svcs-On Call-Emerald & SR161 ROW Staking		
			101-000-000-542-64-41-01	Traffic Control Devices-Professional Services	\$1,901.20
		Total 13-G&O Prj. 18626.00			\$1,901.20
		4-G&O Prj. 22585.00			
			Nov Svcs-City of Puyallup General Sewer Plan		
			401-000-000-594-35-61-01	Cap Improvements-Sewer Plan Update	\$393.16
			Sewer Plan Update-North Puyallup & South Edgewood		
		Total 4-G&O Prj. 22585.00			\$393.16
	Total 25624				\$2,294.36
Total Gray & Osborne, Inc					\$2,294.36

Vendor	Number	Reference	Account Number	Description	Amount
Herrera Environmental Consultants, Inc.					
	Direct Pay Payment 12/8/2022 1:04:15 PM - 5		2022 - December - 1st Council Meeting		
	52475				
			Prj 21-07553-000-Nov Services		
			410-000-000-531-38-41-01	Professional Service	\$5,887.19
				SW Management Action Plan	
	Total 52475				\$5,887.19
	Total Direct Pay Payment 12/8/2022 1:04:15 PM - 5		\$5,887.19		
Total Herrera Environmental Consultants, Inc.					\$5,887.19
Lakehaven Water & Sewer District					
	EFT Payment 12/8/2022 1:02:43 PM - 6		2022 - December - 1st Council Meeting		
	3575901 9/2-11/2/22				
			9/2-11/2/22 Svcs 22 114th Ave E		
			001-018-000-518-30-47-04	Sewer Charges	\$30.44
				22 114th Ave E	
	Total 3575901 9/2-11/2/22				\$30.44
	Total EFT Payment 12/8/2022 1:02:43 PM - 6		\$30.44		
Total Lakehaven Water & Sewer District					\$30.44
Madrona Law Group, PLLC					
	Direct Pay Payment 12/8/2022 1:04:15 PM - 6		2022 - December - 1st Council Meeting		
	11676				
			November Services		
			001-019-000-515-41-41-01	Legal Services-External	\$1,104.00
				Edgewood v. Owens	
	Total 11676				\$1,104.00
	11677				
			November Services		
			001-019-000-515-41-41-01	Legal Services-External	\$14,798.00
				General Legal Sevices	
	Total 11677				\$14,798.00
	Total Direct Pay Payment 12/8/2022 1:04:15 PM - 6		\$15,902.00		
Total Madrona Law Group, PLLC					\$15,902.00
McKinstry Co, LLC					
	Direct Pay Payment 12/8/2022 1:04:15 PM - 7		2022 - December - 1st Council Meeting		
	10193544				
			November Services		
			001-076-000-576-80-41-01	Professional Services	\$946.39
				Edgemont Park-Broken Pipe	
	Total 10193544				\$946.39
	10194052				
			December Maintenance		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	\$1,535.23

Vendor	Number	Reference	Account Number	Description	Amount
				December Maintenance	
		Total 10194052			\$1,535.23
		Total Direct Pay Payment 12/8/2022 1:04:15 PM - 7			\$2,481.62
Total McKinstry Co, LLC					\$2,481.62
McLendon Hardware-Blue Tarp Credit Services					
		EFT Payment 12/8/2022 1:02:43 PM - 7		2022 - December - 1st Council Meeting	
		E91322/3			
			November Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$128.94
				Parts for Christmas Tree Repairs	
		Total E91322/3			\$128.94
		E95547/3			
			November Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$9.02
				Parts/Supplies for PW Shop	
			101-000-000-542-30-31-01	Roadway-Operational Supplies	\$18.06
				Parts/Supplies for PW Shop	
			410-000-000-531-38-31-01	Operational Supplies	\$18.06
				Parts/Supplies for PW Shop	
		Total E95547/3			\$45.14
		Total EFT Payment 12/8/2022 1:02:43 PM - 7			\$174.08
Total McLendon Hardware-Blue Tarp Credit Services					\$174.08
Murrey's Disposal Company					
		EFT Payment 12/8/2022 1:02:43 PM - 8		2022 - December - 1st Council Meeting	
		10936054S111			
			November Services		
			001-018-000-518-20-47-03	Waste Disposal	\$367.55
				PW Yard	
		Total 10936054S111			\$367.55
		Total EFT Payment 12/8/2022 1:02:43 PM - 8			\$367.55
Total Murrey's Disposal Company					\$367.55

Vendor	Number	Reference	Account Number	Description	Amount
Northwest Playground Equipment, Inc.					
	25625		2022 - December - 1st Council Meeting		
		50692			
			PO 202267-Cre8play signs		
			001-076-000-576-80-35-05	Park Equipment	\$825.00
			Cre8play Replacement Signs-Edgewood Community Park		
		Total 50692			\$825.00
	Total 25625				\$825.00
Total Northwest Playground Equipment, Inc.					\$825.00
O'Reilly Auto Parts					
	EFT Payment 12/8/2022 1:02:43 PM - 9		2022 - December - 1st Council Meeting		
		3725-461160			
			November Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$15.54
			Tape for Signs at Parks		
		Total 3725-461160			\$15.54
		3725-462261			
			November Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$8.23
			Turn Signal Light Bulb (Vehicle #5)		
		Total 3725-462261			\$8.23
		3725-462537			
			November Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$33.56
			Wiper Fluid for PW Vehicles/Equipment		
		Total 3725-462537			\$33.56
		3725-463384			
			November Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$4.57
			Part (Vehicle #5)		
		Total 3725-463384			\$4.57
		3725-463386			
			November Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$27.01
			Part (Vehicle #5)		
		Total 3725-463386			\$27.01
		3725-464649			
			November Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$61.42
			Part for Message Board Trailer		
		Total 3725-464649			\$61.42
		3725-465258			
			November Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$81.88

Vendor	Number	Reference	Account Number	Description	Amount
				Electrical Parts for Toolcat	
		Total 3725-465258			\$81.88
		Total EFT Payment 12/8/2022 1:02:43 PM - 9			\$232.21
Total O'Reilly Auto Parts					\$232.21
Pape Machinery Inc.					
		Direct Pay Payment 12/8/2022 1:04:15 PM - 8	2022 - December - 1st Council Meeting		
		14081662			
			November Purchase		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$18.55
				Part for Toolcat	
		Total 14081662			\$18.55
		14084090			
			December Purchase		
			101-000-000-542-30-31-01	Roadway-Operational Supplies	\$12.01
				Misc parts	
		Total 14084090			\$12.01
		Total Direct Pay Payment 12/8/2022 1:04:15 PM - 8			\$30.56
Total Pape Machinery Inc.					\$30.56
Pierce County Budget & Finance Jail					
		25626	2022 - December - 1st Council Meeting		
		CI-324430			
			October Services		
			001-021-000-523-60-41-01	Jail Services	\$285.44
				October Services	
		Total CI-324430			\$285.44
		Total 25626			\$285.44
Total Pierce County Budget & Finance Jail					\$285.44
Pierce County Budget & Finance PW					
		25627	2022 - December - 1st Council Meeting		
		CI-324429			
			July Services		
			101-000-000-542-64-41-02	Traffic Control Devices-Traffic Operations (Contract)	\$2,524.13
				July Services	
		Total CI-324429			\$2,524.13
		CI-324457			
			August Services		
			101-000-000-542-64-41-02	Traffic Control Devices-Traffic Operations (Contract)	\$1,629.64
				August Services	
		Total CI-324457			\$1,629.64

Vendor	Number	Reference	Account Number	Description	Amount
		CI-324474			
			September Services		
			101-000-000-542-64-41-02	Traffic Control Devices-Traffic Operations (Contract)	\$33,815.31
				September Services	
		Total CI-324474			\$33,815.31
	Total 25627				\$37,969.08
Total Pierce County Budget & Finance PW					\$37,969.08
Pierce County Budget & Finance Sheriff					
	25628			2022 - December - 1st Council Meeting	
		CI-325123			
			December Services		
			001-021-000-521-20-41-01	Police Services	\$239,656.66
		Total CI-325123			\$239,656.66
	Total 25628				\$239,656.66
Total Pierce County Budget & Finance Sheriff					\$239,656.66
Pitney Bowes Global Financial Services					
	EFT Payment 12/8/2022 1:02:43 PM - 10			2022 - December - 1st Council Meeting	
	3316628525				
			9/30/22-12/29/22 Lease Pmt		
			001-018-000-591-18-70-01	Lease Payments	\$188.54
				Postage Meter Lease	
		Total 3316628525			\$188.54
	Total EFT Payment 12/8/2022 1:02:43 PM - 10				\$188.54
Total Pitney Bowes Global Financial Services					\$188.54
Raedeke Associates, Inc.					
	Direct Pay Payment 12/8/2022 1:04:15 PM - 9			2022 - December - 1st Council Meeting	
	60300				
			Prj 2018-097 October Services		
			004-058-000-558-60-41-01	Professional Services - Reimbursable	\$880.00
				207-1 Deross Wetland Review	
		Total 60300			\$880.00
	Total Direct Pay Payment 12/8/2022 1:04:15 PM - 9				\$880.00
Total Raedeke Associates, Inc.					\$880.00
Refunds/Reimbursements Vendor					
	25629			2022 - December - 1st Council Meeting	
		112222-CH		Conner Homes	
			Assignment of Funds Final Release- Permit #16-5634		
			006-000-000-582-10-00-02	Refunds-Assignment of Funds	\$13,000.00

Vendor	Number	Reference	Account Number	Description	Amount
				Permit 16-5634 Conner Homes Wetland Mitigation	
		Total 112222-CH			\$13,000.00
	Total 25629				\$13,000.00
Total Refunds/Reimbursements Vendor					\$13,000.00
Siemens Industry, Inc.					
	Direct Pay Payment 12/8/2022 1:04:15 PM - 10			2022 - December - 1st Council Meeting	
	5330635438				
		PO 2022058			
		001-018-000-518-30-48-03		Maintenance/Repairs - Buildings	\$5,720.00
				PO 2022058- Replace Fire Alarm Control Panel	
		Total 5330635438			\$5,720.00
	Total Direct Pay Payment 12/8/2022 1:04:15 PM - 10				\$5,720.00
Total Siemens Industry, Inc.					\$5,720.00
Sterling Automotive Service					
	25630			2022 - December - 1st Council Meeting	
		0004652			
		November Services			
		001-018-000-518-30-48-07		Maintenance & Repairs-Vehicles	\$80.29
				Oil Change (Vehicle #14)	
		Total 0004652			\$80.29
	Total 25630				\$80.29
Total Sterling Automotive Service					\$80.29
Sydney Rose Studios					
	25631			2022 - December - 1st Council Meeting	
		112622-SRS			
		Edgewood Tree Lighting Santa Photos			
		001-076-000-576-80-41-01		Professional Services	\$247.50
				Edgewood Tree Lighting Santa Photos	
		Total 112622-SRS			\$247.50
	Total 25631				\$247.50
Total Sydney Rose Studios					\$247.50

Vendor	Number	Reference	Account Number	Description	Amount
The Bag Lady					
	25632			2022 - December - 1st Council Meeting	
		35318			
			November Purchases		
			410-000-000-531-38-31-01	Operational Supplies	\$264.00
				Sand Bags- 100, Filled	
		Total 35318			\$264.00
	Total 25632				\$264.00
Total The Bag Lady					\$264.00
The Police and Sheriffs Press					
	25633			2022 - December - 1st Council Meeting	
		170743			
			November Purchase		
			001-021-000-521-20-31-01	Office & Operational Supplies	\$17.60
				ID Card- Brian Saechao	
		Total 170743			\$17.60
	Total 25633				\$17.60
Total The Police and Sheriffs Press					\$17.60
The Reinalt-Thomas Corp DBA Discount Tire					
	EFT Payment 12/8/2022 1:02:43 PM - 11			2022 - December - 1st Council Meeting	
		7327700			
			PO 2022072		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$1,148.00
				New All-Terrain Tires (Vehicle #16)	
		Total 7327700			\$1,148.00
		7328316			
			PO 2022072		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$1,148.00
				New All-Terrain Tires (Vehicle #18)	
		Total 7328316			\$1,148.00
	Total EFT Payment 12/8/2022 1:02:43 PM - 11				\$2,296.00
Total The Reinalt-Thomas Corp DBA Discount Tire					\$2,296.00
T-Mobile					
	EFT Payment 12/8/2022 1:02:43 PM - 12			2022 - December - 1st Council Meeting	
		982445894 10/22-11/21/22			
			10/22-11/21/22 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$36.40
				Mobile Hot Spot- D.Gray	
		Total 982445894 10/22-11/21/22			\$36.40
	Total EFT Payment 12/8/2022 1:02:43 PM - 12				\$36.40
Total T-Mobile					\$36.40

Vendor	Number	Reference	Account Number	Description	Amount
Traffic Logix Corporation	25634			2022 - December - 1st Council Meeting	
		SIN18772			
			12/1/2022-12/1/2025 Subscription		
			101-000-000-542-90-49-04	Admin/Overhead-Subscriptions	\$7,350.00
				Cloud Access-Radar Signs	
		Total SIN18772			\$7,350.00
	Total 25634				\$7,350.00
Total Traffic Logix Corporation					\$7,350.00
Transpo Group					
	Direct Pay Payment 12/8/2022 1:04:15 PM - 11			2022 - December - 1st Council Meeting	
	29302				
			1.18149.00 SR 161 & Emerald St Signal Design		
			340-000-000-595-69-63-01	Pedestrian & Traffic Safety Improvements	\$23,923.80
				SR 161 & Emerald St Signal Design and Traffic Analysis	
		Total 29302			\$23,923.80
	29315				
			1.21147.00 Town Center Zoning District		
			004-058-000-558-60-41-22	Prof Svcs-Town Center Masterplan	\$1,298.75
				Town Center Zoning	
		Total 29315			\$1,298.75
	29316				
			1.21147.00 36th & Meridian		
			101-000-000-542-30-41-01	Roadway-Professional Service	\$1,288.75
				36th & Meridian Roundabout Safety Study	
		Total 29316			\$1,288.75
	29317				
			1.21147.00 Meridian Apts Concurrency		
			004-058-000-558-60-41-03	Professional Services - Non reimbursable	\$2,556.25
				2513 Meridian Apts Concurrency	
		Total 29317			\$2,556.25
	29318				
			1.21147.00 ARCO Concurrency		
			004-058-000-558-60-41-03	Professional Services - Non reimbursable	\$3,651.25
				ARCO concurrency	
		Total 29318			\$3,651.25
	Total Direct Pay Payment 12/8/2022 1:04:15 PM - 11				\$32,718.80
Total Transpo Group					\$32,718.80
Transportation Solutions					
25635				2022 - December - 1st Council Meeting	
		19049			
			Prj 221033 SR 161 Prelim Design Study		
			101-000-000-542-30-41-01	Roadway-Professional Service	\$5,755.56

