



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, September 12, 2023 – 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.** August 22, 2023 Regular Council Meeting Minutes
 - B.** September 5, 2023 Study Session Meeting Minutes
 - C.** Review of Boards/Commission Minutes
 - D.** **AB23-027** – a motion approving September 2023 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 \$209,782.07 and Vendor Check Numbers 25883 through 25894 with EFT and Direct Pay Payments in the amount of \$380,900.22. Total distributions submitted for review and authorization in the amount of \$590,682.29.
 - E.** **AB23-0684** - Resolution 23-0684 Comprehensive Plan Periodic Update
 - F.** **AB23-0685** - Resolution 23-0685 RCO Grant Authorization
- 5. COUNCIL BUSINESS**
 - A.** **AB23-028** - Acceptance of donations for the Interurban Trail
 - B.** **AB23-0648** - Ordinance 23-0648 Council Term Limits
 - C.** **AB23-0649** - Ordinance 23-0649 Fireworks
- 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, August 22, 2023 – 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 (arrived late 7:01pm), Councilmember West, Councilmember Buckley (arrived late 7:04pm) Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill Schwerzler-Herrera, Community & Economic Development Director Lauren Balisky, IT Director Matthew Ray, Chief Mark Berry, City Attorney Ann Marie Soto

2 AUDIENCE COMMENT

3 MAYOR'S REPORT

Mayor Eidinger read his report into the record and Directors spoke on topics of their choosing.

4 CONSENT AGENDA:

- A. August 8, 2023 Regular Council Meeting Minutes
- B. August 15, 2023 Study Session Meeting Minutes
- C. **AB23-025** – a motion approving August 2023 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 \$160,927.12 and Vendor Check Numbers 25865 through 25882 with EFT and Direct Pay Payments in the amount of \$375,527.25. Total distributions submitted for review and authorization in the amount of \$536,454.37.
- D. **AB23-0683** - Resolution 23-0683 Cooperation Agreement - Urban County Community Development Program Funds Amendment No. 2
- E. **AB23-026** - City Administrator Job Description
Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Deputy Mayor Tomin **Motion Passed 7-0**

5 COUNCIL BUSINESS

6 COUNCIL COMMENTS

Councilmember Creley, Deputy Mayor Tomin, Councilmember West, Councilmember Keith, Councilmember Day spoke and Councilmember West spoke all spoke on topics of their choosing.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:22pm.

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidinger
Mayor



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, September 5, 2023 – 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 Day, Councilmember Creley, Councilmember West, Councilmember Buckley (arrived late 7:02pm), Councilmember Lowry **Excused:** Councilmember Keith **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Public Works Director Jeremy Metzler, Finance Director Hardeep Goraya, Police Chief Mark Berry, IT Director Matthew Ray, City Attorney Ann Marie Soto

2 COUNCIL BUSINESS

- A.** Equity, Diversity and Inclusion (Trainings, Planning, etc.)
Councilmember Lowry announced he would be speaking on the Anti-Coolie Act of 1862 at the next study session.
- B.** Council Term Limits
Mayor Eidinger brought this item forward and a detailed discussion then ensued. Council requested both options be brought back to decide on at the next regular council meeting.
- C.** Comprehensive Plan Periodic Update
Senior Planner Evan Hietpas was on hand to speak in detail about the update. He then answered the Council's questions.
- D.** Fireworks
Chief Berry brought this agenda item forward again at the Council's request. A discussion then ensued and it was requested that this be brought forward at the next regular council meeting for a vote of the Council.
- E.** Fence Code
Chief Berry briefly discussed the details regarding this agenda item.
- F.** Park Impact Fees
Public Works Director Metzler discussed this housekeeping item.
- G.** Interurban Trail - ForeverGreen Trails TAP Fundraiser Results
Public Works Director Metzler discussed the end results of the fundraiser, asking that it be brought forward at the next regular council meeting for acceptance by the Council.

3 OTHER COUNCIL ITEMS

Councilmember West spoke.
Deputy Mayor Tomin spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 8:26pm.

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidinger
Mayor



CITY OF EDGEWOOD PLANNING COMMISSION MEETING MINUTES

Monday, June 12, 2023 – 6 p.m. • Edgewood City Hall – 2224 104th Ave. E

Hybrid meeting held via Zoom and at City Hall

1. CALL TO ORDER: Chair Overfield Guillory called meeting to order at 6:01 PM.

A. Commissioners Present: Guillory; Overfield; Greene; Ramirez; Pincas; Slate

B. Commissioners Absent: Wagner

C. Staff Members Present: Evan Hietpas, Senior Planner
Lauren Balisky, CED Director

2. CONSENT AGENDA: Chair Overfield requested a motion to approve the consent agenda. Commissioner Guillory motioned to approve as presented, Pincas seconded. Commission voted 6-0 to approve.

3. PUBLIC COMMENTS:

A. Donna O'Ravez, 11911 21st Street E. Edgewood, WA submitted a comment regarding the minimum number of dwelling units allowed per net buildable acre, particularly in the SF-2 zoning district.

4. PUBLIC HEARINGS:

A. Comprehensive Plan Docket Setting

- i. Chair Overfield opened the public hearing at 6:05PM.
- ii. Hietpas presented the City's staff report and recommendation.
- iii. Tim Koester, 2505 96th Ave Ct E, provided testimony on the Greenbelt apartment application regarding traffic on 24th Street E, incompatibility with Northwood Elementary and surrounding neighborhood, and protection of the on-site wetland.
- iv. Chair Overfield closed the public hearing at 6:26PM.

5. ACTION ITEMS:

A. Comprehensive Plan Docket Setting

- i. Commission discussed the 2023 annual comprehensive plan amendment docket.
- ii. Chair Overfield requested a motion to recommend exclusion of the Greenbelt Apartments application in the City's 2023 docket, consistent with the Director's recommendation.
- iii. Commissioner Slate moved, Commissioner Guillory seconded, Commission voted 6-0 to approved the recommendation as proposed.



**CITY OF EDGEWOOD
PLANNING COMMISSION MEETING MINUTES**

Monday, June 12, 2023 – 6 p.m. • Edgewood City Hall – 2224 104th Ave. E

Hybrid meeting held via Zoom and at City Hall

6. DISCUSSION ITEMS:

A. Middle Housing

- i. Hietpas presented the Community Engagement Report for discussion.
- ii. Discussion ensued.

B. 2023 Work Plan

- i. No discussion held.

7. STAFF COMMENTS:

- A. Hietpas provided status update on the City's work on the 2024 Comprehensive Plan Periodic Update with AHBL Consultants.
- B. Hietpas provided status update on Planning Commission appointments for Positions 4, 5, 6, 7.

8. COMMISSIONER COMMENTS:

- A. Commissioner Slate provided comment thanking everyone for the opportunity to serve as a Planning Commissioner during her tenure.
- B. Commissioner Ramirez requested a review of the City of Edgewood's parking code and requirements in the future.

9. ADJOURN: Chair Overfield adjourned meeting at 7:03 PM.



**CITY OF EDGEWOOD
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
MEETING AGENDA SUMMARY**

Monday, June 5, 2023 – 6:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Vice Chair Pearce called the meeting to order at 6:00pm and called the roll.

Present: Olson, Wiesenfeld, Weiss, Pearce **Absent:** Neil, Butterfield, Swanson

2 CONSENT AGENDA:

A. Agenda Approval or Modifications

B. Approval of Meeting Minutes for May 1, 2023

C. Review of Monthly Development Review Reports

Motion: As Read **Action:** Approve, **Moved by:** Wiesenfeld **Seconded by:** Olson **Motion Passed 4-0**

3 CITIZEN COMMENT PERIOD:

There were no citizen comments.

4 NEW BUSINESS

A. Meridian Corridor Study Update with Public Works Director, Jeremy Metzler (Discussion)

Public Works Director Metzler discussed the status of the Meridian Corridor Study.

5 OLD BUSINESS

A. Edgewood Community Picnic Update (Discussion)

Board members discussed having a booth at the picnic and what services/information would be provided.

6 OPEN DISCUSSION

A. This is a new agenda item added to allow for open discussion and collaboration between members and staff. No action can be taken under this agenda item, but discussion may lead to future items for regular business and deliberations.

Board members discussed the challenges involved with recruiting new members to the board, the process of soliciting businesses to the city, parking, and parallel.

7 STAFF COMMENTS

A. Council Meeting regarding analysis of Edgewood's Economic Development Advisory Board

Community and Economic Development Director Lauren Balisky discussed the upcoming city council agenda topic *Economic Development Advisory Board*, and what the purpose of the discussion would be.

8 BOARD MEMBER UPDATES

Vice Chair Pearce thanked board member Wiesenfeld, whose term with the board will be ending June 30th, for his service to the city.

