CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA
Tuesday, September 22, 2020 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. **CALL TO ORDER**
   Roll Call, Pledge of Allegiance
2. **AUDIENCE COMMENT**
3. **MAYOR'S REPORT**
4. **CONSENT AGENDA:** *The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.*
   The following items are presented for Council approval:
   - **A.** Regular Council Meeting Minutes of September 8, 2020
   - **B.** Study Session Minutes of September 15, 2020
   - **C.** Review of Commission, Committee and Board Meeting Minutes
   - **D.** **AB20-046 -** a motion approving September 2020 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 $121,977.14; and Vendor Check Numbers 24541 through 24563 with EFT and Direct Pay Payments in the amount of $194,746.31; and Void check #24458 in the amount of <192.21>. Total distributions submitted for review and authorization in the amount of $316,531.24
5. **COUNCIL BUSINESS**
   - **A.** **AB20-0585,** Ordinance No. 20-0585, adopting a new section 2.10.015 of the Edgewood Municipal Code providing for Mayoral Term Limits
   - **B.** **AB20-0523,** Resolution No. 20-0523, Pierce Transit Board Nomination
6. **COUNCIL COMMENTS**
7. **ADJOURN**

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

1 CALL TO ORDER

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

Present: Mayor Eidinger, Deputy Mayor Creley, Councilmember West, Councilmember Day, Councilmember Christopherson, Councilmember Wise, Councilmember Tomyn

Excused: Councilmember Lowry

Staff Present: Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill Schwerlzer-Herrera, Community & Economic Development Director Darren Groth, Jeremy Metzler Public Works Director, Matthew Ray, IT Director, Police Chief Micah Lundborg

2 PRESENTATION

3 AUDIENCE COMMENT

4 MAYOR'S REPORT

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

5 CONSENT AGENDA

A. Regular City Council Meeting Minutes of August 25, 2020

B. Study Session Minutes of September 1, 2020

C. **AB20-043** - a motion approving September 2020 Budget Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; IRS 941; and AWC Benefit Trust ACH's in the amount of $165,379.45; and Vendor Check Numbers 24522 through 24540 with EFT and Direct Pay Payments in the amount of $328,736.77. Total distributions submitted for review and authorization in the amount of $494,116.22

D. **AB20-0519** - approving Resolution 20-0519, authorizing the Mayor to execute an agreement with Nourish Pierce County for the distribution of Cares Act Funds to assist in reducing food source instability as a result of the Covid-19 pandemic

E. **AB20-0520** - a motion approving Resolution 20-0520, authorizing the Mayor to execute an interagency agreement with the Washington State Department of Commerce through the Coronavirus Relief Fund for Local Governments

F. **AB20-0521** - a motion approving Resolution 20-0521, authorizing the Mayor to execute a contract with CDW Government LLC to migrate the city’s phone system to the Microsoft Cloud Teams phone system as a result of the Covid-19 pandemic

G. **AB20-0522** - a motion approving Resolution 20-0522, awarding the contract for Edgewood Community Park to Active Construction Incorporated in the amount of $3,621,672.08

H. **AB20-044** - Speed Limit Radar Signs

Motion: Action: Approve **Moved By**: Councilmember Day **Seconded By**: Councilmemember Wise Motion passed (6-0)

6 COUNCIL BUSINESS

A. **AB20-0523 -** a motion approving Resolution 20-0523, Granting Final Plat approval to the plat of Volente

Senior Planner Moerler briefed Council on this agenda item.
Motion: Action: Approve **Moved By**: Councilmember Christopherson **Seconded By:** Councilmemember Wise Motion passed (6-0)

B. **AB20-045** - voting for a representative to serve on the Pierce Transit Board to represent the cities of Puyallup and Edgewood

Mayor Eidinger discussed this item briefly
Motion: Action: Approve **Moved By**: Deputy Mayor Creley **Seconded By**: Councilmemember Wise Motion passed (6-0)

7 COUNCIL COMMENTS

Councilmember Tomyn spoke
Mayor Eidinger spoke
Councilmember Wise spoke

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:22pm

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

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 Creley, Councilmember West, Councilmember Day, Councilmember Christopherson, Councilmember Wise, Councilmember Tomyn, Councilmember Lowry

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community & Economic Development Director Darren Groth, Jeremy Metzler Public Works Director, Matthew Ray, IT Director, Police Chief Micah Lundborg.