Vendor	Number	Reference	Account Number	Description	Amount
				SR161 Preliminary Design Study	
		Total 19049			\$5,755.56
	Total 25635				\$5,755.56
Total Transportation Solutions					\$5,755.56
Utilities Underground Location Center					
	Direct Pay Payment 12/8/2022 1:04:15 PM - 12		2022 - December - 1st Council Meeting		
	2110146				
		November Services			
		410-000-000-531-38-49-09		Misc. Fees & Charges	\$95.46
				Utility Locating Svs. for November	
	Total 2110146				\$95.46
	Total Direct Pay Payment 12/8/2022 1:04:15 PM - 12				\$95.46
Total Utilities Underground Location Center					\$95.46
Verizon Wireless					
	EFT Payment 12/8/2022 1:02:43 PM - 13		2022 - December - 1st Council Meeting		
	9921347694				
		November Statement			
		001-018-000-518-30-42-01		Telecommunications Charges	\$1,893.94
	Total 9921347694				\$1,893.94
	Total EFT Payment 12/8/2022 1:02:43 PM - 13				\$1,893.94
Total Verizon Wireless					\$1,893.94
WA Assoc. of Building Officials					
	25636		2022 - December - 1st Council Meeting		
	43633				
		2023 Winter Residential & Commercial Plans Examiner Course			
		004-058-000-558-50-43-01		Travel/Training Costs	\$360.00
				2023 Winter Residential & Commercial Plans Examiner Course- J.Curbow	
	Total 43633				\$360.00
	Total 25636				\$360.00
Total WA Assoc. of Building Officials					\$360.00

Vendor	Number	Reference	Account Number	Description	Amount
Whistle Workwear / Workworld					
	Direct Pay	Payment 12/8/2022 1:04:15 PM - 13	2022 - December - 1st Council Meeting		
		INV2040002440			
			November Purchases		
			001-018-000-518-20-31-54	Clothing/Uniforms/PPE	\$175.99
				Work Boots- D.Davis	
		Total INV2040002440			\$175.99
		INV2040002441			
			November Purchases		
			001-018-000-518-20-31-54	Clothing/Uniforms/PPE	\$355.28
				Work Boots- M.Dorner, C.Swearingen	
		Total INV2040002441			\$355.28
		INV2040002488			
			November Purchases		
			001-018-000-518-20-31-54	Clothing/Uniforms/PPE	\$334.33
				Work Clothes (Gloves, Pants, Jacket)- A.Thompson	
		Total INV2040002488			\$334.33
	Total Direct Pay Payment 12/8/2022 1:04:15 PM - 13				\$865.60
Total Whistle Workwear / Workworld					\$865.60
Grand Total		Vendor Count	42		\$794,450.13

CHANGE ORDER

Project Title Edgewood Community Park
Owner City of Edgewood **Contractor Name** Active Construction
Change Order No. 6A **Contractor Address** 5110 River Road East
Tacoma, WA 98443
Change Order Date November 23,
2022

The following changes are hereby made to the Contract Documents:

SCHEDULE A: EDGEWOOD COMMUNITY PARKS

ITEM 1 of CO 6A: Provide and Install an Additional Bench for Memorial

City is requesting and additional bench be installed in the park.

Justification: City request.

Cost: \$ 6,312.80

ITEM 2 of CO 6A: Curbing Repair

Curbing was damaged at the park from a semi truck utilizing the parking lot as a turn around.

Justification: City request. Reimbursement to come from insurance.

Cost: \$4,600.27

ITEM 3 of CO 6A: Quantity Corrections

Quantity corrections for previously paid for work. Accounting to keep contract amount correct.

Justification: City request.

Schedule A, Bid Item 14	Additional 57 CY	\$3,135.00
Schedule A, Bid Item 15	Additional 1058 SF	\$23,276.00
Schedule B, Bid Item 11	Additional 68 LF	\$10,404.00
Schedule B, Bid Item 12	Reduction of 48 LF	(\$10,464.00)

Cost: \$26,351.00

No.	Description	Quantity	Unit Price	Total
1	Install Memorial Bench	1 LS	\$ 6,312.80	\$ 6,312.80
2	Curb Repair	1 LS	\$ 4,600.27	\$ 4,600.27
3	Quantity Corrections		Already Paid	\$26,351.00
	Total			\$ 10,913.07

Justification: The additional work is at the request of the Contracting Agency. Signing of this change order will indicate no additional claims will be made in regard to the above items.

Working Days: There are no changes to the Substantial and Physical Completion Contract Times.

CHANGE TO CONTRACT PRICE

Original Contract Amount (without tax):\$3,295,425.00
Current Contract Amount, as adjusted by previous change orders:.....\$3,773,104.36
The Contract Amount due to this Change Order will be increased by:\$37264.07
The new Contract Amount (without tax) due to this Change Order will be:.....\$3,810,368.43

CHANGE TO CONTRACT TIME

The Substantial Completion Contract Time will be increased by 0 working days.

The Physical Completion Contract Time will be increased by 0 working days, for a total of 150 working days.

This document will become a supplement to the Contract and all provisions in the Contract will apply hereto. The Contractor acknowledges and agrees that by executing this change order he foregoes all rights and privileges of acquiring any additional compensation for any known or unknown claims of any type or nature, to include but not be limited to, any additional work, delays, extended office overhead, design omissions, changed site conditions, or any oral directions as of the date of the execution of this change order.

**ACTIVE
CONSTRUCTION
INCORPORATED
(ACCEPTED)**

 _____ Date 12/7/2022

**CITY OF EDGEWOOD
(ACCEPTED)**

_____ Date _____



City Of Edgewood Council Agenda Summary Sheet

Subject: AB22-0650 - a motion approving Resolution 22-0650 Interurban Trail - Port of Tacoma LEDIF	Agenda Item #: 4.F
	For Agenda of: 12/13/2022
	Prepared by: Jeremy Metzler
Attachments (list): 1. Resolution 22-0650 2. City of Edgewood LEDIF ILA 2022 (partially executed)	
Approval of Materials: Jeremy Metzler Rachel Pitzel, City Clerk/HR Director Dave Gray Daryl Eidinger	Expenditure Required: N/A Amount Budgeted: N/A Timeline: 12/06/2022 SS 12/13/2022 RCM

Summary Statement:

With PRAB's assistance, staff prepared and submitted the Port of Tacoma's Local Economic Development Investment Fund (LEDIF) Application on February 24, 2022, seeking \$15,000 to help fund the design of the Interurban Trail Phase III project. The Port notified Staff on May 25, 2022 that our application was selected for funding, and the attached Interlocal Agreement (ILA) was provided by the Port on June 14, 2022. Now that the City has confirmed other grant funding awards for this project, and anticipating the start of the design effort in early 2023, staff presents the attached resolution and ILA for Council's consideration and authorization.

Item History:

N/A

Recommended Action:

MOTION to adopt **AB22-0650** - a motion approving Resolution 22-0650 Interurban Trail - Port of Tacoma LEDIF

Fiscal Note/Consideration:

This agreement will provide \$15,000 in funding toward the Interurban Trail Phase III project's design effort, scheduled to begin in early 2023.

RESOLUTION NO. 22-0650

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
EDGEWOOD, PIERCE COUNTY, WASHINGTON,
AUTHORIZING THE MAYOR TO EXECUTE AN
INTERLOCAL AGREEMENT WITH THE PORT OF
TACOMA REGARDING FUNDING FOR THE INTERURBAN
TRAIL PHASE III PROJECT**

WHEREAS, the Port of Tacoma (Port) has adopted a Local Economic Development Policy by which the Port administers its monetary support of economic projects sponsored by local public agencies in Pierce County; and

WHEREAS, the City of Edgewood submitted an application to the Port requesting \$15,000 for the purpose of completing the Interurban Trail in Pierce County through the development and construction of its Phase III – Jovita Canyon project; and

WHEREAS, the Port has agreed to fulfill the City’s request, finding that the City’s request meets the Port’s Local Economic Development Policy criteria of “planning activities or events promoting tourism intended to attract tourists to Pierce County from outside locations”; and

WHEREAS, in order to provide said requested funds, the Port requires execution of an Interlocal Agreement in substantially the form as provided by the Port and reviewed by the City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Interlocal Agreement Authorized. The Mayor is hereby authorized to enter into the Interlocal Agreement regarding Interurban Trail Phase III, attached hereto, between the City of Edgewood and Port of Tacoma, in substantially the form as attached to this resolution and incorporated herein as Exhibit A.

Section 2. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 13TH DAY OF DECEMBER, 2022

Daryl Eidinger, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk

Exhibit A
Interlocal Agreement regarding Interurban Trail Phase III

**AGREEMENT BETWEEN
CITY OF EDGEWOOD
and
PORT OF TACOMA
REGARDING
INTERURBAN TRAIL PHASE III**

THIS AGREEMENT (“AGREEMENT”) is entered into this ____ day of _____, 2022, by and between the City of Edgewood, a city of the State of Washington (hereinafter the “City”), and the **PORT OF TACOMA**, a Washington public port district (the “Port”), (each a “Party,” collectively the “Parties”) in consideration of the mutual covenants contained herein. The Parties hereby recite and agree as follows:

RECITALS

1. The Port is charged by state statute with a mission of furthering economic development. To that end, the Port has adopted a Local Economic Development Policy by which the Port administers its monetary support of economic projects sponsored by local public agencies in Pierce County.

2. The City of Edgewood proposes completion of the Interurban Trail Phase III (the “Project”).

3. The City of Edgewood has requested and the Port agrees to provide an investment of \$15,000 toward the Project costs, conditioned upon proof of Project expenditures, and as expressly specified herein.

4. The Port finds the requested contribution meets the Port’s Local Economic Development Policy criteria as follows:

A. This project meets our criteria outlined in section D, “Planning activities or events promoting tourism intended to attract tourists to Pierce County from outside locations”.

The project will connect the existing 19-mile section of trail through King County to the Pierce County cities of Milton, Fife, and Tacoma. The connection will promote non-motorized traffic and tourists from outside the county.

CONSIDERATION

NOW, THEREFORE, pursuant to Chapter 39.34 RCW, and in consideration of the mutual benefits and covenants described herein, the Parties agree as follows:

1. SCOPE OF WORK

A. The City of Edgewood Interurban Trail Phase III consists of the following:

i. Costs associated with the analysis of: alternatives, environmental impacts, and route development.

B. All as described in the City of Edgewood's Application, as attached hereto as **Attachment A**.

2. PORT'S CONDITIONAL AGREEMENT TO CONTRIBUTE FUNDS

A. Subject to the terms herein, the Port agrees to provide reimbursements of an amount not to exceed \$15,000 reimbursable up to 24 months from the Port signing for expenses incurred by City for the Project. City shall be responsible for timely payment of all invoices submitted by third parties providing goods or services for the Project. City shall submit to the Port, or its designee, paid project invoices within ninety (90) days after the referenced goods or services have been provided. The Port or its designee shall review any such invoices and as appropriate make payment to City within thirty (30) days of receipt of the invoice. The Port shall not be obligated to reimburse City for invoiced goods or services where invoices are not submitted in a timely fashion. City shall be solely responsible for compensation of City's employees, including those employees' salaries, fringe benefits, or any other compensation, including for time spent by those employees related to the Project. The Port shall not be responsible to provide reimbursement for any compensation to City's employees.

B. Conditions of the Port's funding are as follows:

i. If the Project costs are higher than projected, the City will assume any excess Project costs.

ii. The Port's annual Project contribution shall be allocated and is identified in the Port's 2022 budget.

C. The Port's distribution of funds is further contingent on the City obtaining full committed funding 24 months from the Port signing for the complete Project scope and the contents of this AGREEMENT remain unchanged.

D. Port payments up to the not-to-exceed amount will be made pursuant to this signed AGREEMENT, and within 45 days of the City's submittal of written proof to the Port that City has paid its minimum contribution of \$15,000 in expenditures.

3. TIMEFRAME/PROJECT SCHEDULE

TWENTY-FOUR MONTHS FROM THE DATE OF THE PORT'S SIGNATORY

4. CITY'S PROJECT FINANCIAL SUMMARY

A. Total Project Cost: \$6,550,000

B. Source of Funds (other than the Port):

- Local Park Impact Fund: \$670,500

- Local Traffic Impact Fund: \$670,500

5. ABANDONMENT. If the Project is abandoned, then this AGREEMENT shall be of no further force or effect.

6. ASSIGNMENT. Neither Party to this AGREEMENT shall have the right to convey, assign, apportion or otherwise transfer any and all of its rights, obligations, conditions, and interests under this AGREEMENT, without the prior written approval of the other.

7. THIRD PARTY BENEFICIARIES. This AGREEMENT is made and entered into for the sole protection and benefit of the Parties hereto and their successors and assigns. No other person shall have any right or cause of action based upon any provisions of this AGREEMENT.

8. EQUAL DRAFTING. This AGREEMENT has been reviewed and revised by legal counsel for both Parties, and no presumption or rule construing ambiguity against the drafter of the document shall apply to the interpretation or enforcement of this AGREEMENT.

9. SEVERABILITY. If any provisions of this AGREEMENT are determined to be unenforceable or invalid pursuant to a final decree or judgment by a court of law with jurisdiction, then the remainder of this AGREEMENT not decreed or adjudged unenforceable or invalid shall remain unaffected and in full force and effect to the extent that the primary purpose of this AGREEMENT can be preserved.

10. MODIFICATION. This AGREEMENT may not be modified except by mutual agreement reduced to writing in a formal amendment hereto and approved by each Party's governing body.

11. TERMINATION. This AGREEMENT shall terminate after all reimbursements are paid or two years following completion of the Project, whichever occurs first, unless terminated earlier by written agreement. However, absent express authorization by the Port, in no case will the Port's allocations as provided under this AGREEMENT be committed for more than two years after approval of this AGREEMENT by the Port.

12. GOVERNING LAW. This AGREEMENT shall be governed exclusively by the laws of the State of Washington both as to interpretation and performance without recourse to any principles of Conflicts of Laws. Any action at law, suit in equity or judicial proceeding for the endorsement of this AGREEMENT or any provisions thereof shall be instituted and maintained only in any of the courts of competent jurisdiction in Pierce County, Washington.