9 ADJOURN

Motion: As Read **Action:** Approve, **Moved by:** Olson **Seconded by:** Wiesenfeld **Motion Passed 4-0**

Vice Chair Pearce adjourned the meeting at 7:01pm



PARKS AND RECREATION ADVISORY BOARD MEETING SUMMARY

Wednesday, June 14, 2023 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. Call to Order

Brian Levenhagen called the meeting to order at 6:01 pm.

2. Roll Call

Present: Brian Levenhagen, Stacie Famer, Bill Hilton, Amity Highley, Jeff Southard, Anne Percival **Absent:** Shawn Olesen

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

3. Approval of the April 12, 2023 Meeting Summary

Motion: As Read Action: Approve, Moved by: Anne Percival Seconded by: Jeff Southard

Motion Passed 6-0

4. Old Business

- Interurban Trail Phase III (Jovita Canyon) – Status Update

Board members discussed the projects funding, and the design consultant selection process. Larry Levine with ForeverGreen Trails discussed the successes they're having fundraising on the city's behalf.

- Edgewood Picnic Planning

Public Works Director Metzler reminded board members that the picnic was coming up and if they wanted to volunteer to let him know.

- City Building Evaluations – Status Update

Board members reviewed the newly provided building assessments for the, red barn at the Nelson Farm Park, the Nelson Farm House, the Nelson Farm Park garage, the Nelson Nature Park garage, and the Nyholm Windmill.

- Future Agendas List/2023 Work Plan

Public Works Director Metzler brought forward the idea of skipping the July meeting as it falls on the same week as the picnic, all board members were in favor of the idea. They then decided to forego the August park tour and have a regular meeting in August instead.

5. New Business

- Earth Day Event Debrief

Discussion was had in regards to the days successes, and plans for possible future events.

- Nelson Farm Park – Preparing for Long-Term Vision

A detailed discussion was had between staff, board members, and citizens in attendance as to the future plans for the Nelson Farm Park structures and its purpose for future use.

6. Adjourn –

7. Motion: Adjourn Action: Approve, Moved by: Bill Hilton Seconded by: Anne Percival Motion Passed 6-0

Brian Levenhagen adjourned the meeting at 8:01pm



City Of Edgewood Council Agenda Summary Sheet

Subject: AB23-027 – a motion approving September 2023 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 \$209,782.07 and Vendor Check Numbers 25883 through 25894 with EFT and Direct Pay Payments in the amount of \$380,900.22. Total distributions submitted for review and authorization in the amount of \$590,682.29.	Agenda Item #: 4.D
	For Agenda of: 9/12/2023
	Prepared by: Stephanie Goff
Attachments (list): 1. 091223 Voucher Directory 2. 091223 Claims Register	
Approval of Materials: Stephanie Goff Dave Gray 9/8/2023 Daryl Eidinger 9/8/2023	Expenditure Required: \$590,682.29
	Amount Budgeted: \$590,682.29
	Timeline: N/A

Summary Statement:

Approving September 2023 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 \$209,782.07 and Vendor Check Numbers 25883 through 25894 with EFT and Direct Pay Payments in the amount of \$380,900.22. Total distributions submitted for review and authorization in the amount of \$590,682.29.

Item History:

N/A

Recommended Action:

MOTION to adopt AB23-027 – a motion approving September 2023 Budge as presented under the Consent Agenda.

Fiscal Note/Consideration:



Voucher Directory

Fiscal: : 2023 - September
Council Date: : 2023 - September - 1st Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
A & R Services dba Angela Rojo	25883			2023 - September - 1st Council Meeting	
		576			
			September Services		
			001-018-000-518-30-41-01	Professional Services	\$1,135.00
				Monthly Janitorial Svs. for September	
		Total 576			\$1,135.00
	Total 25883				\$1,135.00
Total A & R Services dba Angela Rojo					\$1,135.00
Advanced Government Services, LLC	25884			2023 - September - 1st Council Meeting	
		2307932			
			Traffic Control Services 8/6-8/12/23		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	\$1,287.00
				Traffic Control Services 8/6-8/12/23-90th Ave & 32nd	
		Total 2307932			\$1,287.00
	Total 25884				\$1,287.00
Total Advanced Government Services, LLC					\$1,287.00
AHBL					
	Direct Pay Payment 9/7/2023 4:34:55 PM - 1			2023 - September - 1st Council Meeting	
	140331				
			July Svcs-Edgewood Prologis EIS		
			004-058-000-558-60-41-01	Professional Services - Reimbursable	\$1,080.00
				Edgewood Prologis EIS	
		Total 140331			\$1,080.00
		140362			
			July Svcs-Edgewood Comprehensive Plan Periodic Update		
			004-058-000-558-60-41-03	Professional Services - Non reimbursable	\$16,127.50
				Edgewood Comprehensive Plan Periodic Update	
		Total 140362			\$16,127.50
	Total Direct Pay Payment 9/7/2023 4:34:55 PM - 1				\$17,207.50
Total AHBL					\$17,207.50

Vendor	Number	Reference	Account Number	Description	Amount
Alpine Products Inc.					
	Direct Pay Payment 9/7/2023 4:34:55 PM - 2		2023 - September - 1st Council Meeting		
		TM-219060			
			August Purchases		
			101-000-000-542-64-31-11	Traffic Control Devices-Signs	\$515.96
				Sign Flags & Parts for Intersection Revisions	
		Total TM-219060			\$515.96
		TM-219100			
			August Purchases		
			101-000-000-542-64-31-11	Traffic Control Devices-Signs	\$160.89
				White Temporary Tape	
		Total TM-219100			\$160.89
		TM-219359			
			August Purchases		
			101-000-000-542-64-31-11	Traffic Control Devices-Signs	\$640.81
				No Parking Signage-2610 Meridian Streets	
		Total TM-219359			\$640.81
	Total Direct Pay Payment 9/7/2023 4:34:55 PM - 2				\$1,317.66
Total Alpine Products Inc.					\$1,317.66
Amazon Web Services					
	EFT Payment 9/7/2023 4:36:32 PM - 1		2023 - September - 1st Council Meeting		
		1437631737			
			August Services		
			001-018-000-518-85-49-03	Computer Subscriptions	\$396.38
				Cloud Backup	
		Total 1437631737			\$396.38
	Total EFT Payment 9/7/2023 4:36:32 PM - 1				\$396.38
Total Amazon Web Services					\$396.38
American Public Works Assoc.					
	25885		2023 - September - 1st Council Meeting		
		Invoice - 8/30/2023 2:18:58 PM			
			2023 APWA WA Fall Conference		
			001-018-000-518-20-43-01	Travel/Training Costs	\$625.00
				2023 APWA WA Fall Conference-(J.Privett, B.Whitman, C.Hendricksen, H.Auelua)	
			001-076-000-576-80-43-01	Travel/Training Costs	\$625.00
				2023 APWA WA Fall Conference-(J.Privett, B.Whitman, C.Hendricksen, H.Auelua)	
			101-000-000-542-90-43-01	Travel/Training Costs	\$625.00
				2023 APWA WA Fall Conference-(J.Privett, B.Whitman, C.Hendricksen, H.Auelua)	
			410-000-000-531-38-43-01	Training/Travel Costs	\$625.00
				2023 APWA WA Fall Conference-(J.Privett, B.Whitman, C.Hendricksen, H.Auelua)	
		Total Invoice - 8/30/2023 2:18:58 PM			\$2,500.00
	Total 25885				\$2,500.00
Total American Public Works Assoc.					\$2,500.00

Vendor	Number	Reference	Account Number	Description	Amount
American Traffic Solutions					
	Direct Pay	Payment 9/7/2023 4:34:55 PM - 3	2023 - September - 1st Council Meeting		
		INV0060646			
			August Traffic Camera Services		
			001-021-000-521-70-41-11	Traffic Policing-Traffic Camera Contract	\$33,250.00
			7 Traffic Cameras		
		Total INV0060646			\$33,250.00
	Total Direct Pay	Payment 9/7/2023 4:34:55 PM - 3			\$33,250.00
Total American Traffic Solutions					\$33,250.00
ARG Industrial					
	Direct Pay	Payment 9/7/2023 4:34:55 PM - 4	2023 - September - 1st Council Meeting		
		T058278			
			August Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$19.20
			Parts for Pressure Washer Trailer		
		Total T058278			\$19.20
	Total Direct Pay	Payment 9/7/2023 4:34:55 PM - 4			\$19.20
Total ARG Industrial					\$19.20
Bluebeam, Inc.					
	Direct Pay	Payment 9/7/2023 4:34:55 PM - 5	2023 - September - 1st Council Meeting		
		1697470			
			Studio Prime Annual Subscription Renewal		
			001-018-000-518-85-49-03	Computer Subscriptions	\$2,576.34
			Studio Prime Annual Subscription Renewal-8/24/23-8/23/24		
		Total 1697470			\$2,576.34
	Total Direct Pay	Payment 9/7/2023 4:34:55 PM - 5			\$2,576.34
Total Bluebeam, Inc.					\$2,576.34
Century Link					
	EFT Payment	9/7/2023 4:36:32 PM - 2	2023 - September - 1st Council Meeting		
		253-927-2018 680 8/25-9/25/23			
			8/25-9/25/23 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$160.68
			Elevator and Fire Alarm Line		
		Total 253-927-2018 680 8/25-9/25/23			\$160.68
	Total EFT Payment	9/7/2023 4:36:32 PM - 2			\$160.68
Total Century Link					\$160.68
Code Publishing Inc.					
	25886		2023 - September - 1st Council Meeting		
		GC0011741			
			EMC Web Update		
			001-019-000-518-90-41-01	Gen'l Gov't-Professional Services	\$232.87