2 COUNCIL BUSINESS

A. Discussion – Development Review
Building Official James Tumelson reviewed this standing agenda item with Council.

B. Discussion – Building Codes
Building Official James Tumelson discussed the delay to the new building codes for Washington State due to the lack of training available.

C. Discussion – Equity, Diversity and Inclusion (Trainings, Planning, etc.)
Mayor Eidinger discussed trainings available, and asked whether Council wanted to see them allocated and budgeted. All were in agreement to bring this item back for further discussion.

D. Discussion – Ordinance - Mayoral Term Limits
Mayor Eidinger asked for clarification from Council on when they wanted the term limits to go into effect. The decision was it should do so after Mayor Eidingers 2nd term, so he would have the ability to run again.

E. Discussion – 36th and Meridian Park Ground Breaking Ceremony
Public Works Director Metzler briefed Council on this agenda item, discussion then ensued on ways to accomplish it while socially distancing. Council agreed on Saturday October 17th at 10am for the date for the event.

3 OTHER COUNCIL ITEMS

Mayor Eidinger spoke.
Assistant City Administrator Gray spoke.
Councilmember Wise spoke.
Councilmember West spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 8:15pm

CITY OF EDGEWOOD
PARKS AND RECREATION ADVISORY BOARD MINUTES
Thursday August 6, 2020 – 6pm♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

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

2. **ROLL CALL**
   Present: Brian Levenhagen, Jeff Southard, Linda Howard, Bill Hilton, Mary Grace Eala,
   Absent: *Anne Percival, *Caitlyn Remington
   City Staff: Public Works Director Jeremy Metzler,
   Communications Coordinator/Deputy City Clerk Jill Schwerzler-Herrera

3. **APPROVAL OF MEETING MINUTES**
   Linda Howard **MOVED**, seconded by Mary Grace Eala to approve the July 2, 2020 Meeting Minutes.
   APPROVED (5-0)

4. **OLD BUSINESS**

   - **36th & Meridian Park Update – Status & Schedule**
     Public Works Director Metzler announced the 36th & Meridian Park was out to bid, he then updated the members on the pre-bid meeting held the day prior via Zoom.

   - **2020 Work Plan Scheduling**
     Updates about signage at Edgemont Park, and metal poles not being secured to the floor in the garage at the Nelson Nature Park were discussed.

   - **Howards Retirement**
     A retirement card signed by all was delivered to recently retired Maintenance Worker Howard Bowers. Public Works Director Metzler expressed his gratitude on behalf of the City for Howard's years of service to the City of Edgewood.

   - **Interurban Trail**
     Brush cutting is scheduled on the trail the week of August 17th.

**Anne Percival joined the meeting at 6:23pm*

5. **NEW BUSINESS**

   - **Naming the 36th & Meridian Park**
     Discussed methods and protocol for naming the future park. Future methods will include social media, email, and website promotion to encourage public participation.

**Caitlyn Remington joined the meeting at 6:40pm*

ADJOURN – 6:45PM

1. CALL TO ORDER:	Chair Overfield called meeting to order at 6:06 PM
A. Commissioners Present:	Overfield; Wagner; Ramirez; Slate
B. Commissioners Absent:	Guillory; Goode, Pincas
C. Staff Member(s) Present:	Darren Groth, Community Development Director Evan Hietpas, Planning Technician Emily Arteche, Planning Manager
D. Others Present:	None
2. CONSENT AGENDA:	Slate moved to APPROVE as presented, Wagner seconded. Commission voted 4-0 to approve the Consent Agenda.
3. CITIZEN COMMENTS:	None
4. PUBLIC HEARINGS:	None
5. NEW BUSINESS:	None

A. Discussion Items:

i. <u>Construction Work Hours</u>

- **a.** Hietpas opened discussion.
- **b.** Planning Commission discussed appropriate construction work hours relating to: type of construction, land disturbance thresholds, time, days, etc.
- **c.** Planning Commission asked staff to present proposed code language at the September 14th meeting, based off of the discussion.

ii. <u>Street Light Standards</u>

- **a.** Hietpas opened discussion.
- **b.** Planning Commission discussed street light standards relating to shielding and installation on existing utility poles.
- **c.** The Planning Commission asked staff to present a recommendation as an Action Item at the September 14th meeting, based off of the discussion.

iii. <u>Tree Preservation</u>

- **a.** Hietpas opened discussion.
- **b.** Planning Commission recommended to continue a discussion on significant tree replacement values. Staff will present applicable code references at the September 14th meeting to facilitate this discussion.

iv. Notice of Application Requirements

- **a.** Hietpas opened discussion.
- **b.** Discussion ensued.
- **c.** Planning Commission asked staff to present proposed code language and the proposed permit processing timelines at the September 14th meeting.

v. 2020 Work Plan

- **a.** Hietpas open discussion and gave status updates on each Work Plan item.
- b. Discussion ensued.