13. NOTICES. All notices given pursuant to this AGREEMENT shall be deemed delivered to the respective party on the date that it is personally delivered to the address(es) set forth below, or on the date that it is successfully sent by email transmission to the email addresses set forth below:

City: Attention: Jeremy Metzler
Email: jeremy@cityofedgewood.org

Port: P.O. Box 1837
Tacoma, Washington 98406
Attention: Matthew Mauer
Email: mmauer@portoftacoma.com

14. ENTIRE AGREEMENT. This AGREEMENT constitutes the entire agreement of the Parties, supersedes all previous oral or written understandings, and incorporates all prior discussions and agreements pertaining to this subject matter. The Parties participated equally in any negotiations and the process leading to execution of this AGREEMENT. If a dispute should arise with regard to the meaning or interpretation of any provision hereof, there shall be no presumption of draftsmanship as to such provision.

15. LEGAL RELATIONS

A. Independent Governments. The Parties hereto are independent governmental entities, and nothing herein shall be construed to limit the independent government powers, authority, or discretion of the governing bodies of each Party. It is understood and agreed that this AGREEMENT is solely for the benefit of the Parties hereto and gives no right to any other party. No joint venture or partnership is formed as a result of this AGREEMENT. No employees or agents of any Party shall be deemed, or represent themselves to be, employees of the other Party.

B. Legal obligations. This AGREEMENT does not relieve either Party of any obligation or responsibility imposed upon it by law.

C. Timely Performance. The requirements of this AGREEMENT shall be carried out in a timely manner according to a schedule negotiated by and satisfactory to the Parties.

D. Recording. A copy of this AGREEMENT shall be recorded in the Office of the Pierce County Auditor in accordance with chapter 39.34 RCW or shall be posted to each Parties' web site.

16. RECORDS AND AUDIT. During the term of this AGREEMENT, and for a period not less than six (6) years from the date of termination, records and accounts pertaining to the work of this AGREEMENT and accounting therefore shall be kept by each Party and shall be available for inspection and audit by representatives of either Party and any other City with legal entitlement to review said records. If any litigation, claim, or audit is commenced, the records and accounts along with supporting documentation shall be retained until all litigation, claims, or audit finding has been resolved, even though such litigation, claim, or audit continues past the six-year (6) retention period. This provision is in addition to and is not intended to supplant, alter, or amend records retention requirements established by applicable state and federal laws.

17. LIMITS OF FINANCIAL OBLIGATIONS/PROPERTY OWNERSHIP. Except as provided above, each Party shall finance its own conduct of responsibilities under this AGREEMENT. No ownership of property will transfer as a result of this AGREEMENT.

18. INDEMNIFICATION AND HOLD HARMLESS

A. The City releases the Port from, and shall defend, indemnify, and hold the Port and its agents, employees, and/or officers harmless from and against all claims, demands, suits at law or equity, actions, penalties, losses, damages, or costs, of whatsoever kind or nature, made by or on behalf of the City and/or its agents, employees, officers, contractors and/or subcontractors, arising out of or in any way related to the City's performance of its obligations under this AGREEMENT, unless and except to the extent the same be caused in whole or in part by the negligence or willful conduct of the Port or its agents, employees, and/or officers.

B. The City shall defend, indemnify, and hold the Port and its agents, employees, and/or officers harmless from and against all claims, demands, suits at law or equity, actions, penalties, losses, damages, or costs, of whatsoever kind or nature, made by or on behalf of any third parties and/or their agents, employees, officers, contractors and/or subcontractors, arising out of or in any way related to the City's performance of its obligations under this AGREEMENT, unless and except to the extent the same be caused in whole or in part by the negligence or willful conduct of the Port or its agents, employees, and/or officers.

C. The Port releases the City from, and shall defend, indemnify, and hold the City and its agents, employees, and/or officers harmless from and against all claims, demands, suits at law or equity, actions, penalties, losses, damages, or costs, of whatsoever kind or nature, made by or on behalf of the Port and/or its agents, employees, officers, contractors and/or subcontractors, arising out of or in any way related to the Port's performance of its obligations under this AGREEMENT, unless and except to the extent the same be caused in whole or in part by the negligence or willful conduct of the City or its agents, employees, and/or officers.

D. The Port shall defend, indemnify, and hold the City and its agents, employees, and/or officers harmless from and against all claims, demands, suits at law or equity, actions, penalties, losses, damages, or costs, of whatsoever kind or nature, made by or on behalf of any third parties and/or their agents, employees, officers, contractors and/or subcontractors, arising out of or in any way related to the Port's performance of its obligations under this AGREEMENT, unless and except to the extent the same be caused in whole or in part by the negligence or willful conduct of the City or its agents, employees, and/or officers.

E. Each Party specifically assumes liability for actions brought by its own employees against the other Party and for that purpose each Party specifically waives, as respects to the other party only, any immunity under the Worker's Compensation Act, RCW Title 51.

F. The Parties recognize that this waiver was the subject of mutual negotiation. In the event any Party incurs attorney's fees, costs, or other legal expenses to enforce the provisions of this AGREEMENT against the other Party, all such fees, costs and expenses shall be recoverable by the prevailing Party.

G. No liability shall attach to either Party by reason of entering into this AGREEMENT except as expressly provided herein.

H. The provisions of this Article 18 shall survive any termination or expiration of this AGREEMENT.

CITY :

PORT OF TACOMA:

By: _____

Its:

Date: _____

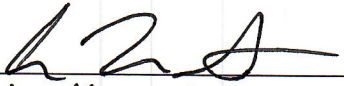
By: 
Eric D. Johnson (Jun 13, 2022 15:53 PDT)

Eric Johnson

Its: Executive Director

Date: June 13 2022

Approved as to form:

By: 
Ann Marie Soto
Its: Attorney

By: 
Heather L. Burgess
Its: Legal Counsel



City Of Edgewood Council Agenda Summary Sheet

Subject: AB22-0651 - a motion approving Resolution 22-0651 ForeverGreen Trails - Membership	Agenda Item #: 4.G
	For Agenda of: 12/13/2022
	Prepared by: Jeremy Metzler
Attachments (list): 1. Resolution 22-0651 2. FGT Jurisdiction Invoice Edgewood 2022-JM5	
Approval of Materials: Jeremy Metzler Rachel Pitzel, City Clerk/HR Director Dave Gray Daryl Eidinger	Expenditure Required: \$1,000 Amount Budgeted: N/A Timeline: 12/06/2022 SS 12/13/2022 RCM

Summary Statement:

ForeverGreen Trails is a local non-profit organization dedicated to the development and stewardship of trails in the Pierce County area. This organization has been very supportive and helpful in the City's recent efforts to apply for and obtain grant funding for Edgewood's Interurban Trail Phase III project. Attached is their membership pamphlet, Articles of Incorporation, Bylaws, and a membership invoice for Edgewood's consideration. Staff is grateful for the assistance they have provided to-date, and recommends the Council consider joining this organization in our continued efforts to develop the Interurban Trail and other walkability improvements throughout the City. Attached is a resolution authorizing the City's membership, for Council's consideration.

Item History:

N/A

Recommended Action:

MOTION to adopt **AB22-0651** - a motion approving Resolution 22-0651 ForeverGreen Trails - Membership

Fiscal Note/Consideration:

For example, the City contracted with ForeverGreen Trails earlier this year to assist with our Interurban Trail grant application to the Recreation and Conservation Office (RCO), with said effort helping us rank second on the list for funding in the WWRP-Trails category, practically guaranteeing funding of \$3M toward the project. The total cost of ForeverGreen's effort came to \$3,475. With this proposed membership, however, the total cost would be half that, which could save the City \$1,737.50 on a similar effort in the future.

RESOLUTION NO. 22-0651

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
EDGEWOOD, PIERCE COUNTY, WASHINGTON,
AUTHORIZING JURISDICTION MEMBERSHIP WITH
FOREVERGREEN TRAILS FOR 2023**

WHEREAS, ForeverGreen Trails is a non-profit organization dedicated to the development and stewardship of trails in Pierce County; and

WHEREAS, ForeverGreen has been very supportive and helpful in the City's recent efforts to apply for and obtain grant funding for Edgewood's Interurban Trail Phase III project; and

WHEREAS, the City is interested in joining this organization in support of continued efforts to develop the Interurban Trail and other walkability improvements throughout the City;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Membership Authorized. The Mayor is hereby authorized to join ForeverGreen Trails on behalf of the City of Edgewood as a Jurisdiction Member, for an annual fee of \$1,000.

Section 2. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 13TH DAY OF DECEMBER, 2022

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk



ForeverGreen Trails

Connecting Pierce County Communities with Trails

INVOICE 2022-JM5

Date: July 29, 2022

To: Metro Parks Tacoma

Re: Jurisdiction Membership ForeverGreen Trails

Jurisdictions like yours are key partners in a collaborative effort to build out and maintain a system of trails that connect all communities in Pierce County. Please see the included resource detailing the benefits of jurisdiction membership. Your membership also entails one vote at our Annual Meeting (date TBD) and the ability to have a representative serve on our Board of Directors if elected or appointed. We ask that you please inform us who will serve as a representative for your jurisdiction as well as an alternate in case of need. Your representative and alternate can be a staff member or elected official. Since several staff across multiple departments (as well as elected officials) might have interests in our activities, we welcome anyone from your jurisdiction to receive our communications and meeting agendas and attend our meetings. Please contact us for more information at info@forevergreentrails.org or to request adding people to our communication list (traffic on the list is very light — usually 1 or 2 emails per month).

We welcome your jurisdiction's involvement, questions, and suggestions to help us better serve our members and through them, the public at large. Thank you for your support in improving the health, wellbeing, mobility, and enjoyment of the citizens and visitors of our service area of Pierce County.

ForeverGreen Trails Organizational Annual Membership

Jurisdictions between 10,000 & 24,999 population — Amount Due: \$1,000.00

Please remit payment to:

ForeverGreen Trails
243 S. 55th Street
Tacoma, WA 98408

Payment by check is preferred. If you need to pay this invoice via Electronic Funds Transfer, using a payment card online, or if you need us to submit an invoice through your jurisdiction's online billing system, please contact us at: info@forevergreentrails.org or 360-357-3871. Thank you.

Larry Leveen

Larry Leveen
Executive Director



City Of Edgewood Council Agenda Summary Sheet

Subject: AB22-0652 - a motion approving Resolution 22-0652 authorizing the Mayor to enter into a fourth amendment to the Professional Services Agreement with Gray and Osborne to update the City's General Sewer Plan	Agenda Item #: 4.H
	For Agenda of: 12/13/2022
	Prepared by: Jeremy Metzler
Attachments (list): 1. RES - G&O GSP Update Fifth Amendment to PSA 2. FIFTH AMENDMENT G&O GSP Update	
Approval of Materials: Jeremy Metzler Rachel Pitzel, City Clerk/HR Director Dave Gray Daryl Eidinger	Expenditure Required: \$276,495 Amount Budgeted: \$276,495 Timeline: 12/06/2022 SS 12/13/2022 RCM

Summary Statement:

The currently adopted General Sewer Plan (GSP) was developed by Parametrix, Inc. in 2004, then approved by the Department of Ecology and adopted by the City of Edgewood in June 2007. An amendment to the City of Fife's Sewer Plan was completed in 2014 and adopted by Fife in 2016, allowing sewer connections in the Non-Core Phase 1 West area. Edgewood's adopted plan currently prohibits sewer extensions and connections outside of the Phase One service area until 2027 or later, but staff and Council recognize the potential need to provide sanitary sewer service to existing residents with at-risk or failing septic systems in a more timely fashion. For these reasons, Council authorized a contract with Gray & Osborne, Inc. (G&O) to update the GSP in August 2019 with Resolution 19-0470. Since the Agreement was originally executed, the City and G&O agreed to a First Amendment which was executed by Resolution 20-0528 on October 13, 2020, a Second Amendment executed by Resolution 21-0566 on June 8, 2021, a Third Amendment executed by Resolution 22-0616 on March 8, 2022, and a Fourth Amendment executed by Resolution 22-0636 on August 23, 2022.

In order to allow more time for inter-agency coordination and review by the approving authority, the Washington State Department of Ecology, the City and G&O now wish to extend the contract termination date to December 31, 2023, requiring no additional scope of work or compensation. This extension requires an amendment to the agreement, as detailed in the attached resolution.

Item History:

N/A

Recommended Action:

MOTION to adopt **AB22-0652** - a motion approving Resolution 22-0652 authorizing the Mayor to enter into a fourth amendment to the Professional Services Agreement with Gray and Osborne to update the City's General Sewer Plan

Fiscal Note/Consideration:
N/A

RESOLUTION NO. 22-0652

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO ENTER INTO A FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH GRAY & OSBORNE TO UPDATE THE CITY'S GENERAL SEWER PLAN

WHEREAS, by passing Resolution 19-0470 on August 13, 2019, the City Council authorized execution of a Professional Services Agreement ("Agreement") with Gray & Osborne, Inc. ("G&O") to update the City's General Sewer Plan; and

WHEREAS, the City Council authorized the First Amendment to the Agreement by passing Resolution 20-0528 on October 13, 2020; and

WHEREAS, the City Council authorized the Second Amendment to the Agreement by passing Resolution 21-0566 on June 8, 2021; and

WHEREAS, the City Council authorized the Third Amendment to the Agreement by passing Resolution 22-0616 on March 8, 2022; and

WHEREAS, the City Council authorized the Fourth Amendment to the Agreement by passing Resolution 22-0636 on August 23, 2022; and

WHEREAS, since the Agreement, First Amendment, Second Amendment, Third Amendment, and Fourth Amendment were executed, the City and Consultant have determined that additional time is needed in order to complete the scope of work as previously agreed; and

WHEREAS, in order to allow additional time, which both parties desire, the City and Consultant have mutually agreed to further amend the Agreement;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is hereby authorized to enter into the Fifth Amendment to Professional Services Agreement, attached hereto, between the City of Edgewood and G&O, in a substantial form as attached to this resolution and incorporated herein as Exhibit A.

ADOPTED THIS 13TH DAY OF DECEMBER, 2022.

Daryl Eidinger, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk

Exhibit A

Fifth Amendment to the Professional Services Agreement between the
City of Edgewood and Gray And Osborne, Inc for the
2019 General Sewer Plan Update

**FIFTH AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF EDGEWOOD
AND GRAY AND OSBORNE, INC FOR THE
2019 GENERAL SEWER PLAN UPDATE**

Section I. Date and Parties.