Vendor	Number	Reference	Account Number	Description	Amount
			EMC Updates		
		Total GC0011741			\$232.87
	Total 25886				\$232.87
Total Code Publishing Inc.					\$232.87
Comcast					
	EFT Payment 9/7/2023 4:36:32 PM - 3	2023 - September - 1st Council Meeting			
	8498 34 018 0012868 8/30-9/29/23				
		8/30-9/29/23 Services			
		001-018-000-518-30-42-01	Telecommunications Charges		\$117.83
			Home Internet- M.Ray (IT Director)		
	Total 8498 34 018 0012868 8/30-9/29/23				\$117.83
	8498 35 021 0602869 8/29-9/28/23				
		8/29-9/28/23 Services			
		001-018-000-518-30-42-01	Telecommunications Charges		\$93.92
			City Hall Public Internet		
	Total 8498 35 021 0602869 8/29-9/28/23				\$93.92
	Total EFT Payment 9/7/2023 4:36:32 PM - 3				\$211.75
Total Comcast					\$211.75
Comcast Business					
	EFT Payment 9/7/2023 4:36:32 PM - 4	2023 - September - 1st Council Meeting			
	180418962				
		8/15-9/14/23 Services			
		001-018-000-518-30-42-01	Telecommunications Charges		\$797.89
			City Hall Internet		
	Total 180418962				\$797.89
	Total EFT Payment 9/7/2023 4:36:32 PM - 4				\$797.89
Total Comcast Business					\$797.89
Dave Gray					
	Direct Pay Payment 9/7/2023 4:34:55 PM - 6	2023 - September - 1st Council Meeting			
	081523-DG				
		Expense Reimbursement			
		001-013-000-513-10-43-01	Travel/Training Costs		\$585.03
			Hotel-WCMA Conference		
		001-013-000-513-10-43-03	Mileage Reimbursement		\$360.25
			Mileage-WCMA Conference		
		001-013-000-513-10-43-04	Meals Expense		\$45.40

Vendor	Number	Reference	Account Number	Description	Amount
				Meals-WCMA Conference	
		Total 081523-DG			\$990.68
		Total Direct Pay Payment 9/7/2023 4:34:55 PM - 6			\$990.68
Total Dave Gray					\$990.68
Department of Ecology					
		EFT Payment 9/7/2023 4:36:32 PM - 5		2023 - September - 1st Council Meeting	
		24-WAR045006-1			
			FY2024 7/1/23-6/30/24		
			410-000-000-531-38-41-20	Storm Drainage-NPDES Permit Fees-Intergov	\$5,684.50
				Water Quality Program-SW PH 2 7/1/23-6/30/24	
		Total 24-WAR045006-1			\$5,684.50
		Total EFT Payment 9/7/2023 4:36:32 PM - 5			\$5,684.50
Total Department of Ecology					\$5,684.50
Dept. of L & I					
		EFT Payment 9/7/2023 4:36:32 PM - 6		2023 - September - 1st Council Meeting	
		366389			
			Boiler/Pressure Vessel Inspection		
			001-018-000-518-30-45-07	Operating Permits	\$59.80
				Boiler/Pressure Vessel Inspection- City Hall Basement	
		Total 366389			\$59.80
		Total EFT Payment 9/7/2023 4:36:32 PM - 6			\$59.80
Total Dept. of L & I					\$59.80
Dominguez Auto Detailing LLC DBA VanCours					
		25887		2023 - September - 1st Council Meeting	
		18364			
			August Services		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$275.19
				Auto Detail-Vehicle #7	
		Total 18364			\$275.19
		Total 25887			\$275.19
Total Dominguez Auto Detailing LLC DBA VanCours					\$275.19

Vendor	Number	Reference	Account Number	Description	Amount
ESI Security					
	EFT Payment 9/7/2023 4:36:32 PM - 7		2023 - September - 1st Council Meeting		
	001953				
		September Purchase			
		001-076-000-576-80-31-01	Operational Supplies		\$121.11
			Replacement Locks-Parks		
	Total 001953				\$121.11
	Total EFT Payment 9/7/2023 4:36:32 PM - 7				\$121.11
Total ESI Security					\$121.11
Flags A' Flying					
	Direct Pay Payment 9/7/2023 4:34:55 PM - 7		2023 - September - 1st Council Meeting		
	99277				
		August Purchases			
		001-018-000-518-20-31-01	Office & Operational Supplies		\$1,026.88
			US Flag		
	Total 99277				\$1,026.88
	Total Direct Pay Payment 9/7/2023 4:34:55 PM - 7				\$1,026.88
Total Flags A' Flying					\$1,026.88
Grainger					
	EFT Payment 9/7/2023 4:36:32 PM - 8		2023 - September - 1st Council Meeting		
	981318059				
		August Purchases			
		001-076-000-576-80-31-01	Operational Supplies		\$584.43
			Lightbulbs & Fire Ext Bracket for Edgemont Park		
	Total 981318059				\$584.43
	Total EFT Payment 9/7/2023 4:36:32 PM - 8				\$584.43
Total Grainger					\$584.43
Herrera Environmental Consultants, Inc.					
	Direct Pay Payment 9/7/2023 4:34:55 PM - 8		2023 - September - 1st Council Meeting		
	54322				
		Prj 21-07638-005 July Services			
		004-058-000-558-60-41-01	Professional Services - Reimbursable		\$614.55
			Tyee Ranch Tree Preservation Peer Review		
	Total 54322				\$614.55
	Total Direct Pay Payment 9/7/2023 4:34:55 PM - 8				\$614.55
Total Herrera Environmental Consultants, Inc.					\$614.55
Jennings Equipment, Inc.					
	Direct Pay Payment 9/7/2023 4:34:55 PM - 9		2023 - September - 1st Council Meeting		
	46504P				
		August Purchases			
		001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment		\$22.72

Vendor	Number	Reference	Account Number	Description	Amount
				Bolt Blades-Kubota	
		Total 46504P			\$22.72
		Total Direct Pay Payment 9/7/2023 4:34:55 PM - 9			\$22.72
Total Jennings Equipment, Inc.					\$22.72
McClatchy Company LLC					
	Direct Pay Payment 9/7/2023 4:34:55 PM - 10		2023 - September - 1st Council Meeting		
	210395				
		August Statement			
		004-058-000-558-60-41-08		Legal Notices/Publications	\$383.86
				NOA-Homestretch Preliminary Plat	
		Total 210395			\$383.86
		Total Direct Pay Payment 9/7/2023 4:34:55 PM - 10			\$383.86
Total McClatchy Company LLC					\$383.86
McKinstry Co, LLC					
	Direct Pay Payment 9/7/2023 4:34:55 PM - 11		2023 - September - 1st Council Meeting		
	10219921				
		August Services WO #9923539			
		001-018-000-518-30-48-03		Maintenance/Repairs - Buildings	\$1,017.32
				HVAC Diagnose and Repair-City Hall	
		Total 10219921			\$1,017.32
	10219922				
		August Services WO #9922787			
		001-076-000-576-80-41-01		Professional Services	\$1,985.64
				Plumbing Diagnose and Repair-36th & Meridian	
		Total 10219922			\$1,985.64
	10220792				
		August Services WO #9924205			
		001-018-000-518-30-48-03		Maintenance/Repairs - Buildings	\$815.01
				HVAC Diagnose and Repair-City Hall	
		Total 10220792			\$815.01
	10221829				
		September Maintenance			
		001-018-000-518-30-48-03		Maintenance/Repairs - Buildings	\$1,686.46
				September Maintenance	
		Total 10221829			\$1,686.46
		Total Direct Pay Payment 9/7/2023 4:34:55 PM - 11			\$5,504.43
Total McKinstry Co, LLC					\$5,504.43