6. STAFF COMMENTS:

- **A.** Groth shared that the Washington State Department of Commerce has delayed the Comprehensive Plan update cycle until 2024.

7. COMMISSIONER UPDATES: **NONE**

8. ADJOURN: Chair Overfield adjourned meeting at 7:33

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB20-046 -** a motion approving September 2020 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 $121,977.14; and Vendor Check Numbers 24541 through 24563 with EFT and Direct Pay Payments in the amount of $194,746.31; and Void check #24458 in the amount of <192.21>. Total distributions submitted for review and authorization in the amount of $316,531.24	**Agenda Item #:** **AB20-046** **For Agenda of:** **09/22/2020** **Prepared by: Stephanie Goff**
Attachments (list): 1. 092220 Voucher Directory 2. 092220 Claims Register	
Approval of Materials: Stephanie Goff Rachel Pitzel 9/17/2020 Daryl Eidinger 9/17/2020	**Expenditure Required:** $316,531.24 **Amount Budgeted:** N/A **Timeline:** N/A

Summary Statement:
Approving September 2020 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 $121,977.14; and Vendor Check Numbers 24541 through 24563 with EFT and Direct Pay Payments in the amount of $194,746.31; and Void check #24458 in the amount of <192.21>. Total distributions submitted for review and authorization in the amount of $316,531.24

Item History:
N/A

Recommended Action:
AB20-046 - a motion approving September 2020 BudgeMOTION to adopt as presented under the Consent Agenda.

Fiscal Note/Consideration:
N/A

Voucher Directory

Fiscal: : 2020 - September
Council Date: : 2020 - September - 2nd Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
Amazon Capital Services					
	Direct Pay Payment 9/17/2020 10:07:49 AM - 1			**2020 - September - 2nd Council Meeting**	
		113Y-HD3M-1CX3			
			September Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$128.50
				Card Stock, Computer Privacy/Anti-Glare Screen Filters	
		Total 113Y-HD3M-1CX3			**$128.50**
	Total Direct Pay Payment 9/17/2020 10:07:49 AM - 1				**$128.50**
Total Amazon Capital Services					**$128.50**
Anne Percival					
	24541			**2020 - September - 2nd Council Meeting**	
		090420-AP			
			August Purchases- Community Garden Supplies		
			001-076-000-576-80-31-01	Operational Supplies	$218.90
				Wire Mesh for Plant Beds	
		Total 090420-AP			**$218.90**
	Total 24541				**$218.90**
Total Anne Percival					**$218.90**
Arctic Glacier USA, Inc.					
	24542			**2020 - September - 2nd Council Meeting**	
		M610007447			
			August Purchases		
			001-076-000-576-80-32-01	Fuel	$62.39
				Fuel for Mower	
		Total M610007447			**$62.39**
		M610007858			
			August Purchases		
			001-076-000-576-80-32-01	Fuel	$73.89
				Fuel for Mower	
		Total M610007858			**$73.89**
	Total 24542				**$136.28**
Total Arctic Glacier USA, Inc.					**$136.28**

Vendor	Number	Reference	Account Number	Description	Amount
Bob's Property Solutions, Inc.					
	24543			**2020 - September - 2nd Council Meeting**	
		061620-BOB			
			June Services- 24th & 29th St Tree Removal		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	$2,119.65
				June Services- 24th & 29th St Tree Removal	
		Total 061620-BOB			**$2,119.65**
		090320-BOB			
			September Services- 32nd St E Tree Removel		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	$1,921.05
				September Services- 32nd St E Tree Removel	
		Total 090320-BOB			**$1,921.05**
		091120-BOB			
			September Services- 110th & 32nd St Tree Removal		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	$2,410.11
				September Services- 110th & 32nd St Tree Removal	
		Total 091120-BOB			**$2,410.11**
	Total 24543				**$6,450.81**
Total Bob's Property Solutions, Inc.					**$6,450.81**
CDW Government					
	Direct Pay Payment 9/17/2020 10:07:49 AM - 2			**2020 - September - 2nd Council Meeting**	
		ZWM4172			
			August Purchases		
			001-018-000-518-85-31-03	Computer Hardware	$261.16
				PO# 20200065- Kingston ValueRam	
		Total ZWM4172			**$261.16**
		ZZP8576			
			September Purchases		
			001-018-000-518-85-49-03	Computer Subscriptions	$203.85
				PO# 20200067- Adobe Acrobat Pro	
		Total ZZP8576			**$203.85**
	Total Direct Pay Payment 9/17/2020 10:07:49 AM - 2				**$465.01**
Total CDW Government					**$465.01**
Code Publishing Inc.					
	24544			**2020 - September - 2nd Council Meeting**	
		67709			
			September Services		
			001-019-000-518-90-41-01	Gen'l Gov't-Professional Services	$693.19
				EMC Updates	
		Total 67709			**$693.19**
	Total 24544				**$693.19**
Total Code Publishing Inc.					**$693.19**