This document (“Fifth Amendment”), is dated the 18th day of November, 2022, and is entered into by and between the CITY OF EDGEWOOD, a Washington municipal corporation (“City”) and Gray & Osborne, Inc. (“Consultant”). This Fifth Amendment modifies the Professional Services Agreement dated August 13, 2019, the First Amendment dated October 13, 2020, the Second Amendment dated June 8, 2021, the Third Amendment dated March 8, 2022, and the Fourth Amendment dated August 23, 2022, all by and between the City and Consultant (collectively, the “Agreement”).

Section II. General Recitals.

A. The City and Consultant entered into the Agreement for the purposes of allowing the Consultant to perform engineering and planning services described therein.

B. Since the Agreement and subsequent Amendments were executed, the City and Consultant have determined that additional time is needed in order to complete the scope of work as previously agreed,

C. In order to allow additional time, the City and Consultant have now mutually agreed to further amend the Agreement as set forth in this Fifth Amendment.

Section III. Amendments to the Agreement.

A. Section 3. Terms. Section 3 of the amended Agreement is hereby amended to read as follows:

This Agreement shall commence on August 14, 2019, (“Commencement Date”) and shall terminate on December 31, ~~2022~~ 2023, unless extended or terminated in writing as provided herein.

Section IV. Other Terms Unchanged. All other terms of the Agreement remain unchanged and enforceable. This Fifth Amendment is intended to modify the terms and conditions of the Agreement only insofar as such modifications are set forth in this Amendment; all other provisions shall remain unchanged and in full effect. In the case of any conflict between the terms of the Agreement, First Amendment, Second Amendment, Third Amendment, Fourth Amendment, and Fifth Amendment, the provisions of this Fifth Amendment shall control.

DATED: This 18th day of November, 2022.

CITY OF EDGEWOOD

By: _____

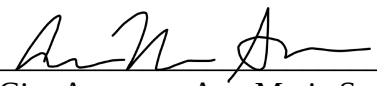
Its: Mayor, Daryl Eidingen

Date: _____

ATTEST:

City Clerk, Rachel Pitzel

APPROVED AS TO FORM:



City Attorney, Ann Marie Soto

CONSULTANT

By:  _____
Printed Name: Michael B. Johnson, P.E.

Its: _President _____

Date: _November 22_____, 2022



City Of Edgewood Council Agenda Summary Sheet

Subject: AB22-0637 - a motion adopting Ordinance 22-0637 2021 City Comprehensive Plan Amendment	Agenda Item #: 5.A
	For Agenda of: 12/13/2022
	Prepared by: Evan Hietpas
Attachments (list): 1. Ordinance_ 2021 Comp Plan Amendments_AMS signed 2. Proposed Comprehensive Plan Amendments 3. Planning Commission Recommendation - November 2022	
Approval of Materials: Evan Hietpas Rachel Pitzel, City Clerk/HR Director 12/8/2022 Dave Gray 12/8/2022 Daryl Eidinger 12/8/2022	Expenditure Required: N/A Amount Budgeted: N/A Timeline: 12/06/2022 SS 12/13/2022 RCM

Summary Statement:

Per Edgewood Municipal Code (EMC) Section 18.60.130, the City may consider amendments to its Comprehensive Plan once every year. Applications for Comprehensive Plan amendments are to be submitted before December 31st in order to be considered during the following year's amendment process. All applications submitted before the December 31st deadline are identified on the preliminary docket that is maintained by the Community Development Director. In 2021, the City initiated two applications that met the required deadline for consideration in 2022. Chapter 18.60 EMC establishes procedures and criteria for Comprehensive Plan amendments. This Chapter states that the City Council shall consider the proposed amendment and the Planning Commission's recommendation at a regularly scheduled meeting.

If the City Council concludes that no change in the recommendation of the Planning Commission is necessary, the City Council may make a final determination on the proposed amendment(s) without holding another public hearing and make a final decision. If the City Council concludes that a change in the recommendation of the Planning Commission is necessary, the City Council shall consider whether another opportunity for public review and comment is needed under RCW 36.70A.035(2)(a) and, if so, it shall hold another public hearing before making a final decision.

Item History:

December 2021: City proposed two (2) comprehensive plan amendments for 2022 related to the incorporation and reference of the Town Center Subarea Plan (22-1064) and the updated Parks, Recreation, Open Space, and Trails (PROST) plan (22-002CODE) into the Comprehensive Plan.

May 9, 2022: Planning Commission held a public hearing and made the recommendation to City Council that

both amendments should be placed on the Final Docket.

May 24, 2022: City Council resolved to adopt the 2022 Comprehensive Plan Final Docket, as recommended by the Planning Commission (Resolution No. 22-0625).

November 14, 2022: Planning Commission held a public hearing and made the recommendation to City Council that the proposed Comprehensive Plan Amendments should be adopted.

Recommended Action:

MOTION to adopt Ordinance 22-0637: 2021 City Comprehensive Plan Amendment

Fiscal Note/Consideration:

N/A

ORDINANCE NO. 22-0637

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON RELATING TO LAND USE AND ZONING, ADOPTING FINDINGS AND CONCLUSIONS; AMENDING THE COMPREHENSIVE PLAN IN ACCORDANCE WITH CHAPTER 18.60 OF THE EDGEWOOD MUNICIPAL CODE (EMC) AND RCW 36.70A.130; STATING INTENT TO ADOPT CORRESPONDING DEVELOPMENT REGULATIONS; DIRECTING THE PLANNING DIRECTOR TO SUBMIT THIS ORDINANCE TO THE DEPARTMENT OF COMMERCE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, RCW 36.70A.130 of the Growth Management Act generally allows cities and counties to consider comprehensive plan amendments no more frequently than once every year; and

WHEREAS, except in special circumstances (RCW 36.70A.130(2)(a)), the City may consider amendments to the City's Comprehensive Plan once a year; and

WHEREAS, the City of Edgewood City Council has established a process and criteria for making modifications to the City's Comprehensive Plan in EMC Chapter 18.60, including text and map amendments in accordance with the Growth Management Act and State Law; and

WHEREAS, the City proposed two (2) comprehensive plan amendments for 2022 related to the incorporation and reference of the Town Center Subarea Plan (City file number 22-1064) and the updated Parks, Recreation, Open Space, and Trails (PROST) plan (City file number 22-002CODE) into the Comprehensive Plan; and

WHEREAS, in accordance with EMC Section 18.60.140, the City's Planning Director ("Director") maintained a preliminary docket and prepared a report concerning which suggested amendments the Director believed should be placed on the final docket for consideration during the annual amendment process; and

WHEREAS, the Director suggested both the Town Center Subarea Plan and the updated PROST plan be included in the Final Docket; and

WHEREAS, on May 9, 2022, the Planning Commission held a public hearing on the suggested amendments and made the recommendation to City Council that file numbers 22-1064 and 22-002CODE should be placed on the Final Docket; and

WHEREAS, on May 24, 2022, City Council approved Resolution No. 22-0625, which adopted the City's 2022-2023 Comprehensive Plan Amendment Final Docket with file numbers 22-1064 and 22-002CODE; and

WHEREAS, in accordance with the State Environmental Policy Act (SEPA), the City's responsible SEPA Official issued a Determination of Nonsignificance (DNS) on October 31, 2022, and this threshold determination was not appealed; and

WHEREAS, pursuant to RCW 36.70A.106, the City sent its notice of intent to adopt the proposed comprehensive plan amendments to Department of Commerce on October 25, 2022, which is at least sixty (60) days prior to the adoption date of this Ordinance; and

WHEREAS, on November 14, 2022, the Planning Commission held a public hearing on the proposed comprehensive plan amendments, and voted 6-0 to recommended approval; and

WHEREAS, the City Council considered the proposed comprehensive plan amendments in their regular study session meeting held on December 6, 2022; and

WHEREAS, the proposed amendments to the Edgewood Comprehensive Plan Land Use map are consistent with the City's planning goals and objectives;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY ORDAINS AS FOLLOWS:

Section 1. Adoption of Findings and Conclusions in Support of Comprehensive Plan Amendments. The City Council hereby adopts the findings and conclusions of the Planning Commission in their November 14, 2022 recommendations and incorporates the Planning Commission recommendations by reference.

Section 2. Amendments to City of Edgewood Comprehensive Plan. The City Council hereby amends the City of Edgewood Comprehensive Plan as show in Exhibit A, attached hereto and incorporated herein by this reference.

Section 3. Intent to Adopt Development Regulations. The City Council hereby states its intent to adopt development regulations corresponding with the changes to the Comprehensive Plan described in Sections (1)(A) and (1)(E), above. The Planning Staff and the City Attorney shall prepare the necessary ordinances so that, following adoption of this Ordinance, the Council may formally adopt said development regulations in separate ordinances in the manner required by law.

Section 4. Directing Submission to Department of Commerce. Pursuant to RCW 36.70A.106, the Director or designee shall transmit a complete and accurate copy of this Ordinance and attachments to the Washington State Department of Commerce within ten (10) calendar days of the date of passage.

Section 5. Severability. If any section, sentence, clause or phrase of this ordinance should be held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 6. Effective Date. This Ordinance will take effect on December 26, 2022 to ensure compliance with the 60-day Department of Commerce noticing requirements.

**PASSED BY THE EDGEWOOD CITY COUNCIL ON THIS 13TH DAY OF
DECEMBER, 2022.**

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk

APPROVED AS TO FORM:



Ann Marie Soto, City Attorney

Publication Date: 12/15/2022
Effective Date: 12/26/2022

Edgewood Comprehensive Plan Amendments

Amendments 1: Town Center Subarea Plan

Volume 1 Goals & Policies

Chapter 02: Land Use Element

Land Use Goal 5: LU.V. Establish Town Center as the commercial, mixed use heart of Edgewood.

LU.V.a Support the continued development of the Town Center to better serve the community and to attract regional visitors.

LU.V.b Consider leveraging City-owned property along Meridian Ave E to catalyze the development of Town Center.

LU.V.c Explore partnerships with developers to support development of unique, community-serving projects such as co-working spaces or a community center.

LU.V.d Support the development of distinctive landmarks within Town Center.

LU.V.e Promote a mix of uses in Town Center, including residential, retail, office and community gathering places.

LU.V.f Support pedestrian-oriented features and uses in Town Center.

LU.V.g Encourage ground floor commercial or public uses in all development.

LU.V.h Explore opportunities for public spaces and recreation facilities.

LU.V.i Consider standards to ensure a smooth and compatible transition to adjacent single family residential areas, including:

»Limitations on building height and bulk, lighting and parking adjacent to single family areas

»Clustering of buildings away from single family residential development

»Preservation and enhancement of critical areas and open space adjacent to single family areas

»Provision of pedestrian and bicycle connections to residential areas

LU.V.j Prioritize investments that support development of Edgewood's Town Center, such as investments that improve transportation systems and public spaces.

LU.V.k Create a Subarea Plan that establishes strategies to implement the community's vision for Town Center's future.

Volume 2: Background Information

Chapter 09: Capital Facilities Element

CITY HALL AND CIVIC CAMPUS

Inventory of Existing Facilities

The City Hall, is located at 2224 104th Ave. E, is located on eight (8) acres of land near the northeast corner of 24th Street East and Meridian Avenue East.

The City Hall of Edgewood offices provide a wide variety of services and functions, including law enforcement, land use and building permitting, community development services, parks and recreation, budgeting and surface water and transportation management. In addition, the City maintains a number of general administration functions, such as finance, record keeping and human resources, as well as the office of the City Clerk. Additionally, the property includes a loop walking trail, open space, and event space. A large portion of the property is found in Town Center and envisioned as a Civic Campus providing a meaningful community gathering place.

Forecast of Future Needs

The City will continue to evaluate does not forecast needs for future eCity Hall and Civic Campus facilities. The community's vision for Town Center will influence future needs.

Capital Projects & Funding

There are City will continue to evaluate no future capital projects planned for eCity Hall and Civic Campus facilities. As such, there is no funding will be a key consideration for projected city hall projects.

Amendments 2: Parks, Recreation, Open Space, and Trails (PROST) Plan Update

Volume 1: Goals & Policies

Chapter 06: Parks, Recreation and Open Space Element

INTRODUCTION

The Parks, Recreation and Open Space Element guides expansion of Edgewood's park system over the coming years. It reflects the community's vision for the park system and supports opportunities for healthy and active living. It also supports other plan elements, such as the Environment Element (through discussion of conservation of natural areas) and the Land Use and Transportation Elements (through discussion of paths and trails).

The element draws its goals and policies from the City of Edgewood's Parks, Recreation, and Open Space, and Trails Plan (PROST Plan). The plan was developed ~~simultaneously consistent~~ with the Comprehensive Plan ~~update~~ and meets the requirements of the Washington State Recreation and Conservation Office (RCO). The plan offers a comprehensive look at the park system, including existing facilities, community interests, demand and need for services, funding implications for improvements and ongoing maintenance. It provides a solid basis of information for prioritization and decision-making on parks and recreation facilities, and services. Inventory information from the PROS Plan is included in the background information for this Element in Volume II. Additional background information, including parks inventory and current condition assessments can be found in the PROST Plan (2022).

Volume 2: Background Information

Chapter 06: Parks, Recreation and Open Space Element

PARKS INVENTORY

Edgewood has 112 acres of parkland. The City classifies parkland as active parks or passive open space. Active parks are parks intended to meet community needs for a wide range of recreational activities, such as playing team sports, practicing individual physical activities such as running or bicycling, playing on play equipment, having a picnic and hosting events and classes. Active parks should be developed to include facilities that support these types of uses.

Passive open space includes lands that are intended to be left primarily in their natural state with little or no facility improvements. These lands may contain distinctive natural features, have historic cultural or scenic value, or provide important ecological functions such as habitat for native plants and wildlife. Open spaces can be enjoyed by the public through passive recreational use in a natural setting.

About half of the City's parkland is composed of active park sites and about half is composed of open space sites. Table 32 and Table 33 list information for the City's inventory of active parks and open space. Figure 14 shows the location of each site.

Developed City Facilities

The parks that receive the highest use by community members are Edgemont Park, Nelson Nature Park, Nelson Farm Park and Jovita Crossroads Park and the Interurban Trail. Of these, the most popular park is Edgemont Park. It is the only fully developed active park in the City and is well-loved. Its picnic shelter and restroom were recently renovated, but the other park facilities, including play equipment, need to be upgraded.

The Nelson Farm Park is also home to Edgewood's popular community garden that is used year round. There are no restrooms at Nelson Farm Park (except for a portable restroom), which limits the use of this site. There is also a farmhouse at this site that could be used to provide meeting and class space for local programs and community groups, but the building requires structural and ADA improvements before active public use would be possible. Located next door is Nelson Nature Park, which contains a paved loop trail, a covered picnic shelter and a small parking lot.