Vendor	Number	Reference	Account Number	Description	Amount
McLendon Hardware-Blue Tarp Credit Services					
		EFT Payment 9/7/2023 4:36:32 PM - 9	2023 - September - 1st Council Meeting		
		G61753			
			July Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$71.90
				Parts/Supplies/Bulk Fasteners for Parks	
		Total G61753			\$71.90
		G61999			
			July Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$60.60
				Drill Bits/Bulk Fasteners	
		Total G61999			\$60.60
		G68420			
			August Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$257.77
				Gutter and Moss Supplies for Parks	
		Total G68420			\$257.77
		G71630			
			August Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$100.64
				Graffiti Remover and Drain Cleaner for Parks	
		Total G71630			\$100.64
		G72340			
			August Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$73.15
				OSC Blades and Grates for Parks	
		Total G72340			\$73.15
		G72601			
			August Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$123.71
				Parts for Edger for Parks	
		Total G72601			\$123.71
		G75060			
			August Services		
			001-076-000-576-80-31-01	Operational Supplies	\$124.57
				Hammer Drill and Bulk Fasteners	
		Total G75060			\$124.57
		Total EFT Payment 9/7/2023 4:36:32 PM - 9			\$812.34
Total McLendon Hardware-Blue Tarp Credit Services					\$812.34
Murrey's Disposal Company					
		EFT Payment 9/7/2023 4:36:32 PM - 10	2023 - September - 1st Council Meeting		
		11594379S111			
			August Services		
			001-018-000-518-20-47-03	Waste Disposal	\$380.69

Vendor	Number	Reference	Account Number	Description	Amount
			PW Yard		
		Total 11594379S111			\$380.69
		Total EFT Payment 9/7/2023 4:36:32 PM - 10			\$380.69
Total Murrey's Disposal Company					\$380.69
Nasim Landscape					
		EFT Payment 9/7/2023 4:36:32 PM - 11	2023 - September - 1st Council Meeting		
		8619			
			July Maintenance		
			001-076-000-576-80-41-10	Parks Maintenance	\$3,624.50
				Edgewood Community Park Maintenance	
		Total 8619			\$3,624.50
		8849			
			August Maintenance		
			001-076-000-576-80-41-10	Parks Maintenance	\$3,627.80
				Edgewood Community Park Maintenance	
		Total 8849			\$3,627.80
		9069			
			September Maintenance		
			001-076-000-576-80-41-10	Parks Maintenance	\$3,627.80
				Edgewood Community Park Maintenance	
		Total 9069			\$3,627.80
		Total EFT Payment 9/7/2023 4:36:32 PM - 11			\$10,880.10
Total Nasim Landscape					\$10,880.10
Pierce County Budget & Finance PW					
		25888	2023 - September - 1st Council Meeting		
		CI-338489			
			101-000-000-542-64-41-02	Traffic Control Devices-Traffic Operations (Contract)	\$1,352.37
				July Svcs-Signs & Signals	
		Total CI-338489			\$1,352.37
		Total 25888			\$1,352.37
Total Pierce County Budget & Finance PW					\$1,352.37

Vendor	Number	Reference	Account Number	Description	Amount
Pierce County Budget & Finance Sheriff	25889			2023 - September - 1st Council Meeting	
		CI-338480			
			August Services		
			001-021-000-521-20-41-01	Police Services	\$253,304.17
				August Services	
		Total CI-338480			\$253,304.17
	Total 25889				\$253,304.17
Total Pierce County Budget & Finance Sheriff					\$253,304.17
Rhay Design LLC	25890			2023 - September - 1st Council Meeting	
		082623-RD			
			Fall 2023 Magazine Services		
			001-018-000-518-20-49-05	Printing & Binding-Magazine	\$2,000.00
				Fall 2023 Magazine Services	
		Total 082623-RD			\$2,000.00
	Total 25890				\$2,000.00
Total Rhay Design LLC					\$2,000.00
SS Landscaping Services					
	Direct Pay Payment 9/7/2023 4:34:55 PM - 12			2023 - September - 1st Council Meeting	
	56556				
			August Services		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	\$2,593.21
				Aug. Landscape Maintenance	
		Total 56556			\$2,593.21
	Total Direct Pay Payment 9/7/2023 4:34:55 PM - 12				\$2,593.21
Total SS Landscaping Services					\$2,593.21
Sterling Automotive Service	25891			2023 - September - 1st Council Meeting	
		0006310			
			August Services		
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	\$367.33
				Evac and Charge A/C System-Vehicle #7	
		Total 0006310			\$367.33
	Total 25891				\$367.33
Total Sterling Automotive Service					\$367.33
Sunco Window Cleaning LLC	25892			2023 - September - 1st Council Meeting	
		24069			
			August Services-PO #2023047		
			001-018-000-518-30-41-01	Professional Services	\$2,499.99

Vendor	Number	Reference	Account Number	Description	Amount
				Window Cleaning-Inside & Outside-City Hall	
		Total 24069			\$2,499.99
	Total 25892				\$2,499.99
Total Sunco Window Cleaning LLC					\$2,499.99
TK Elevator					
	Direct Pay Payment 9/7/2023 4:34:55 PM - 13		2023 - September - 1st Council Meeting		
	3007458968				
		Elevator Maintenance Contract			
		001-018-000-518-30-48-03		Maintenance/Repairs - Buildings	\$1,179.35
				9/1-11/30/23 Elevator Maint Contract	
		Total 3007458968			\$1,179.35
	Total Direct Pay Payment 9/7/2023 4:34:55 PM - 13				\$1,179.35
Total TK Elevator					\$1,179.35
Transportation Solutions					
25893			2023 - September - 1st Council Meeting		
	19377				
		Prj 221033 SR 161 Prelim Design Study			
		101-000-000-542-30-41-01		Roadway-Professional Service	\$28,427.77
				SR 161 Prelim Design Study	
		Total 19377			\$28,427.77
	Total 25893				\$28,427.77
Total Transportation Solutions					\$28,427.77
Transportation Systems Inc.					
25894			2023 - September - 1st Council Meeting		
	6507				
		FA #49 Prj. 20-049			
		101-000-000-542-64-41-01		Traffic Control Devices-Professional Services	\$546.70
				School Zone Flashers-114th Ave E	
		Total 6507			\$546.70
	Total 25894				\$546.70
Total Transportation Systems Inc.					\$546.70

Vendor	Number	Reference	Account Number	Description	Amount
Whistle Workwear / Workworld					
	Direct Pay Payment 9/7/2023 4:34:55 PM - 14		2023 - September - 1st Council Meeting		
		CM2040000173			
			August Return INV2040003233		
			001-018-000-518-20-31-54	Work Clothing/Uniforms	(\$49.49)
				Returned-Work Pants-H.Auelua	
		Total CM2040000173			(\$49.49)
		INV2040003723			
			August Purchases		
			001-018-000-518-20-31-53	PPE-Personal Protective Equipment	\$168.29
				Hi-Vis Hooded Jacket-H.Auelua	
			001-018-000-518-20-31-54	Work Clothing/Uniforms	\$76.98
				Rain Gear-H.Auelua	
		Total INV2040003723			\$245.27
	Total Direct Pay Payment 9/7/2023 4:34:55 PM - 14				\$195.78
Total Whistle Workwear / Workworld					\$195.78
Grand Total		Vendor Count	37		\$380,900.22

City of Edgewood 2023

September 12th 2023 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date	Amount
US Bank PAYROLL ACCOUNT DISTRIBUTION			
10611 Last Number Issued Previous Authorization			
AWC EFT 8/31/23	AWC Employee Benefit Trust	8/31/2023	\$48,380.66
DCP EFT 8/31/23	Deferred Compensation Program	8/31/2023	\$19,621.01
Direct Deposit Run -	Payroll Vendor	8/31/2023	\$99,971.30
DRS EFT 8/31/23	Dept of Retirement Systems	8/31/2023	\$21,678.20
DSHS-DCS EFT	WA State Support Registry	8/31/2023	\$502.00
IRS 941 EFT 8/31/23	IRS 941	8/31/2023	\$19,628.90
Total			\$209,782.07