Vendor	Number	Reference	Account Number	Description	Amount
Consolidated Press					
	24545			**2020 - September - 2nd Council Meeting**	
		26191			
			Fall 2020 Magazine		
			001-018-000-518-20-49-05	Printing & Binding-Magazine	$3,020.97
				Fall 2020 Magazine	
		Total 26191			**$3,020.97**
	Total 24545				**$3,020.97**
Total Consolidated Press					**$3,020.97**
Crystal Springs					
	EFT Payment 9/17/2020 10:21:48 AM - 1			**2020 - September - 2nd Council Meeting**	
		15787820 090920			
			Acct# 698722615787820		
			001-018-000-518-20-31-01	Office & Operational Supplies	$95.10
				City Hall Water	
		Total 15787820 090920			**$95.10**
	Total EFT Payment 9/17/2020 10:21:48 AM - 1				**$95.10**
Total Crystal Springs					**$95.10**
Drain-Pro					
	24546			**2020 - September - 2nd Council Meeting**	
		72663			
			9/6-10/3 Edgemont Park		
			001-076-000-576-80-45-03	Operating Rentals	$437.50
				9/6-10/3 Edgemont Park	
		Total 72663			**$437.50**
		72664			
			9/6-10/3 Nelson Nature Park		
			001-076-000-576-80-45-03	Operating Rentals	$241.00
				9/6-10/3 Nelson Nature Park	
		Total 72664			**$241.00**
		72665			
			9/6-10/3 Nelson Farm		
			001-076-000-576-80-45-03	Operating Rentals	$106.50
				9/6-10/3 Nelson Farm	
		Total 72665			**$106.50**
		72666			
			9/6-10/3 Trailhead Park		
			001-076-000-576-80-45-03	Operating Rentals	$196.00
				9/6-10/3 Trailhead Park	
		Total 72666			**$196.00**
		72667			
			9/6-10/3 PW Yard		
			001-076-000-576-80-45-03	Operating Rentals	$124.50

Vendor	Number	Reference	Account Number	Description	Amount
				9/6-10/3 PW Yard	
		Total 72667			**$124.50**
	Total 24546				**$1,105.50**
Total Drain-Pro					**$1,105.50**
Epic Land Solutions, Inc.					
	24547			**2020 - September - 2nd Council Meeting**	
		0820-1037			
			August Services		
			340-000-000-595-20-61-01	ROW Acquisition - Land	$1,887.93
				Chrisella Rd. Early Acquisition	
		Total 0820-1037			**$1,887.93**
	Total 24547				**$1,887.93**
Total Epic Land Solutions, Inc.					**$1,887.93**
Grainger					
	24548			**2020 - September - 2nd Council Meeting**	
		9635536668			
			August Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$230.09
				Ratchet Straps, Bungee Straps	
		Total 9635536668			**$230.09**
		9635536676			
			August Purchases		
			001-076-000-576-80-31-01	Operational Supplies	$170.04
				Safety Glasses- 4 Pairs	
		Total 9635536676			**$170.04**
		9636256613			
			August Purchases		
			001-076-000-576-80-31-01	Operational Supplies	$16.46
				Safety and Misc. Supplies	
			101-000-000-542-90-31-01	Admin/Overhead-Office Supplies	$32.94
				Safety and Misc. Supplies	
			410-000-000-531-38-31-01	Operational Supplies	$32.94
				Safety and Misc. Supplies	
		Total 9636256613			**$82.34**
	Total 24548				**$482.47**
Total Grainger					**$482.47**