The City's newest and smallest park is Jovita Crossroads Park. It serves as the trailhead for the Edgewood portion of the Interurban Trail and has picnic tables and restrooms. From the park, community members can walk or bike along a two-mile trail segment that parallels Jovita Creek, Jovita Canyon and Stewarts Point Bluff. The trail does not currently connect to other portions of the Interurban Trail but there are regional plans for future connections.

Edgewood's Civic ~~Campus~~ Center is another new park site. It has open fields, a loop trail, restrooms (located in City Hall), an amphitheater plaza and City Hall. Currently the loop trail is the most-used portion of the property outside of the City Hall function. City Hall rooms are available for recreation and cultural programming, but there is currently a low utilization rate. This site is not fully developed and future plans could include additional facilities and programs.

Undeveloped City Facilities

All other parks in the City are undeveloped, including the 36th and Meridian site, which was acquired in 2005 with the intention of developing a signature active park for the City. The City Council accepted a master plan for development of the park in 2007 that was developed through a public process. The conceptual design included amenities such as a baseball field, basketball court, tennis courts, a soccer field, parking, restrooms, picnic areas, tot lot and playground, a splash park and a small amphitheater. A 2008 bond measure that included funding for full construction of this park failed. Despite the measure failing, city residents continue to express support for development of this site in a phased and affordable manner. Development of the 36th and Meridian site in this manner is identified as a recommended project in the Capital Improvement Plan for the City's Parks, Recreation and Open Space (PROS) Plan.

Additional Information

For additional parks background information, including a demand and needs assessment, see the Edgewood Parks, Recreation, and Open Space, and Trails Plan (2021).



CITY OF EDGEWOOD
PLANNING COMMISSION
RECOMMENDATION

The Planning Commission voted 6-0 to recommend APPROVAL of the proposed Comprehensive Plan amendments pertaining to Town Center and the Parks, Recreation, Open Space, and Trails (PROST) Plan.

It is the recommendation of the City of Edgewood Planning Commission to approve the amendments as presented in the staff report and attachment submitted by Senior Planner Evan Hietpas at the November 14, 2022 meeting.

**RECOMMENDED BY THE CITY OF EDGEWOOD PLANNING COMMISSION
ON THE 14TH DAY OF NOVEMBER 2022.**


Joel Sheffield, Chair
Planning Commission Chair

Attest by:


Evan Hietpas
Senior Planner



City Of Edgewood Council Agenda Summary Sheet

Subject: AB22-0638 - a motion adopting Ordinance 22-0638 EMC Title 18 Commercial Zoning District Code Land Use and Text Amendments	Agenda Item #: 5.B
	For Agenda of: 12/13/2022
	Prepared by: Morgan Dorner
Attachments (list): 1. 1. Ordinance EMC 18.80.080 Commercial zone_signed AMS 2. Proposed EMC Amendments 3. Planning Commission Recommendation- November 2022 4. Current Zoning Map 5. Future Land Use Map	
Approval of Materials: Morgan Dorner Rachel Pitzel, City Clerk/HR Director Dave Gray Daryl Eidinger	Expenditure Required: N/A Amount Budgeted: N/A Timeline: 12/06/2022 SS 12/13/2022 RCM
12/8/2022 12/8/2022 12/8/2022	

Summary Statement:

The proposed code amendments are intended to ensure consistency with the community's vision for the Commercial (C) Zoning District, as outlined in the Comprehensive Plan and the Edgewood Municipal Code (EMC). City staff and the Planning Commission identified inconsistencies between the Comprehensive Plan Land Use Designation I.k. vision for commercial and the Commercial zone purpose statement in EMC 18.80.080(B)(2) and associated uses thereby permitted in EMC 18.70.050 (Land Use Table).

Comprehensive Plan Land Use Designation I.k.:

The Commercial designation is intended to accommodate a wide range of commercial uses, including large-format retail, auto-oriented commercial uses and regional scale commercial uses. Compatible uses are also allowed.

Commercial Land Use Goal LU.VI:

Promote commercial uses that offer quality, unique services for residents and visitors and that distinguish Edgewood from surrounding commercial centers.

Commercial Land Use Policies LU.VI.a:

- Ensure City land use policies and regulations enable and support commercial development that captures the spending power of residents, regional commuters and of those seeking alternative retail experiences.
- Encourage diversification of the City's commercial offerings.

- Support the long-term economic vitality of commercial development.
- Establish standards to ensure long-term compatibility of commercial development with surrounding areas.
- Promote easy access to commercial corridors and centers for pedestrians, bicyclists and transit users.
- Encourage ground floor commercial uses in mixed use development.
- Allow small-scale home occupations in residential areas.

Edgewood Municipal Code Zone Purpose Statement (EMC 18.80.080(B)(2)):

The Commercial (C) zoning district accommodates a wide range of commercial development, including large format retail, auto-oriented uses, and regional scale commercial uses. Light industrial uses are also allowed. Development standards seek to balance the needs of the pedestrian with those of the automobile and are flexible to accommodate a wide range of uses and forms. This area provides a visual and functional transition to the Town Center and adjacent zones and assures that there is ample area to accommodate potential economic development opportunities. While commercial development is emphasized, this zone also allows multifamily housing with a mix of uses.

Current Light Industrial Uses Permitted in the Commercial Zone (EMC 18.70.050):

- Light Manufacturing
- Wholesale Trade (ex. Packaging and Distribution facilities and warehouses)
- Fuel Dealers
- Truck, Utility Trailer, and RV Rental and Leasing
- Commercial and Industrial Equipment Rentals
- Other Repair and Maintenance, Commercial/Industrial
- Mini-Warehouses and Self-Storage Units
- Outdoor Storage

Public Noticing: Staff issued a public notice with a State Environmental Policy Act (SEPA) threshold determination to the public, interested parties, government agencies, tribes, and utilities that included publication in the Tacoma News Tribune, posting at City Hall, posting on the City's website, notice to the Department of Commerce, and the Statewide SEPA Register on October 31, 2022. The comment period ran from October 31, 2022 to November 14, 2022. A public hearing was held by the Planning Commission on November 14, 2022 to solicit public input on the proposed code amendments. No comments were received.

Per EMC 18.60.090, the City Council shall consider the proposed amendments to the development regulations and the Planning Commission's recommendation. If the city council concludes that no change in the recommendation of the planning commission is necessary, the city council may make a final determination on the proposed amendment(s) without holding another public hearing, and make a final decision. If the city council concludes that a change in the recommendation of the Planning Commission is necessary, the city council shall consider whether another opportunity for public review and comment is needed under RCW 36.70A.035(2)(a) and, if so, it shall hold another public hearing before making a final decision.

Item History:

September 12, 2022: Staff brought forward this item to the Planning Commission and were directed to move forward.

October 10, 2022: Planning Commission discussed draft proposed code amendments.

November 14, 2022: Planning Commission held a public hearing and recommended approval of the proposed code amendments.

December 6, 2022: Council Study Session

Recommended Action:

MOTION to adopt **AB22-0638** - a motion adopting Ordinance 22-0638 EMC Title 18 Commercial Zoning District Code Land Use and Text Amendments

Fiscal Note/Consideration:

N/A

ORDINANCE NO. 22-0638

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, RELATING TO USES IN THE COMMERCIAL ZONING DISTRICT, AMENDING SECTION 18.80.080 OF THE EDGEWOOD MUNICIPAL CODE, TOWN CENTER, COMMERCIAL, MIXED USE RESIDENTIAL AND BUSINESS PARK ZONING DISTRICTS; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City established the Commercial zoning district to accommodate a wide range of commercial uses, including large-format retail, auto-oriented commercial uses and regional scale commercial uses, while also allowing compatible uses; and

WHEREAS, City Staff identified inconsistencies between the Comprehensive Plan Land Use Policy I.k. and permitted uses in the Commercial zoning district outlined Edgewood Municipal Code (“EMC”) section 18.70.050 (Land Use Table), particularly light industrial land uses; and

WHEREAS, City Staff conducted an analysis and presented draft amendments to EMC Section 18.80.080 to the Planning Commission to ensure diversification of the City’s commercial offerings consistent with the City’s vision described in the Comprehensive Plan; and

WHEREAS, the Planning Commission considered the draft amendments at its regular meetings on September 12, 2022 and October 10, 2022; and

WHEREAS, the City submitted the proposed amendments to the Department of Commerce on October 28, 2022; and

WHEREAS, the City’s SEPA responsible official issued a State Environmental Policy Act threshold Determination of Nonsignificance (DNS) for the proposed amendments on October 31, 2022; and

WHEREAS, the Planning Commission held a public hearing on November 14, 2022 and voted 6-0 to recommend approval of the proposed amendments, and

WHEREAS, the City Council discussed the proposed amendments at their regular study session meeting on December 6, 2022; and

WHEREAS, the City Council desires to amend EMC 18.80.080 as follows and such is the interest of the public health and welfare;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD,
WASHINGTON, DO ORDAIN AS FOLLOWS:**

Section 1. EMC Section 18.80.080, Town Center, Commercial, Mixed Use Residential and Business Park zoning districts, amended. EMC Section 18.80.080, Town Center, Commercial, Mixed Use Residential and Business Park zoning districts, is hereby amended to read as shown in Exhibit A, attached hereto and incorporated herein by this reference.

Section 2. Severability. If any section, sentence, clause, or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 3. Effective Date. A summary of this Ordinance consisting of its title shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication. The full text of this Ordinance shall be mailed without charge, upon request.

PASSED BY THE CITY COUNCIL ON THE 13TH DAY OF DECEMBER, 2022

Mayor Daryl Eiding

ATTEST/AUTHENTICATED:

Rachel Pitzel, CMC
City Clerk

APPROVED AS TO FORM:



City Attorney, Ann Marie J. Soto

Date of Publication: 12/15/2022
Effective Date: 12/20/2022

18.80.080 Town Center, Commercial, Mixed Use Residential and Business Park zoning districts.

B. Purpose.

2. The Commercial (C) zoning district accommodates a wide range of commercial development, including large format retail, auto-oriented uses, and regional scale commercial uses. ~~Light industrial uses are also allowed.~~ Development standards seek to balance the needs of the pedestrian with those of the automobile and are flexible to accommodate a wide range of uses and forms. This area provides a visual and functional transition to the Town Center and adjacent zones and assures that there is ample area to accommodate potential economic development opportunities. While commercial development is emphasized, this zone also allows multifamily housing with a mix of uses.

Land Use Table	NAICS Code	Single-Family 2	Single-Family 3	Single-Family 5	Mixed Residential 1	Mixed Residential 2	Mixed Use Residential	Town Center	Commercial	Business Park	Industrial	Public	Notes
Animal Slaughtering and Processing	3116	-	-	-	-	-	-	-	-	-	-	-	
Marijuana Processing	Special	-	-	-	-	-	-	-	-	-	-	-	See Condition 2
Manufacturing, Craft	Special	-	-	-	-	-	CUP	CUP	CUP	CUP	✓	-	
Manufacturing, Light	23, part; 311 except 3116; 312; 313; 314; 315; 316; 337	-	-	-	-	-	-	-	CUP	CUP	✓	-	
Manufacturing, Heavy	23, part; 321; 322; 323; 324; 325; 326; 327; 331; 332; 333; 334; 335; 336; 339	-	-	-	-	-	-	-	-	-	CUP	-	
Wholesale and Retail Trade (Sector 42, 44-45)													
✓ – Permitted Use CUP – Use may be approved via CUP – Prohibited Use A – Approval Requires AUP	NAICS Code	SF2	SF3	SF5	MR1	MR2	MUR	TC	C	BP	I	P	All Uses Subject to Condition 1
Wholesale Trade	423; 424; 425	-	-	-	-	-	-	-	CUP	A	✓	-	
Retail Trade													
Automobile and Other Motor Vehicle Dealers	4411; 4412	-	-	-	-	-	-	-	CUP	A	A	-	
Gasoline Stations	447	-	-	-	-	-	CUP	CUP	A	✓	✓	-	
Pet and Pet Supplies Stores	453910	-	-	-	-	-	A	✓	✓	✓	✓	-	
Fuel Dealers	454310	-	-	-	-	-	-	-	CUP	CUP	✓	-	
Marijuana Retailers	453998, part	-	-	-	-	-	-	-	-	-	-	-	See Condition 2

Land Use Table	NAICS Code	Single-Family 2	Single-Family 3	Single-Family 5	Mixed Residential 1	Mixed Residential 2	Mixed Use Residential	Town Center	Commercial	Business Park	Industrial	Public	Notes
Sexually Oriented Retail Businesses	Special	-	-	-	-	-	-	-	-	CUP	-	-	Per Ord. Nos. 11-356, 13-410, 14-425, 17-502, and regulations regarding cannabis in Chapter 69.51A RCW or I-502 Subject to standards provided in EMC 18.100.100
Retail Trade, All Other	All Other 44; 45	-	-	-	-	-	✓	✓	✓	✓	✓	CUP	
Transportation and Warehousing (Sector 48-49)													
✓ – Permitted Use CUP – Use may be approved via CUP – Prohibited Use A – Approval Requires AUP	NAICS Code	SF2	SF3	SF5	MR1	MR2	MUR	TC	C	BP	I	P	All Uses Subject to Condition 1
Transportation													
Pipeline Transportation	486	See Note											Activities must follow city of Edgewood permitting requirements and are subject to Condition 3
Transportation, All Other	48 except 486	See Note											See Condition 4
Warehousing and Storage													
Mini-Warehouses and Self-Storage Units	53113	-	-	-	-	-	-	-	CUP	✓	✓	-	
Warehousing and Storage, All Other		-	-	-	-	-	-	-	-	CUP	✓	-	
Business and Professional Services (Sector 51-56)													
✓ – Permitted Use CUP – Use may be approved via CUP – Prohibited Use A – Approval Requires AUP	NAICS Code	SF2	SF3	SF5	MR1	MR2	MUR	TC	C	BP	I	P	All Uses Subject to Condition 1