Number	Name	Print Date	Amount
CLAIM VOUCHER ACCOUNT DISTRIBUTION			
25882 Last Number Issued Previous Authorization			
25883	A & R Services dba Angela Rojo	9/12/2023	\$1,135.00
25884	Advanced Government Services, LLC	9/12/2023	\$1,287.00
25885	American Public Works Assoc.	9/12/2023	\$2,500.00
25886	Code Publishing Inc.	9/12/2023	\$232.87
25887	Dominguez Auto Detailing LLC DBA VanCours	9/12/2023	\$275.19
25888	Pierce County Budget & Finance PW	9/12/2023	\$1,352.37
25889	Pierce County Budget & Finance Sheriff	9/12/2023	\$253,304.17
25890	Rhay Design LLC	9/12/2023	\$2,000.00
25891	Sterling Automotive Service	9/12/2023	\$367.33
25892	Sunco Window Cleaning LLC	9/12/2023	\$2,499.99
25893	Transportation Solutions	9/12/2023	\$28,427.77
25894	Transportation Systems Inc.	9/12/2023	\$546.70
Direct Pay Payment	AHBL	9/12/2023	\$17,207.50
Direct Pay Payment	McClatchy Company LLC	9/12/2023	\$383.86
Direct Pay Payment	McKinstry Co, LLC	9/12/2023	\$5,504.43
Direct Pay Payment	SS Landscaping Services	9/12/2023	\$2,593.21
Direct Pay Payment	TK Elevator	9/12/2023	\$1,179.35
Direct Pay Payment	Whistle Workwear / Workworld	9/12/2023	\$195.78
Direct Pay Payment	Alpine Products Inc.	9/12/2023	\$1,317.66
Direct Pay Payment	American Traffic Solutions	9/12/2023	\$33,250.00
Direct Pay Payment	ARG Industrial	9/12/2023	\$19.20
Direct Pay Payment	Bluebeam, Inc.	9/12/2023	\$2,576.34
Direct Pay Payment	Dave Gray	9/12/2023	\$990.68
Direct Pay Payment	Flags A' Flying	9/12/2023	\$1,026.88
Direct Pay Payment	Herrera Environmental Consultants, Inc.	9/12/2023	\$614.55
Direct Pay Payment	Jennings Equipment, Inc.	9/12/2023	\$22.72
EFT Payment 9/7/2023	Amazon Web Services	9/12/2023	\$396.38
EFT Payment 9/7/2023	Murrey's Disposal Company	9/12/2023	\$380.69
EFT Payment 9/7/2023	Nasim Landscape	9/12/2023	\$10,880.10
EFT Payment 9/7/2023	Century Link	9/12/2023	\$160.68
EFT Payment 9/7/2023	Comcast	9/12/2023	\$211.75
EFT Payment 9/7/2023	Comcast Business	9/12/2023	\$797.89
EFT Payment 9/7/2023	Department of Ecology	9/12/2023	\$5,684.50
EFT Payment 9/7/2023	Dept. of L & I	9/12/2023	\$59.80
EFT Payment 9/7/2023	ESI Security	9/12/2023	\$121.11
EFT Payment 9/7/2023	Grainger	9/12/2023	\$584.43
EFT Payment 9/7/2023	McLendon Hardware-Blue Tarp Credit Services	9/12/2023	\$812.34

Total Claims Voucher Distribution	\$380,900.22
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Total Distribution Submitted for Review & Authorization	\$590,682.29
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Authorization Adjustments:

Total Distribution Net of Prior Authorized Adjustments	\$590,682.29
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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



City Of Edgewood Council Agenda Summary Sheet

Subject: AB23-0684 - Resolution 23-0684 Comprehensive Plan Periodic Update	Agenda Item #: 4.E
	For Agenda of: 9/12/2023
	Prepared by: Evan Hietpas
Attachments (list): 1. RESOLUTION 23.0684 - Declaring Beginning of Comprehensive Plan Periodic Update	
Approval of Materials: Evan Hietpas Rachel Pitzel, City Clerk/HR Director 9/7/2023 Dave Gray 9/7/2023 Daryl Eidinger 9/7/2023	Expenditure Required: N/A Amount Budgeted: N/A Timeline: • 09/05/2023 Study Session • 09/12/2023 Regular Council Meeting

Summary Statement: The Growth Management Act (GMA) is a series of state statutes, first adopted in 1990, that requires fast-growing cities and counties to develop a comprehensive plan to manage their population growth. It is primarily codified under Chapter 36.70A RCW, although it has been amended and added to in several other parts of the RCW. Based on the requirements in RCW 36.70A.040, qualifying counties (including Pierce County), and all the cities and towns within them, are required to "fully plan" under the GMA. The comprehensive plan is the centerpiece of local planning and articulates a series of goals, objectives, policies, actions, and standards that are intended to guide day-to-day decisions by elected officials and local government staff. The City of Edgewood's current comprehensive plan was adopted in 2015. Per GMA requirements, the City must update its comprehensive plan by December 2024. The periodic update process ensures that cities remain consistent with state, regional, and county planning legislation, requirements, goals, and policies.

Comprehensive planning covers a wide range of topics. Under GMA these topics are referred to as "Elements", which are organized into a plan like chapters in a book. Currently, the City of Edgewood is required to include six (6) "Elements" in the comprehensive plan.

- Land Use
- Housing
- Capital Facilities
- Utilities
- Transportation
- Climate Change and Resiliency (new requirement)

Additionally, cities may develop other optional elements, based on community needs. These could include

topics such as:

- Natural Environment Protection and Conservation
- Parks and Recreation
- Economic Development

The backbone of every Comprehensive Plan is community input. Through the public engagement process, people help shape the future of the city by voicing what is important to them. The update process looks closely at these topics to make sure that Edgewood continues to grow in line with the community's vision. The Resolution included in this packet is intended to initiate the City of Edgewood's Periodic Update process, including a public participation process. The City Council may take action on the Resolution at this meeting.

Item History:

N/A

Recommended Action:

MOTION to adopt **AB23-0684** - Resolution 23-0684 Comprehensive Plan Periodic Update

Fiscal Note/Consideration:

N/A

RESOLUTION NO. 23-0684

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON ANNOUNCING THE START OF THE 2024 COMPREHENSIVE PLAN PERIODIC UPDATE, ADOPTING A PUBLIC PARTICIPATION PLAN FOR THE UPDATE, AND DEFERRING THE ANNUAL DOCKETING AND REVIEW OF APPLICATIONS FOR COMPREHENSIVE PLAN AMENDMENTS IN 2023 AND 2024 DURING THE PERIODIC UPDATE PROCESS

WHEREAS, the Washington Growth Management Act (GMA), Chapter 36.70A RCW, provides for the coordinated planning and growth by cities and counties according to a series of goals; and

WHEREAS the City of Edgewood is required to adopt a comprehensive plan (“Plan”) under RCW 36.70A.040 and must periodically review and update the Plan, with the City’s next periodic Plan review and update due on or before December 31, 2024 and every ten years thereafter; and

WHEREAS, the City’s Plan was last adopted in 2015 by Ordinance 15-0440 and subsequently amended in June 2020 by Resolution 20-0507 and includes the following elements: Natural Environment; Land Use; Community Character; Housing; Transportation; Parks, Recreation, Open Space; Utilities; Energy; and Capital Facilities; and also addresses strategies for Economic Development; and

WHEREAS, all elements of the Plan shall be consistent with each other, the Pierce County Countywide Planning Policies, PSRC Vision 2050, and the Growth Management Act; and

WHEREAS, Washington State recently passed legislation that require updates to the Plan to include an equity lens applied to all goals and policies, and provisions to plan for and accommodate low-income housing throughout State designated bands of income; and

WHEREAS, State law also requires coordination of planning efforts with federally recognized tribes through a memorandum of agreement if the tribe(s) elects to participate; and

WHEREAS, the City seeks to facilitate early and continuous public participation in accordance with RCW 36.70A.140; and

WHEREAS, besides the periodic update, the GMA states that updates, proposed amendments, or revisions of the Plan shall occur no more frequently than once per year, with certain exceptions; and

WHEREAS, pursuant to EMC 18.60.010(B) and 18.40.120 the City has adopted procedures for annually reviewing changes and recommendations regarding the Plan text, Plan map, and/or development regulations, accepting applications for such amendments through the end of the calendar year for consideration by the City Council during the following year’s annual docket review cycle; and

WHEREAS, the GMA generally requires all Plan amendments to be considered by the City Council concurrently so the cumulative effects of the various proposals can be ascertained; and

WHEREAS, City staff will continue to develop and implement the public participation plan, work items, review and engagement process, and necessary amendments relating to the 2024 periodic update; and

WHEREAS, in accordance with EMC 18.60.140(B), the planning director has determined staffing requirements for the extensive and intensive nature of the periodic update necessitates an adjustment to the City's typical annual schedule for accepting and processing suggested amendments; and

WHEREAS, through the community engagement process proposed by the public participation plan for the 2024 periodic update, the public will have ample opportunity to participate in the planning process, including providing public comment to the Planning Commission and City Council on the draft Plan and proposed development regulations; and

WHEREAS, the general public will have ample opportunities to suggest areas of study for consideration during the broad 2024 periodic update public participation process, and such suggestions can be included in City staff analysis; and

WHEREAS, per Section 18.60.230 of the EMC, the timing of consideration of suggested Plan amendments shall be determined by the City Council; and

WHEREAS, deferring the annual docket process will allow the City to focus on the 2024 periodic update and will avoid having to start processing suggested amendments prior to the adoption of the Plan amendments resulting from the 2024 periodic update;

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

Section 1. The City hereby provides this official notice to the public that the process to conduct the 2024 Comprehensive Plan Periodic Update is hereby initiated.