Land Use Table	NAICS Code	Single-Family 2	Single-Family 3	Single-Family 5	Mixed Residential 1	Mixed Residential 2	Mixed Use Residential	Town Center	Commercial	Business Park	Industrial	Public	Notes
General	All Office Use, plus: 51 except 517; 52; 531; 533; 54 except 541940; 55; 561; 813	-	-	-	-	-	✓	✓	✓	✓	A	-	
Rental and Leasing													
Passenger Car Rental and Leasing	53211	-	-	-	-	-	✓	✓	✓	✓	✓	-	
Truck, Utility Trailer, and RV Rental and Leasing	53212	-	-	-	-	-	CUP	CUP	A	✓	✓	-	
Consumer Goods Rental	5322; 5323, part	-	-	-	-	-	✓	✓	✓	✓	✓	-	
Commercial and Industrial Equipment Rentals	5323, part; 5324	-	-	-	-	-	-	-	A	✓	✓	-	
Waste Management and Remediation Services													
Waste Management and Remediation Services, All Other	5622, part; 5629	-	-	-	-	-	-	-	-	-	CUP	-	
Educational Services (Sector 61)													
✓ – Permitted Use CUP – Use may be approved via CUP – Prohibited Use A – Approval Requires AUP	NAICS Code	SF2	SF3	SF5	MR1	MR2	MUR	TC	C	BP	I	P	All Uses Subject to Condition 1
Elementary and Secondary Schools	6111	CUP	CUP	CUP	CUP	CUP	A	✓	✓	✓	CUP	CUP	
Junior Colleges, Colleges, Universities, and Professional Schools	6112; 6113; 6114	-	-	-	-	-	A	✓	✓	✓	CUP	-	
Technical and Trade Schools	6115	-	-	-	-	-	A	✓	✓	✓	CUP	-	
Educational Services, All Other	6116; 6117	-	-	-	-	-	A	✓	✓	✓	CUP	-	
Health Care and Social Assistance (Sector 62)													

Land Use Table	NAICS Code	Single-Family 2	Single-Family 3	Single-Family 5	Mixed Residential 1	Mixed Residential 2	Mixed Use Residential	Town Center	Commercial	Business Park	Industrial	Public	Notes
Restaurants, Limited Service	722513; 722514	-	-	-	-	-	✓	✓	✓	✓	✓	✓	Subject to compliance with drive-up windows (special) use, if also applicable
Snack and Nonalcoholic Beverage Bars	722515	-	-	-	-	-	✓	✓	✓	✓	✓	✓	Subject to compliance with drive-up windows (special) use, if also applicable
Services (Sector 811-812)													
✓ – Permitted Use CUP – Use may be approved via CUP – Prohibited Use A – Approval Requires AUP	NAICS Code	SF2	SF3	SF5	MR1	MR2	MUR	TC	C	BP	I	P	All Uses Subject to Condition 1
Automotive Repair and Maintenance													
Automotive Oil Change and Lubrication Shops	811191	-	-	-	-	-	-	-	CUP	A	✓	-	
Car Washes	811192	-	-	-	-	-	CUP	✓	✓	✓	✓	-	
Automotive Repair and Maintenance, All Other	All Other 8111	-	-	-	-	-	-	-	CUP	CUP	✓	-	
Personal Care Services	8121; 812310; 8123200	-	-	-	-	-	CUP	✓	✓	✓	✓	-	
Other Repair and Maintenance													
Other Repair and Maintenance, Consumer	811 except 8111	-	-	-	-	-	-	-	CUP	CUP	✓	-	
Other Repair and Maintenance, Commercial/Industrial	811 except 8111	-	-	-	-	-	-	-	CUP	CUP	✓	-	
Funeral Homes and Funeral Services	812210	-	-	-	-	-	-	-	CUP	CUP	✓	-	
Crematoria	812220, part	-	-	-	-	-	-	-	-	CUP	CUP	-	
Pet Care Services													
Kennels	812910, part	-	-	-	-	-	-	-	-	CUP	A	-	
Veterinary Services	541940	-	-	-	-	-	A	A	✓	✓	A	-	
Pet Care Services, All Other	812910, part	-	-	-	-	-	✓	✓	✓	✓	A	-	

Land Use Table	NAICS Code	Single-Family 2	Single-Family 3	Single-Family 5	Mixed Residential 1	Mixed Residential 2	Mixed Use Residential	Town Center	Commercial	Business Park	Industrial	Public	Notes
Outside Displays	Special	-	-	-	-	-	✓	✓	✓	✓	✓	✓	Activities also subject to EMC 18.95.030(I)
Outside Storage	Special	-	-	-	-	-	-	CUP	CUP	CUP	A	-	Activities also subject to EMC 18.90.120

Conditions

- (1) Operations shall not disseminate dust, fumes, gas, noxious odor, smoke, glare, or other atmospheric influence beyond the boundaries of the site, property, or parcel on which such use is located.
- (2) Subject to regulation and classification by the Washington State Liquor and Cannabis Board, where applicable and must comply with Edgewood City Ordinance Nos. 14-425 and/or 17-502; plus any regulations regarding cannabis in Chapter 69.51A RCW or I-502.
- (3) Subject to Washington Utilities and Transportation Commission regulations and the federal Pipeline and Hazardous Materials Safety Administration (PHMSA). As allowed under state or federal regulations, any use(s) or appurtenances subject to local municipal control will require a CUP in all zoning districts.
- (4) NAICS Subsector Codes 481-485 and 487 (Air Transportation; Rail Transportation; Water Transportation; Truck Transportation; Transit and Ground Passenger Transportation; and Scenic and Sightseeing Transportation) permitted as services or systems, to include necessary support activities. The physical location of facilities, maintenance grounds, offices, or other structures incidental to the service or system is subject to the use regulations for said structure.
- (5) Public facilities are subject to EMC 18.50.060, Public facilities permit.
- (6) Subject to EMC 18.100.030, Animals.

(Ord. 21-613 § 5 (Exh. B); Ord. 20-579 § 2 (Exh. B)).



CITY OF EDGEWOOD
PLANNING COMMISSION
RECOMMENDATION

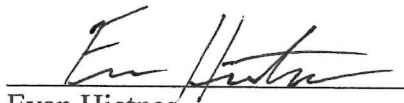
The Planning Commission voted 6-0 to recommend APPROVAL of the proposed code amendments pertaining to permitted land uses in the Commercial zoning district.

It is the recommendation of the City of Edgewood Planning Commission to approve the amendments as presented in the staff report and attachment submitted by Senior Planner Morgan Dorner at the November 14, 2022 meeting.

**RECOMMENDED BY THE CITY OF EDGEWOOD PLANNING COMMISSION
ON THE 14TH DAY OF NOVEMBER 2022.**


Planning Commission Chair

Attest by:


Evan Hietpas
Senior Planner



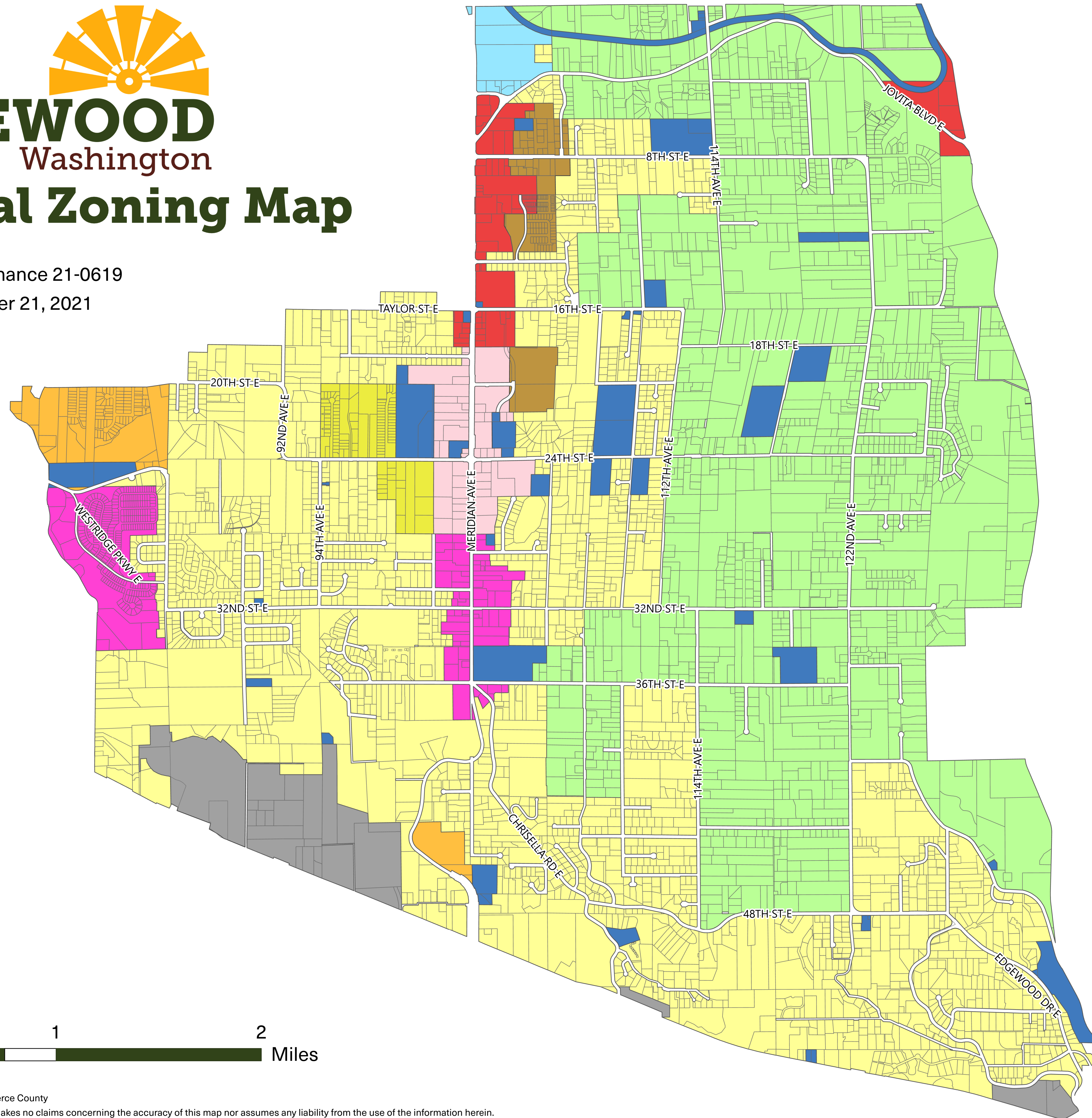
EDGEWOOD

Washington

Official Zoning Map

Amended by Ordinance 21-0619

Effective December 21, 2021



Legend

Current Zoning

Zoning

- BP
- C
- I
- MR-1
- MR-2
- MUR
- P
- SF-2
- SF-3
- SF-5
- TC



Data Sources: City of Edgewood, Pierce County

Disclaimer: The City of Edgewood makes no claims concerning the accuracy of this map nor assumes any liability from the use of the information herein.

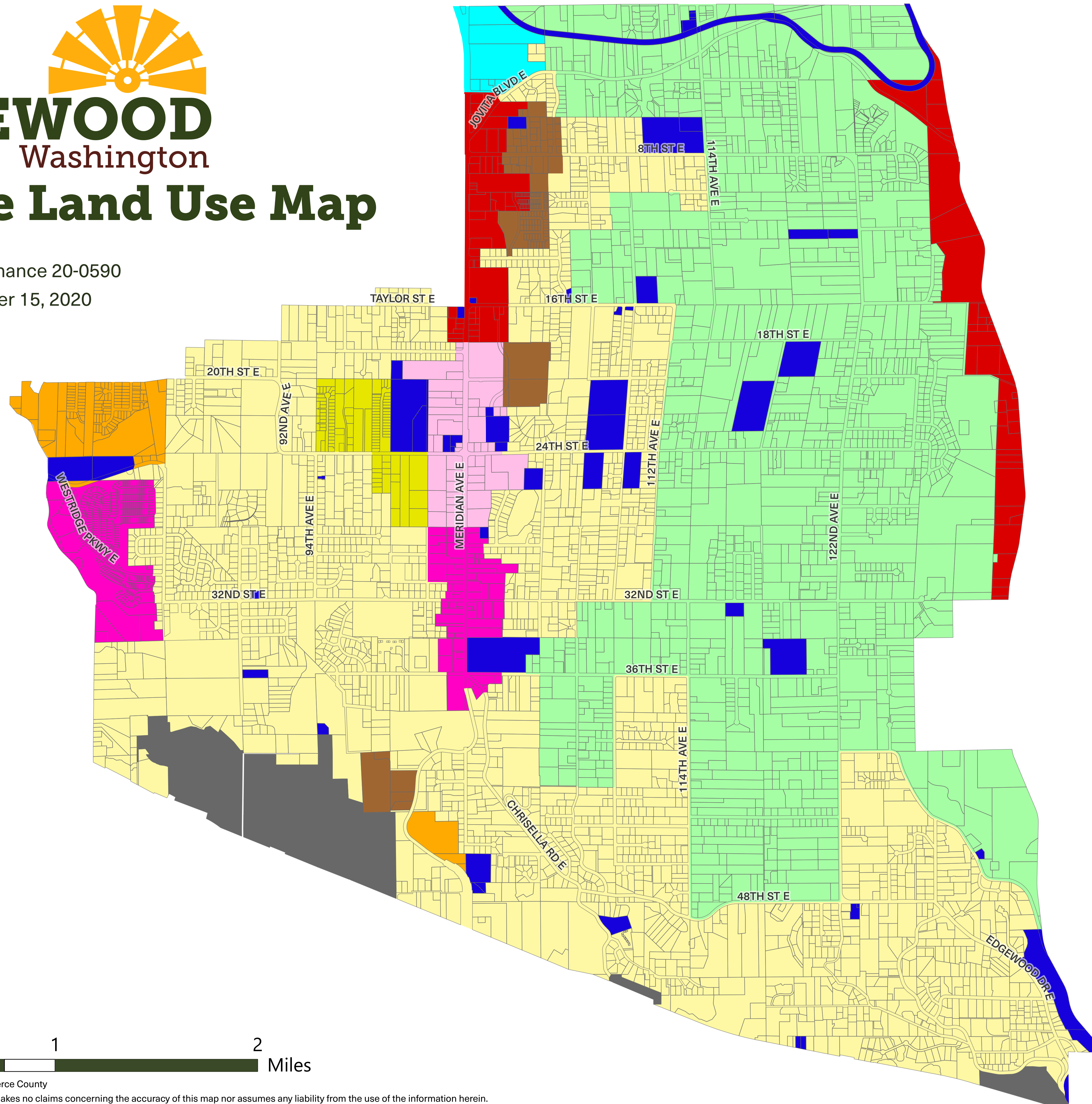


EDGEWOOD

Washington

Future Land Use Map

Amended by Ordinance 20-0590
Effective December 15, 2020



Legend

FutureLandUse

- Single Family Low
- Single Family Moderate
- Single Family High
- Commercial
- Mixed Residential Low
- Mixed Residential Moderate
- Mixed Use Residential
- Town Center
- Business Park
- Industrial
- Public



Data Sources: City of Edgewood, Pierce County

Disclaimer: The City of Edgewood makes no claims concerning the accuracy of this map nor assumes any liability from the use of the information herein.