Section 2. The City adopts the Comprehensive Plan Periodic Update – Public Participation Plan document, attached to this Resolution at Exhibit A.

Section 3. Formal acceptance and processing of suggested amendments to the comprehensive plan, a subarea plan, or development regulations for the years 2023 and 2024 shall be deferred until December 31, 2025, for consideration as part of the 2026 annual amendment cycle, except for the following:

- A. Suggested amendments submitted for consideration prior to the effective date of this resolution shall be considered as part of the 2024 periodic update;
- B. Applications for site-specific rezones requiring a comprehensive plan amendment may be submitted prior to December 31st of each year for consideration during the following year's update;
- C. In 2024, suggested amendments may be submitted by December 31st for consideration in 2025 on items that were not considered as part of the 2024 periodic update.

During 2024, the general public will have opportunities to submit suggested areas of study for City consideration during the 2024 periodic comprehensive plan update. Requests and the related annual cumulative review analysis will be incorporated into the periodic update comments and analysis for the comprehensive plan required by December 31, 2024.

Section 4. The City Clerk is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors, references, resolution numbering, section/subsection numbers, and any references thereto.

Section 5. This resolution shall be effective on the date of adoption.

ADOPTED THIS 12TH DAY OF SEPTEMBER 2023

Mayor, Daryl Eiding

ATTEST:

Rachel Pitzel, CMC
City Clerk



**City Of Edgewood
Council Agenda Summary Sheet**

Subject: AB23-0685 - Resolution 23-0685 RCO Grant Authorization	Agenda Item #:
	For Agenda of: 9/12/2023
	Prepared by: Jeremy Metzler
Attachments (list): 1. Resolution 23-0685	
Approval of Materials: Jeremy Metzler Dave Gray 9/8/2023 Daryl Eidinger 9/8/2023	Expenditure Required: N/A
	Amount Budgeted: N/A
	Timeline: 09/12/2023 RCM

Summary Statement:

Staff is preparing an application for the new Local Parks Maintenance grant program being offered by the Washington State Recreation and Conservation Office (RCO), with complete submittals due September 18, 2023. With the recent resurfacing of the trails at the Nelson Nature Park, staff are seeking funds to assist with deferred maintenance and regulatory compliance improvements on the boardwalk / bridge decks and railings. More information about the grant program can be found at the RCO website: <https://rco.wa.gov/grant/local-parks-maintenance-grants/>

Agencies are required to include "Authorizing Resolutions" with grant applications submitted to the RCO. Following RCO's template and similar to Resolution 22-0629 authorized by Council last July, staff has prepared the attached resolution for Council's consideration and action.

Item History:

N/A

Recommended Action:

MOTION to adopt AB23-0685 - Resolution 23-0685 RCO Grant Authorization

Fiscal Note/Consideration:

This grant is a new opportunity being offered by the RCO thanks to new funding authorized by the State Legislature. If awarded, this grant will directly offset general fund revenues for parks maintenance activity, as this proposal is not a capacity project and would not be eligible for Parks Impact Fees.

RESOLUTION NO. 23-0685

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED REPRESENTATIVE/AGENT ON BEHALF THE CITY OF EDGEWOOD AND TO LEGALLY BIND THE CITY OF EDGEWOOD WITH RESPECT TO THE NELSON NATURE PARK PEDESTRIAN BRIDGE DECK REPAIR PROJECT FOR WHICH WE SEEK GRANT FUNDING ASSISTANCE MANAGED THROUGH THE RECREATION AND CONSERVATION OFFICE (“RCO” OR THE “OFFICE”).

WHEREAS, grant assistance is requested by our organization to aid in financing the cost of the Project referenced above;

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

Section 1. Our organization has applied for or intends to apply for funding assistance managed by the Office for the above “Project.”

Section 2. Our organization authorizes Daryl Eidinger, Mayor, to execute the following documents as an “authorized representative / agent” for the purposes of binding our organization on the above project: (1) Grant application, including submission thereof, (2) Project contact (day-to-day administering of the grant and communicating with the RCO), (3) RCO Grant Agreement (Agreement) signer, and (4) Agreement amendments signer. Our organization shall comply with a request from the RCO to provide updated documentation of authorized signers, if needed.

Section 3. Our organization acknowledges and warrants, after conferring with its legal counsel, that its authorized representative(s)/agent(s) have full legal authority to act and sign on behalf of the organization for their assigned role/document.

Section 4. Grant assistance is contingent on a signed Agreement. Entering into any Agreement with the Office is purely voluntary on our part.

Section 5. Our organization understands that grant policies and requirements vary depending on the grant program applied to, the grant program and source of funding in the Agreement, the characteristics of the project, and the characteristics of our organization.

Section 6. Any grant assistance received will be used for only direct eligible and allowable costs that are reasonable and necessary to implement the project(s) referenced above.

Section 7. Our organization acknowledges that the grant will only be used for maintenance of local park property owned by our organization.

Section 8. This resolution/authorization is deemed to be part of the formal grant application to the Office.

Section 9. Our organization warrants and certifies that this resolution/authorization was properly and lawfully adopted following the requirements of our organization and applicable laws and policies and that our organization has full legal authority to commit our organization to the warranties, certifications, promises and obligations set forth herein.

Section 10. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 12TH DAY OF SEPTEMBER, 2023

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk



City Of Edgewood Council Agenda Summary Sheet

Subject: AB23-028 - Acceptance of donations for the Interurban Trail	Agenda Item #: 5.A
	For Agenda of: 9/12/2023
	Prepared by: Jeremy Metzler
Attachments (list): 1. TAP Fundraising Memo Edgewood Interurban Trail	
Approval of Materials: Jeremy Metzler Rachel Pitzel, City Clerk/HR Director 9/5/2023 Dave Gray 9/5/2023 Daryl Eidinger 9/5/2023	Expenditure Required: N/A Amount Budgeted: N/A Timeline: 09/05/2023 SS 09/12/2023 RCM

Summary Statement:

ForeverGreen Trails (FGT) is a non-profit organization dedicated to the development and stewardship of trails in Pierce County, and they were very supportive in the City's efforts to apply for and obtain grant funding for Edgewood's Interurban Trail Phase III project. As a part of the City's grant request, there was a commitment to engage with the community through development of a fundraising effort, seeking a goal of \$10,000 in donations toward the project. FGT's fundraising effort collected \$20,133 as of August 18, 2023. Attached is an explanatory letter from FGT, detailing how they are prepared to remit \$14,106.40, with an additional \$5,000 coming separately as pledged by the Foothills Rails to Trails Coalition.

In accordance with Edgewood Municipal Code (EMC) 2.90.030(B)(2), restricted donations of \$5,000 or more per donor, per calendar year, "may only be accepted by action of the city council". Staff recommends acceptance of the subject donations.

Item History:

N/A

Recommended Action:

MOTION to accept donations for the Interurban Trail Phase III project, pursuant to Edgewood Municipal Code 2.90.030, as follows: \$14,106.40 from ForeverGreen Trails and \$5,000 from the Foothills Rails to Trails Coalition.

Fiscal Note/Consideration:

The City's RCO Grant Application anticipated at least \$8,000 from this effort. Any amount received above this target will offset funds that would have come from other City revenue sources, such as Park and/or Traffic Impact Fees, Real Estate Excise Taxes (REET), or the General Fund.



ForeverGreen Trails

Connecting Pierce County Communities with Trails

Date: August 18, 2023

To: City of Edgewood Public Works Director Jeremy Metzler

Re: Trail Accelerator Program Edgewood Interurban Trail Fund Drive Report

Per our "Fundraising Memorandum of Understanding" (MOU) between the City of Edgewood and ForeverGreen Trails, we hosted a Trail Accelerator Program donation portal on our website and promoted the fund drive with its partners. The MOU specified a \$10,000 goal for this drive. Happily, the fund drive exceeded this goal, with the following breakdown:

Source	Amount
Online Donations	\$5,205
Check Donations	\$9,928
Donation Subtotal	\$15,133
Matching Funds	\$2,000 provided by ForeverGreen Trails
Additional Pledge	\$3,000 from Foothills Rails to Trails Coalition (atop their earlier \$2,000)
Total raised funds	\$20,133

The MOU specified that ForeverGreen Trails will retain an Administrative Fee of 20%. This fee is not applied to the matching funds we supplied, nor the above pledge from Foothills, only the donations raised. The net amount we are remitting to you is as follows:

Donations Raised	\$15,133
Administrative Fee	(\$3,026.60) 20% per MOU
FGT Match Funds	\$2,000
Net FGT Amount	\$14,106.40

Edgewood will have to arrange with Foothills for payment of their original \$2,000 pledge listed in the RCO grant application, and their additional \$3,000 pledge their board made during this fund drive.

If you have any questions, please contact us at: info@forevergreentrails.org or 360-357-3871.

Larry Leveen

Larry Leveen
Executive Director



City Of Edgewood Council Agenda Summary Sheet

Subject: AB23-0648 - Ordinance 23-0648 Council Term Limits	Agenda Item #: 5.B
	For Agenda of: 9/12/2023
	Prepared by: Ann Marie Soto
Attachments (list): - Ordinance No. 23-0648 (A)- Ch 2.10 term limits - Option A break in service - Ordinance No. 23-0648 (B) - Ch 2.10 term limits - Option B NO break in service - Ch 2.10 amendments term limits	
Approval of Materials: Ann Marie Soto Rachel Pitzel, City Clerk/HR Director 9/7/2023 Dave Gray 9/7/2023 Daryl Eidinger 9/7/2023	Expenditure Required:
	Amount Budgeted:
	Timeline:

Summary Statement:

The City Council previously adopted term limits for the Mayor and Councilmembers, as set forth in Edgewood Municipal Code ("EMC") Chapter 2.10. The EMC provides that no person may serve on the City Council or in the office of Mayor for more than two consecutive four-year terms. Questions were recently raised as to whether an individual can run for a different council position after their two terms are up, or if they can run again after a break in service.

The Council discussed this item at the 09/05/2023 study session and requested staff to draft the two ordinances with the proposed language. This agenda item includes two options for the Council's consideration, along with alternate language should the Council desire to remove language requiring that the two-year terms be consecutive, meaning that a person would be limited to two four-year terms, regardless of whether consecutive or not.

Item History:

Recommended Action:

Hold a discussion and provide staff direction to **AB23-0648** - Ordinance 23-0648 Council Term Limits

Fiscal Note/Consideration:

ORDINANCE NO. 23-0648 (A)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, AMENDING CHAPTER 2.10 OF THE EDGEWOOD MUNICIPAL CODE, ELECTED OFFICIALS; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City Council has adopted term limits for councilmembers and the Mayor, as codified in Chapter 2.10 of the Edgewood Municipal Code (“EMC”); and

WHEREAS, EMC 2.10.010 and .015 limit individuals to serving on the City Council or as Mayor to no more than two consecutive four-year terms; and

WHEREAS, recently, questions were raised as to whether a person who has already served two consecutive four-year terms could serve on the City Council or as Mayor after a break in service, and if so, how long of a break is required, or whether a person could run for a different council position immediately after serving two consecutive four-year terms; and

WHEREAS, in reviewing the code, the City Council and staff determined the language in Chapter 2.10 EMC regarding term limits for Councilmembers and the Mayor should be amended for clarity to prohibit a person from immediately running for a different council seat after their two consecutive terms are up, but allowing for breaks in service before running again; and

WHEREAS, the Council discussed this Ordinance during its July 15, 2023, August 15, 2023, and September 5, 2023 study sessions; and

WHEREAS, the Council considered this Ordinance during its regular City Council meeting of September 12, 2023;

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

Section 1. Chapter 2.10 EMC, Amended. Chapter 2.10 EMC, Elected Officials, is hereby amended as shown in Exhibit A attached and incorporated by this reference.

Section 2. Severability. If any section, sentence, clause or phrase of this Ordinance should be held to be unconstitutional or unlawful 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. This Ordinance shall take effect and be in full force and effect thirty days after publication, as provided by law.

ADOPTED THIS 12th DAY OF SEPTEMBER, 2023.

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk

APPROVED AS TO FORM:



Ann Marie Soto, City Attorney

Published: September 14, 2023

Effective Date: September 19, 2023

EXHIBIT A

2.10.010 Limiting councilmembers to serving two consecutive four-year terms.

No person shall be allowed to serve in any position on the city council for more than two consecutive four-year terms; provided, that this prohibition shall not disqualify any person now serving on the city council from completing the term of office that he or she has been elected to serve as of the effective date of the ordinance codified in this chapter or prohibit a person from serving two consecutive four-year terms following the person's completion of a partial term in the event he or she was appointed to fill a vacant position on the city council. This prohibition shall not disqualify a person from serving again on the city council after a break in service of at least two years.

2.10.015 Term limits for office of mayor.

No person shall be allowed to serve in the office of mayor for more than two consecutive four-year terms; provided, this prohibition shall not disqualify any person serving as mayor as of the effective date of the ordinance codified in this section from completing the term of office that he or she has been elected to serve or from running for, and serving if so elected, one additional four-year term or prohibit a person from serving two consecutive four-year terms following the person's completion of a partial term in the event he or she was appointed to fill a vacant position as mayor. This prohibition shall not disqualify a person from serving again in the office of mayor after a break in service as mayor of at least four years, or from serving on the city council at least two years after serving as mayor.

ORDINANCE NO. 23-0648 (B)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, AMENDING CHAPTER 2.10 OF THE EDGEWOOD MUNICIPAL CODE, ELECTED OFFICIALS; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City Council has adopted term limits for councilmembers and the Mayor, as codified in Chapter 2.10 of the Edgewood Municipal Code (“EMC”); and

WHEREAS, EMC 2.10.010 and .015 limit individuals to serving on the City Council or as Mayor to no more than two consecutive four-year terms; and

WHEREAS, recently, questions were raised as to whether a person who has already served two consecutive four-year terms could serve on the City Council or as Mayor after a break in service, and if so, how long of a break is required, or whether a person could run for a different council position immediately after serving two consecutive four-year terms; and

WHEREAS, in reviewing the code, the City Council and staff determined the language in Chapter 2.10 EMC regarding term limits for Councilmembers and the Mayor should be amended for clarity to prohibit a person running for another term after completion of two consecutive four-year terms even after a break in service; and

WHEREAS, the Council discussed this Ordinance during its July 15, 2023, August 15, 2023, and September 5, 2023 study sessions; and

WHEREAS, the Council considered this Ordinance during its regular City Council meeting of September 12, 2023;

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

Section 1. Chapter 2.10 EMC, Amended. Chapter 2.10 EMC, Elected Officials, is hereby amended as shown in Exhibit A attached and incorporated by this reference.

Section 2. Severability. If any section, sentence, clause or phrase of this Ordinance should be held to be unconstitutional or unlawful 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. This Ordinance shall take effect and be in full force and effect thirty days after publication, as provided by law.

ADOPTED THIS 12th DAY OF SEPTEMBER, 2023.

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, CMC
City Clerk

APPROVED AS TO FORM:



Ann Marie Soto, City Attorney

Published: September 14, 2023

Effective Date: September 19, 2023

EXHIBIT A

2.10.010 Limiting councilmembers to serving two consecutive four-year terms.

No person shall be allowed to serve in any position on the city council for more than two consecutive four-year terms regardless of any breaks in service; provided, that this prohibition shall not disqualify any person now serving on the city council from completing the term of office that he or she has been elected to serve as of the effective date of the ordinance codified in this chapter or prohibit a person from serving two consecutive four-year terms following the person's completion of a partial term in the event he or she was appointed to fill a vacant position on the city council.

2.10.015 Term limits for office of mayor.

No person shall be allowed to serve in the office of mayor for more than two consecutive four-year terms regardless of any breaks in service; provided, this prohibition shall not disqualify any person serving as mayor as of the effective date of the ordinance codified in this section from completing the term of office that he or she has been elected to serve or from running for, and serving if so elected, one additional four-year term or prohibit a person from serving two consecutive four-year terms following the person's completion of a partial term in the event he or she was appointed to fill a vacant position as mayor.

OPTION A

2.10.010 Limiting councilmembers to serving two consecutive four-year terms.

No person shall be allowed to serve in any position on the city council for more than two consecutive four-year terms; provided, that this prohibition shall not disqualify any person now serving on the city council from completing the term of office that he or she has been elected to serve as of the effective date of the ordinance codified in this chapter or prohibit a person from serving two consecutive four-year terms following the person's completion of a partial term in the event he or she was appointed to fill a vacant position on the city council. This prohibition shall not disqualify a person from serving again on the city council after a break in service of at least two years.

2.10.015 Term limits for office of mayor.

No person shall be allowed to serve in the office of mayor for more than two consecutive four-year terms; provided, this prohibition shall not disqualify any person serving as mayor as of the effective date of the ordinance codified in this section from completing the term of office that he or she has been elected to serve or from running for, and serving if so elected, one additional four-year term or prohibit a person from serving two consecutive four-year terms following the person's completion of a partial term in the event he or she was appointed to fill a vacant position as mayor. This prohibition shall not disqualify a person from serving again in the office of mayor after a break in service as mayor of at least four years, or from serving on the city council at least two years after serving as mayor.