City Of Edgewood Council Agenda Summary Sheet

Subject: AB22-0639 - a motion adopting Ordinance 22-0639 EMC Title 18 Industrial Zone Height Standards Amendments	Agenda Item #: 5.C
	For Agenda of: 12/13/2022
	Prepared by: Morgan Dorner
Attachments (list): 1. 1. Ordinance EMC 18.80.100 Industrial zoning district_AMS signed 2. Final proposed EMC amendments 3. Planning Commission Recommendation - November 2022 4. Current Zoning Map 5. Future Land Use Map	
Approval of Materials: Morgan Dorner Rachel Pitzel, City Clerk/HR Director Dave Gray Daryl Eidinger	Expenditure Required: N/A Amount Budgeted: N/A Timeline: 12/06/2022 SS 12/13/2022 RCM
12/8/2022 12/8/2022 12/8/2022	

Summary Statement:

Edgewood's Industrial zoning district has grown significantly in geography since development standards for this area were last assessed. The proposed code amendments modify height standards in the Industrial (I) Zoning District to ensure compatibility with the City's vision described in the Comprehensive Plan, and to improve consistency with adjacent jurisdictions for future development. To develop the proposed amendments, staff conducted analysis, which included the following:

- Study neighboring jurisdictions height standards
- Evaluate the Industrial zone and any potential issues
- Propose revised height allowances and/or increases in-line with current regional standards

Comprehensive Plan Industrial Designation LU.I.m:

The Industrial designation is intended to accommodate industrial uses that provide local and regional employment opportunities, such as research, light manufacturing, and warehousing. Compatible uses are also allowed.

Comprehensive Plan Industrial Goal LU.VII:

Accommodate and facilitate industrial development that positively contributes to Edgewood's economy and character.

Comprehensive Plan Industrial Policies LU.VII.a - LU.VII.b:

- Establish opportunities for a range of industrial uses, such as regional research, manufacturing,

warehousing, or other regional employment uses.

- Expand the number and type of industrial uses in the city through more intensive use of existing industrial lands and expansion of industrial uses in appropriate locations

Edgewood Municipal Code Zone Purpose Statement (EMC 18.80.100):

The Industrial (I) zoning district provides for regional research, light manufacturing, warehousing, and other major regional employment uses. Industrial lands are limited to areas where regional transportation access is available.

Public Noticing: Staff issued a public notice with a State Environmental Policy Act (SEPA) threshold determination to the public, interested parties, government agencies, tribes, and utilities that included publication in the Tacoma News Tribune, posting at City Hall, posting on the City's website, notice to the Department of Commerce, and the Statewide SEPA Register on October 31, 2022. The comment period ran from October 31, 2022 to November 14, 2022. A public hearing was held by the Planning Commission on November 14, 2022 to solicit public input on the proposed code amendments. No comments were received.

Per EMC 18.60.090, the city council shall consider the proposed amendments to the development regulations and the planning commission's recommendation. If the city council concludes that no change in the recommendation of the planning commission is necessary, the city council may make a final determination on the proposed amendment(s) without holding another public hearing, and make a final decision. If the city council concludes that a change in the recommendation of the planning commission is necessary, the city council shall consider whether another opportunity for public review and comment is needed under RCW 36.70A.035(2)(a) and, if so, it shall hold another public hearing before making a final decision. (Ord. 17-506 § 2).

Item History:

September 12, 2022: Staff brought forward this item and the Commission directed staff move forward.

October 10, 2022: Staff and Commission discussed draft proposed code amendments.

November 14, 2022: Planning Commission recommended approval of the proposed code amendments.

December 6, 2022: Council Study Session

Recommended Action:

MOTION to adopt **AB22-0639** - a motion adopting Ordinance 22-0639 EMC Title 18 Industrial Zone Height Standards Amendments

Fiscal Note/Consideration:

N/A

ORDINANCE NO. 22-0639

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, RELATING TO BUILDING HEIGHT STANDARDS IN THE INDUSTRIAL ZONING DISTRICT, AMENDING SECTION 18.80.100 OF THE EDGEWOOD MUNICIPAL CODE, INDUSTRIAL ZONING DISTRICT; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City of Edgewood desires to accommodate and facilitate industrial development that positively contributes to Edgewood's economy and character; and

WHEREAS, the City established the Industrial zoning district to provide for regional research, light manufacturing, warehousing, and other major regional employment uses; and

WHEREAS, the Edgewood Municipal Code ("EMC") contains provisions relating to maximum building height in the Industrial zoning district; and

WHEREAS, the Industrial zone has grown significantly in geography since development standards for this area were last assessed; and

WHEREAS, City Staff conducted an analysis and presented draft amendments to EMC Section 18.80.100 to the Planning Commission to ensure building height in the Industrial zone is compatible with the City's vision described in the Comprehensive Plan, and to improve consistency with adjacent jurisdictions for future development; and

WHEREAS, the Planning Commission considered the draft amendments at its regular meetings on September 12, 2022 and October 10, 2022; and

WHEREAS, the City submitted the proposed amendments to the Department of Commerce on October 28, 2022; and

WHEREAS, the City's SEPA responsible official issued a State Environmental Policy Act threshold Determination of Nonsignificance (DNS) for the proposed amendments on October 31, 2022; and

WHEREAS, the Planning Commission held a public hearing on November 14, 2022 and voted 6-0 to recommend approval of the proposed amendments, and

WHEREAS, the City Council discussed the proposed amendments at their regular study session meeting on December 6, 2022; and

WHEREAS, the City Council desires to amend EMC 18.80.100 as follows and such is the interest of the public health and welfare;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD,
WASHINGTON, DO ORDAIN AS FOLLOWS:**

Section 1. EMC Section 18.80.100, Industrial zoning district, amended. EMC Section 18.80.100, Industrial zoning district is hereby amended to read as shown in Exhibit A, attached hereto and incorporated herein by this reference.

Section 2. Severability. If any section, sentence, clause, or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 3. Effective Date. A summary of this Ordinance consisting of its title shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication. The full text of this Ordinance shall be mailed without charge, upon request.

PASSED BY THE CITY COUNCIL ON THE 13TH DAY OF DECEMBER, 2022

Mayor Daryl Eiding

ATTEST/AUTHENTICATED:

Rachel Pitzel, CMC
City Clerk

APPROVED AS TO FORM:



City Attorney, Ann Marie J. Soto

Date of Publication: 12/15/2022

Effective Date: 12/20/2022

EMC 18.80.100 Industrial zoning district.

A. The Industrial (I) zoning district provides for regional research, light manufacturing, warehousing, and other major regional employment uses. Industrial lands are limited to areas where regional transportation access is available.

B. Primary Permitted Uses. For permitted uses within the Industrial zoning district see Chapter [18.70](#) EMC, Permitted Land Uses.

C. In addition to the regulations and requirements contained in other sections of this title, the following property development standards apply to all land and buildings in the Industrial zoning district:

1. Lot development is subject to stormwater and other requirements for the Industrial zoning district and shall not exceed the following standards for lot coverage and impervious surface:
 - a. Lot coverage: 80 percent;
 - b. Effective impervious surface: 85 percent; and
 - c. Hard surface area: 90 percent.

2. The minimum distance setbacks for the Industrial zoning district shall be as follows:
 - a. Minimum front yard/street setback: 25 feet.
 - b. Minimum arterial and state highway setback: 25 feet.
 - c. Minimum rear building setback: 25 feet.
 - d. Minimum interior setback: zero feet.Additional setback requirements are provided in EMC [18.90.150](#), Setback standards.

3. The maximum building height in the Industrial zoning districts shall be 50 ~~35~~ feet (see EMC [18.90.070](#), Height standards).

- a. The following features may exceed the applicable height limits but must be placed and/or screened to avoid visual impact:
 - i. Solar collectors may extend 15 feet above the applicable height limit;
 - ii. Stair and elevator penthouses may extend 15 feet above the applicable height limit; and

4. Design features shall be required for commercial uses as set forth in Chapter [18.95](#) EMC, Design Standards.
5. Significant tree identification and preservation and/or replacement shall be required as set forth in EMC [18.90.180](#), Tree preservation.
6. Landscaping shall be provided as set forth in EMC [18.90.090](#), Landscaping, as it applies in their appropriate zones.
7. Parking shall conform to the requirements of EMC [18.90.130](#), Parking.
8. Signage shall conform to the requirements of Chapter [18.97](#) EMC, Sign Code. (Ord. 20-579 § 3 (Exh. C); Ord. 20-579 § 3 (Exh. C);



CITY OF EDGEWOOD
PLANNING COMMISSION
RECOMMENDATION

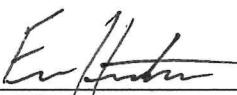
The Planning Commission voted 6-0 to recommend APPROVAL of the proposed code amendments pertaining to maximum building heights in the Industrial zoning district.

It is the recommendation of the City of Edgewood Planning Commission to approve the proposed code amendment language submitted by Senior Planner Morgan Dörner at the November 14, 2022 meeting, as modified to **not include** subsection C.3.a. pertaining to design features between 15 and 30 feet of building height.

**RECOMMENDED BY THE CITY OF EDGEWOOD PLANNING COMMISSION
ON THE 14TH DAY OF NOVEMBER 2022.**


Planning Commission Chair

Attest by:


Evan Hietpas
Senior Planner



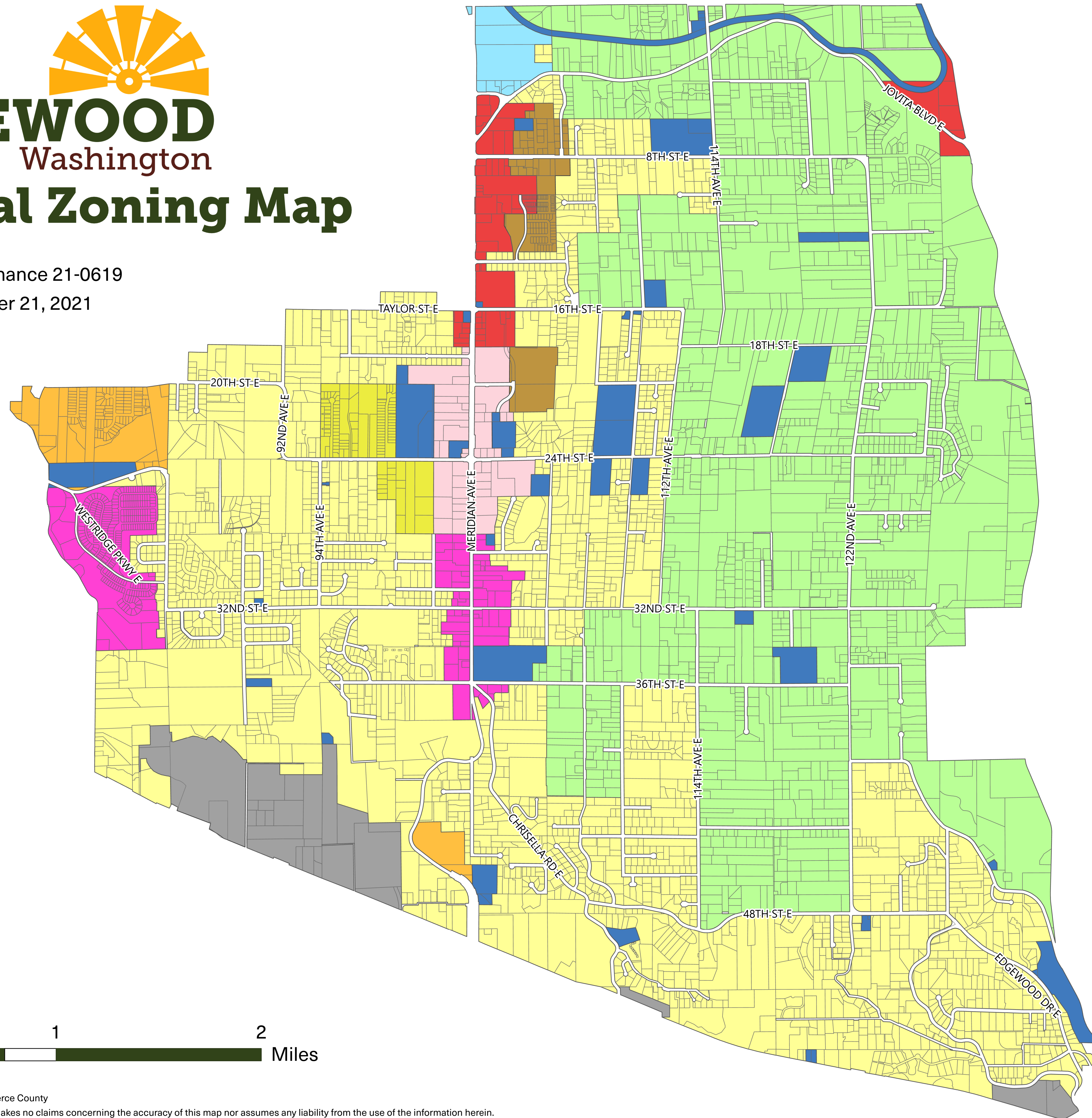
EDGEWOOD

Washington

Official Zoning Map

Amended by Ordinance 21-0619

Effective December 21, 2021



Legend

Current Zoning

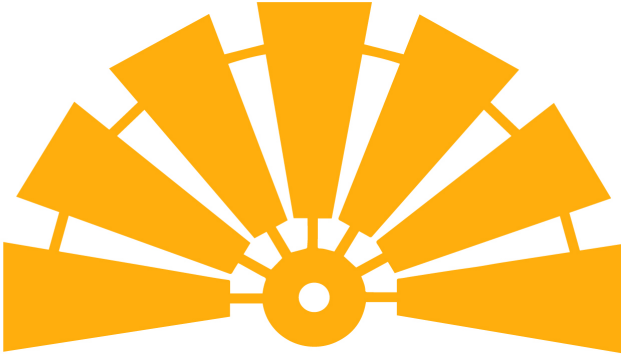
Zoning

- BP
- C
- I
- MR-1
- MR-2
- MUR
- P
- SF-2
- SF-3
- SF-5
- TC



Data Sources: City of Edgewood, Pierce County

Disclaimer: The City of Edgewood makes no claims concerning the accuracy of this map nor assumes any liability from the use of the information herein.

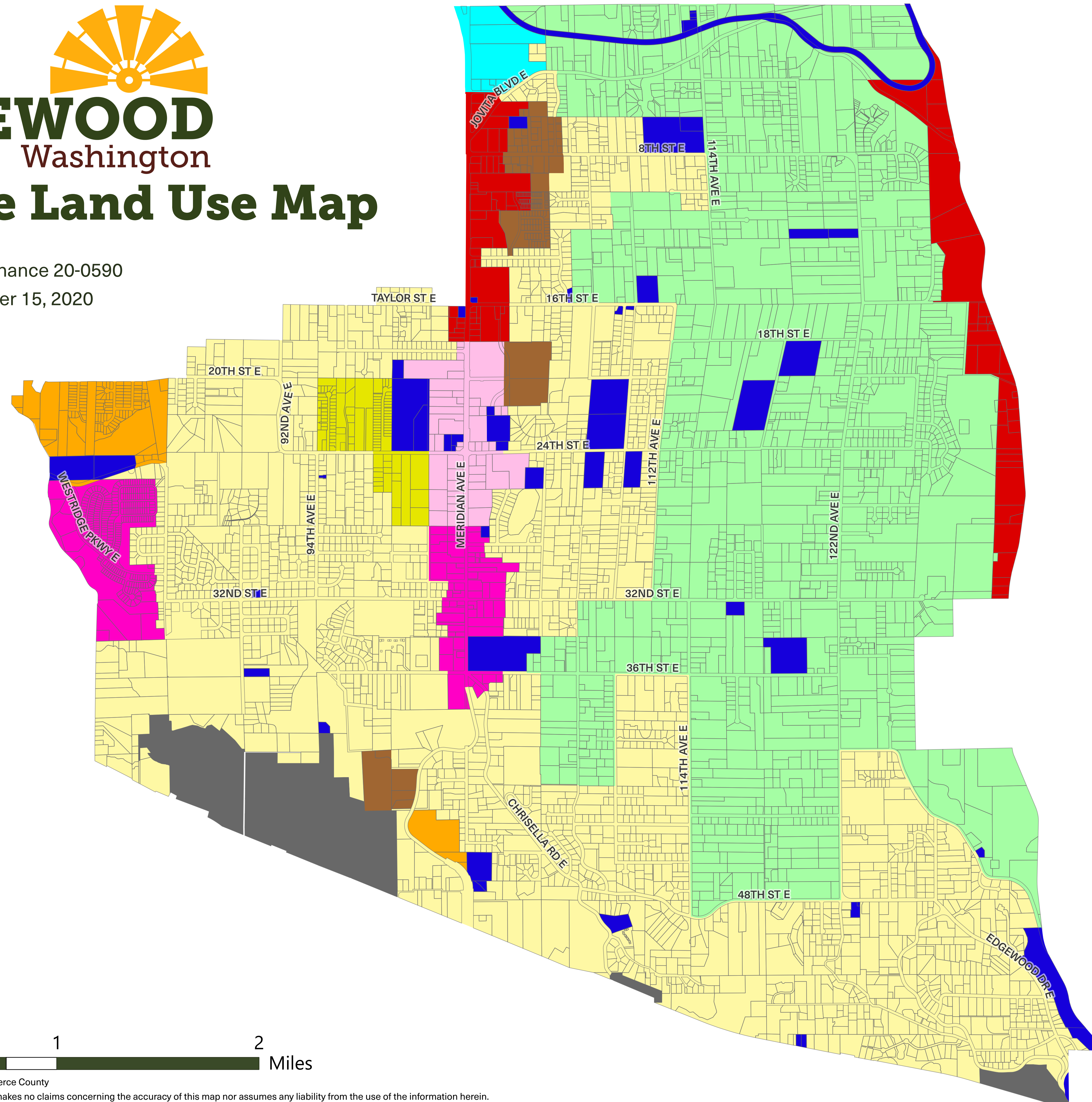


EDGEWOOD

Washington

Future Land Use Map

Amended by Ordinance 20-0590
Effective December 15, 2020



Legend

FutureLandUse

- Single Family Low
- Single Family Moderate
- Single Family High
- Commercial
- Mixed Residential Low
- Mixed Residential Moderate
- Mixed Use Residential
- Town Center
- Business Park
- Industrial
- Public



Data Sources: City of Edgewood, Pierce County

Disclaimer: The City of Edgewood makes no claims concerning the accuracy of this map nor assumes any liability from the use of the information herein.



City Of Edgewood Council Agenda Summary Sheet

Subject: AB22-0640 - a motion adopting Ordinance 22-0640 the budget and salary schedule for the 2023 fiscal year	Agenda Item #: 5.D
	For Agenda of: 12/13/2022
	Prepared by: Dave Gray
Attachments (list): 1. ORDINANCE NO. 22-0604 ADOPTING THE BUDGET AND SALARY SCHEDULE FOR THE 2023 FISCAL YEAR 2. 2023 Salary Schedule Exhibit A picture (1)	
Approval of Materials: Dave Gray Rachel Pitzel, City Clerk/HR Director Dave Gray Daryl Eidinger	Expenditure Required: \$36,706,551 Amount Budgeted: \$36,706,551 Timeline: Budget Calendar

Summary Statement:

This Ordinance represents the final product of the 2023 Fiscal Budgeting process. The ordinance provides the city the appropriated budget authorizing the mayor's expenditure for labor, service and capital projects within the existing spending levels and parameters guided by State RCW, Local Municipal Code, and internal accounting and administrative compliance policies IAAC).

Item History:

Recommended Action:

MOTION to adopt **AB22-0640** - a motion adopting Ordinance 22-0640 the budget and salary schedule for the 2023 fiscal year

Fiscal Note/Consideration:

ORDINANCE NO. 22-0640

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, ADOPTING THE BUDGET AND SALARY SCHEDULE FOR THE 2023 FISCAL YEAR; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, State law, Chapter 35A.33 RCW, requires the City of Edgewood adopt an annual budget and provides procedures for such; and

WHEREAS, a preliminary budget for the fiscal year 2023 has been prepared and filed in the Office of the City Clerk for the City of Edgewood; and

WHEREAS, the City Council of the City of Edgewood held public hearings on November 8th and November 22nd, 2022, regarding the proposed budget and revenues and has deliberated and made adjustments and changes deemed necessary and proper;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. 2023 Budget Adoption and Funds Appropriated. The 2023 Annual Budget for the City of Edgewood, Washington, on file in the Office of the City Clerk, covering the period of January 1, 2023, through December 31, 2023, with regular revenues and unencumbered fund balances of \$36,706,551 and expenditures and ending fund balances of \$36,706,551, is hereby approved and adopted. The respective amounts for the several funds of the City of Edgewood are hereby fixed and adopted as follows:

<i>Fund Name</i>	<i>Fund</i>	<i>Appropriated</i>
General Fund	001	\$15,128,989
Strategic Reserve Fund	005	\$1,600,473
Street Fund	101	\$1,551,420
Park Impact Fee Fund	110	\$860,000
Traffic Impact Fee Fund	111	\$4,599,854
Municipal Capital Reserve (REET1) Fund	130	\$850,000
Municipal Capital Reserve (REET2) Fund	132	\$850,000
Civic Center Debt Service Fund	201	\$394,736
LID No.1 Debt Service Fund	202	\$1,543,346
LID No. 1 Reserve Fund	203	\$614,806
Capital Parks Fund	310	\$1,130,000
Capital Roads Fund	340	\$2,000,000
Transportation Improvement Board Fund	350	\$1,105,000
Sewer Utility Fund	401	\$670,152
Sewer Capital Fund	402	\$105,000
Surface Water Utility Fund	410	\$2,377,701
Surface Water Capital Fund	411	\$710,044
Equip. & Facility Reserve Fund	501	\$615,031
<i>Total</i>		<i>\$36,706,551</i>

- 1 -

Section 2. 2023 Salary Schedule. The 2023 Salary Schedule for authorized positions,

attached hereto as Exhibit A of this Ordinance, is hereby adopted by reference.

Section 3. Transmittal. The City Clerk is hereby authorized and directed to transmit a certified copy of this ordinance to the Association of Washington Cities, the Auditor of the State of Washington, and Municipal Research Services Center.

Section 4. Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 5. Effective Date. A summary of this Ordinance consisting of its title shall be published in the official newspaper of the City and shall take effect and be in full force five (5) days after the date of final passage. The full text of this Ordinance shall be mailed without charge, upon request.

PASSED BY THE CITY COUNCIL ON THE 13TH DAY OF DECEMBER, 2022

ATTEST/AUTHENTICATED:

Mayor Daryl Eiding

Rachel Pitzel, CMC
City Clerk

APPROVED AS TO FORM:



City Attorney, Ann Marie J. Soto

Date of Publication: December 15, 2022

Effective Date: December 20, 2022

EXHIBIT "A"

ORDINANCE 22-0640 2023 APPROPRIATED BUDGET

CITY OF EDGEWOOD

2023 SALARY RANGE & STEP SCHEDULE

2023 Salary Commission Wage Rate

2022 AWC Salary Survey = 4.0% COLA for 2023

Range	Job Title	2023 Monthly Wage Range						
		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
FT-23-01	Administrative Assistant/Permit Tech	\$5,430	\$5,598	\$5,771	\$5,949	\$6,133	\$6,323	\$6,519
FT-23-01	Public Works Maintenance Worker	\$5,430	\$5,598	\$5,771	\$5,949	\$6,133	\$6,323	\$6,519
FT-23-02	Accounting/Administrative Tech	\$5,847	\$6,028	\$6,215	\$6,407	\$6,605	\$6,809	\$7,020
FT-23-02	Public Works Maintenance Worker II	\$5,847	\$6,028	\$6,215	\$6,407	\$6,605	\$6,809	\$7,020
FT-23-03	Permit Coordinator	\$6,147	\$6,337	\$6,533	\$6,735	\$6,944	\$7,158	\$7,380
FT-23-03	Planning Technician	\$6,147	\$6,337	\$6,533	\$6,735	\$6,944	\$7,158	\$7,380
FT-23-03	ROW Inspector	\$6,147	\$6,337	\$6,533	\$6,735	\$6,944	\$7,158	\$7,380
FT-23-03	Parks Maintenance Lead	\$6,147	\$6,337	\$6,533	\$6,735	\$6,944	\$7,158	\$7,380
FT-23-04	Field Supervisor	\$6,897	\$7,111	\$7,331	\$7,557	\$7,791	\$8,032	\$8,280
FT-23-04	Engineering Tech	\$6,897	\$7,111	\$7,331	\$7,557	\$7,791	\$8,032	\$8,280
FT-23-04	Associate Planner	\$6,897	\$7,111	\$7,331	\$7,557	\$7,791	\$8,032	\$8,280
FT-23-04	Code Compliance Specialist	\$6,897	\$7,111	\$7,331	\$7,557	\$7,791	\$8,032	\$8,280
FT-23-05	Communications Coordinator/Deputy City Clerk	\$7,734	\$7,973	\$8,220	\$8,474	\$8,736	\$9,007	\$9,285
FT-23-05	Development Review Coordinator	\$7,734	\$7,973	\$8,220	\$8,474	\$8,736	\$9,007	\$9,285
FT-23-05	Combination Inspector	\$7,734	\$7,973	\$8,220	\$8,474	\$8,736	\$9,007	\$9,285
FT-23-06	NPDES/Surface Water Program Coordinator	\$7,828	\$8,070	\$8,319	\$8,577	\$8,842	\$9,116	\$9,397
FT-23-07	Code Compliance Manager	\$7,889	\$8,133	\$8,385	\$8,644	\$8,912	\$9,187	\$9,471
FT-23-07	Accounting Manager	\$7,889	\$8,133	\$8,385	\$8,644	\$8,912	\$9,187	\$9,471
FT-23-07	Office Manager	\$7,889	\$8,133	\$8,385	\$8,644	\$8,912	\$9,187	\$9,471
FT-23-07	Information Technology Manager	\$7,889	\$8,133	\$8,385	\$8,644	\$8,912	\$9,187	\$9,471
FT-23-07	Combination Inspector/Plans Examiner	\$7,889	\$8,133	\$8,385	\$8,644	\$8,912	\$9,187	\$9,471
FT-23-08	Associate Engineer	\$8,374	\$8,633	\$8,900	\$9,175	\$9,459	\$9,751	\$10,053
FT-23-08	Senior Planner	\$8,374	\$8,633	\$8,900	\$9,175	\$9,459	\$9,751	\$10,053
FT-23-09	Principal Planner	\$8,625	\$8,892	\$9,167	\$9,450	\$9,742	\$10,044	\$10,354
FT-23-10	Building/Fire Code Official	\$8,994	\$9,272	\$9,559	\$9,855	\$10,159	\$10,474	\$10,798
FT-23-10	Planning Manager	\$8,994	\$9,272	\$9,559	\$9,855	\$10,159	\$10,474	\$10,798
FT-23-11	Senior Engineer	\$9,460	\$9,752	\$10,054	\$10,365	\$10,686	\$11,016	\$11,357
FT-23-11	Public Works Superintendent	\$9,460	\$9,752	\$10,054	\$10,365	\$10,686	\$11,016	\$11,357
FT-23-12	Chief Building/Fire Official	\$10,169	\$10,484	\$10,808	\$11,142	\$11,487	\$11,842	\$12,209
FT-23-12	City Engineer	\$10,169	\$10,484	\$10,808	\$11,142	\$11,487	\$11,842	\$12,209
FT-23-13	Information Technology Director	\$11,216	\$11,563	\$11,920	\$12,289	\$12,669	\$13,061	\$13,465
FT-23-13	City Clerk/ HR Director	\$11,216	\$11,563	\$11,920	\$12,289	\$12,669	\$13,061	\$13,465
FT-23-13	Public Works Director, PE	\$11,216	\$11,563	\$11,920	\$12,289	\$12,669	\$13,061	\$13,465
FT-23-13	Community & Economic Development Director	\$11,216	\$11,563	\$11,920	\$12,289	\$12,669	\$13,061	\$13,465
FT-23-13	Finance Director	\$11,216	\$11,563	\$11,920	\$12,289	\$12,669	\$13,061	\$13,465
FT-23-14	City Attorney	\$12,212	\$12,590	\$12,979	\$13,381	\$13,794	\$14,221	\$14,661
FT-23-14	Assistant City Administrator	\$12,212	\$12,590	\$12,979	\$13,381	\$13,794	\$14,221	\$14,661

All Steps are 3% lower than the higher step. All Comparables are at step 7 (AWC averages are top step).

All Hourly Compensation Rates are based upon the Monthly Rate Divided by 173.33 Hours.