OPTION B

2.10.010 Limiting councilmembers to serving two consecutive four-year terms.

No person shall be allowed to serve in any position on the city council for more than two consecutive four-year terms regardless of any breaks in service; provided, that this prohibition shall not disqualify any person now serving on the city council from completing the term of office that he or she has been elected to serve as of the effective date of the ordinance codified in this chapter or prohibit a person from serving two consecutive four-year terms following the person's completion of a partial term in the event he or she was appointed to fill a vacant position on the city council.

2.10.015 Term limits for office of mayor.

No person shall be allowed to serve in the office of mayor for more than two consecutive four-year terms regardless of any breaks in service; provided, this prohibition shall not disqualify any person serving as mayor as of the effective date of the ordinance codified in this section from completing the term of office that he or she has been elected to serve or from running for, and serving if so elected, one additional four-year term or prohibit a person from serving two

consecutive four-year terms following the person's completion of a partial term in the event he or she was appointed to fill a vacant position as mayor.

OPTION TO REMOVE "CONSECUTIVE" TERMS REQUIREMENT:

2.10.010 Limiting councilmembers to serving two ~~consecutive~~ four-year terms.

No person shall be allowed to serve in any position on the city council for more than two ~~consecutive~~ four-year terms, regardless of any breaks in service;

2.10.015 Term limits for office of mayor.

No person shall be allowed to serve in the office of mayor for more than two ~~consecutive~~ four-year terms regardless of any breaks in service;



**City Of Edgewood
Council Agenda Summary Sheet**

Subject: AB23-0649 - Ordinance 23-0649 Fireworks	Agenda Item #: 5.C
	For Agenda of: 9/12/2023
	Prepared by: Mark Berry
Attachments (list): 1. ORD No. 23-0649 Fireworks Ban (003)	
Approval of Materials: Mark Berry Rachel Pitzel, City Clerk/HR Director 9/7/2023 Dave Gray 9/7/2023 Daryl Eidinger 9/7/2023	Expenditure Required: N/A
	Amount Budgeted: N/A
	Timeline: 09/05/2023 SS.

Summary Statement:

Motion to adopt **AB23-0649** - Ordinance 23-0649 Fireworks.

Item History:

On 9-5-23, City Council discussed fireworks ordinance issues and options. The Council requested that staff draft an ordinance to ban fireworks and bring it forward to the September 12, 2023 council meeting.

Recommended Action:

MOTION to adopt **AB23-0649** - Ordinance 23-0649 Fireworks

Fiscal Note/Consideration:

N/A

ORDINANCE NO. 23-0649

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, REPEALING AND READOPTING CHAPTER 8.10 OF THE EDGEWOOD MUNICIPAL CODE (EMC), FIREWORKS, BANNING THE SALE, USE, TRANSFER, DISCHARGE, IGNITION, OR EXPLOSION OF FIREWORKS EXCEPT AS SPECIFICALLY AUTHORIZED; PROVIDING FOR INSURANCE, PERMITS, AND PENALTIES; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the state fireworks regulations are codified at Chapter 70.77 of the Revised Code of Washington (RCW); and

WHEREAS, 70.77.250(4) provides that the Chief of the Washington State Patrol, through the director of fire protection, shall adopt rules to ensure statewide minimum standards for the enforcement of the state fireworks laws, that counties and cities shall comply with these state rules, and that any ordinances adopted by a city that are more restrictive than state law shall have an effective date no sooner than one year after their adoption; and

WHEREAS, Chapter 8.10 of the Edgewood Municipal Code (EMC) sets forth the regulations related to the allowable discharge of fireworks within the City of Edgewood (City); and

WHEREAS, the City Council, recognizing the significant threat to life and property posed by the sale, use, transfer, discharge, ignition or explosion of fireworks, deems it prudent and appropriate to prohibit such activities in the City of Edgewood except under specifically authorized conditions;

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

Section 1. Chapter 8.10 EMC, Fireworks, Repealed and Readopted. Chapter 8.10 of the Edgewood Municipal Code, Fireworks, is hereby repealed in its entirety and readopted 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 on September 19, 2024. The full text of this Ordinance shall be mailed without charge, upon request.

PASSED BY THE CITY COUNCIL ON THE 19TH DAY OF SEPTEMBER, 2023

Mayor Daryl Eiding

ATTEST/AUTHENTICATED:

Rachel Pitzel, CMC
City Clerk

APPROVED AS TO FORM:



Ann Marie Soto, City Attorney

Date of Publication: September 14, 2023
Effective Date: September 19, 2024

EXHIBIT A

Chapter 8.10

FIREWORKS

Sections:

- 8.10.010 Definitions – Delegation of authority.
- 8.10.020 Sale, use and discharge of fireworks unlawful.
- 8.10.030 Public display.
- 8.10.040 Inspection.
- 8.10.050 Issuance – Nontransferable – Voiding.
- 8.10.060 Penalties.

8.10.010 Definitions – Delegation of authority.

Definitions of terms used in this chapter shall be as set forth in Chapter 70.77 RCW and Chapter 212-17 WAC except as expressly provided herein.

A. Delegation of Authority. Pursuant to RCW 70.77.270, the city council hereby designates the East Pierce Fire and Rescue fire chief, or his or her designee as the person with authority to issue, condition, deny and/or revoke permits pursuant to this chapter, and to enforce the provisions hereof.

B. Local Fire Official Defined. The terms “local fire official” or “fire chief” as used in this chapter shall mean the chief of East Pierce Fire and Rescue or his or her designee.

8.10.020 Sale, use and discharge of fireworks unlawful.

It is unlawful for any person to sell, use, transfer, discharge, ignite or explode any fireworks within the city of Edgewood; provided, that this prohibition shall not apply to the following activities, when authorized by a state license and city permit:

- A. Duly authorized public displays, as provided in RCW 70.77.260; and
- B. Duly authorized use by religious organizations or private organizations or persons for religious or other specific purposes on an approved date and in an approved location, as provided in RCW 70.77.311(2); and
- C. Special effects for entertainment media pursuant to RCW 70.77.535.

8.10.030 Public display.

Public display of fireworks shall be in accordance with Chapter 70.77 RCW and Chapter 212-17 WAC and the following:

A permit will be required for all public displays of fireworks. Any person desiring to put on a public display of fireworks shall apply in writing to the mayor for a permit at least 30 days in advance of the proposed display. The applicant shall submit information and evidence concerning the following:

EXHIBIT A

- A. The name of the organization sponsoring the display, if other than the applicant;
- B. The date the display is to be held;
- C. The exact location for the display;
- D. The name and license number of the pyrotechnic operator who is to supervise discharge of the fireworks, and the name of at least one experienced assistant;
- E. The number of set pieces, shells (specify single or multiple break), and other items;
- F. The manner and place of storage of such fireworks prior to the display;
- G. A diagram of the ground on which the display is to be held showing the point at which the fireworks are to be discharged, the location of all buildings, highways and other lines of communication, the lines behind which the audience will be restrained, and the location of all nearby trees, telegraph or telephone lines, or other overhead obstruction;
- H. Applicant shall procure and maintain public liability insurance with limits of not less than \$1,000,000 for bodily injury to any one person in one accident or occurrence; \$2,000,000 for bodily injury to two or more persons in any one accident or occurrence; and \$500,000 property damage; or, at the option of the applicant, a combined single limit of \$2,000,000 per occurrence. The insurance policy shall name the city as an additional assured and shall contain a provision that it will not be cancelled or reduced without 30 days' advance written notice to the city. The applicant shall also procure a State Fire Marshal's general license for the public display of fireworks;
- I. The fee for each permit for public display of fireworks shall be as specified in the City's fee schedule.

8.10.040 Inspection.

After the discharge site has been completely set up, and prior to the display, the discharge site shall be inspected and approved by the fire chief.

8.10.050 Issuance – Nontransferable – Voiding.

Each public display permit issued pursuant to this chapter shall be valid for the specific authorized public display event only, shall be used only by the designated permittee and shall be nontransferable. Any transfer or unauthorized use of a permit is a violation of this chapter and shall void the permit granted in addition to all other sanctions provided in this code.

8.10.060 Penalties.

A. Any person violating any of the provisions of this chapter shall be guilty of a civil infraction and shall be assessed a civil penalty of \$250.00 for each and every day of violation. Any violation of this chapter which also constitutes a violation of state law shall also be punishable in accordance with any and all applicable state law penalties, including without limitation the provisions of Chapter 70.77 RCW.

B. A person is guilty of a separate offense for each separate and distinct violation of any provisions of this chapter, and a person is guilty of a separate offense for each day during which he/she commits or allows to continue any violation of the provisions of this chapter.

EXHIBIT A

C. Any fireworks which are illegally sold, offered for sale, used, discharged, possessed or transported in violation of the provisions of this chapter or of Chapter 70.77 RCW shall be subject to seizure by any police officer or by the city's fire marshal or his designee to the extent permitted by law.

EXHIBIT A

- 3 -