Vendor	Number	Reference	Account Number	Description	Amount
Gray & Osborne, Inc					
	24549			**2020 - September - 2nd Council Meeting**	
		1-G&O Prj. 18626.11*			
			132nd & 53rd Storm Improvements		
			410-000-000-531-38-41-01	Professional Service	$815.60
				132nd & 53rd Storm Improvements	
		Total 1-G&O Prj. 18626.11*			**$815.60**
		11-G&O Prj. 18626.07			
			36th & Meridian Park Phase 1		
			310-000-000-594-76-41-03	Professional Svs.-Property	$4,298.68
				36th & Meridian Park Phase 1	
		Total 11-G&O Prj. 18626.07			**$4,298.68**
		11-G&O Prj. 19614.00			
			General Sewer Plan Update		
			401-000-000-594-35-61-01	Cap Improvements-Sewer Plan Update	$2,759.92
				General Sewer Plan Update	
		Total 11-G&O Prj. 19614.00			**$2,759.92**
		15-G&O Prj. 18626.03			
			24th & Meridian Sidewalks		
			350-000-000-595-61-63-01	Pedestrian Projects	$1,539.06
				24th & Meridian Sidewalks	
		Total 15-G&O Prj. 18626.03			**$1,539.06**
	Total 24549				**$9,413.26**
Total Gray & Osborne, Inc					**$9,413.26**
Greg Pile					
	24550			**2020 - September - 2nd Council Meeting**	
		091420-GP			
			2020 Annual Maintenance Fee		
			001-076-000-576-80-41-01	Professional Services	$300.00
				Lease Agreement- Res. No. 18-0412	
		Total 091420-GP			**$300.00**
	Total 24550				**$300.00**
Total Greg Pile					**$300.00**
Julie Dyer					
	Direct Pay Payment 9/17/2020 10:07:49 AM - 3			**2020 - September - 2nd Council Meeting**	
		1021-JD			
			9/1-9/15/20 Services		
			001-018-000-518-80-41-01	Contracted IT Services	$1,680.00
				IT Consulting Services- 9/1-9/15/20	
		Total 1021-JD			**$1,680.00**
	Total Direct Pay Payment 9/17/2020 10:07:49 AM - 3				**$1,680.00**
Total Julie Dyer					**$1,680.00**

Vendor	Number	Reference	Account Number	Description	Amount
KnowBe4, Inc.					
	24551			**2020 - September - 2nd Council Meeting**	
		INV102372			
			Nov 2020 -Nov 2021 Subscription		
			001-018-000-518-85-49-03	Computer Subscriptions	$1,441.61
				Annual Awareness Training Subscription	
		Total INV102372			**$1,441.61**
	Total 24551				**$1,441.61**
Total KnowBe4, Inc.					**$1,441.61**
Lakehaven Water & Sewer District					
	24552			**2020 - September - 2nd Council Meeting**	
		3574701 6/10-8/7/20			
			6/10-8/7/20 Services		
			001-018-000-518-30-47-04	Sewer Charges	$75.52
				City Hall Sewer	
		Total 3574701 6/10-8/7/20			**$75.52**
		Prj. 6320006 September 2020			
			September Services		
			310-000-000-594-76-41-03	Professional Svs.-Property	$394.37
				Meridian Sewer Extension- 36th & Meridian Park	
		Total Prj. 6320006 September 2020			**$394.37**
	Total 24552				**$469.89**
Total Lakehaven Water & Sewer District					**$469.89**
Madrona Law Group, PLLC					
	24553			**2020 - September - 2nd Council Meeting**	
		10383			
			August Services		
			001-019-000-515-41-41-01	Legal Services-External	$12,564.00
				August Services	
		Total 10383			**$12,564.00**
		10384			
			August Services		
			001-019-000-515-41-41-01	Legal Services-External	$1,035.00
				August Services	
		Total 10384			**$1,035.00**
	Total 24553				**$13,599.00**
Total Madrona Law Group, PLLC					**$13,599.00**
McKinstry Co, LLC					
	24554			**2020 - September - 2nd Council Meeting**	
		10124691			
			August Maintenance		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	$1,381.33

Vendor	Number	Reference	Account Number	Description	Amount
				August Maintenance	
		Total 10124691			**$1,381.33**
		10124915			
			September Maintenance		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	$1,381.33
				September Maintenance	
		Total 10124915			**$1,381.33**
		10126113			
			September Services		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	$1,448.82
				Annual Backflow Testing	
		Total 10126113			**$1,448.82**
		10126148			
			September Services		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	$1,178.22
				Repair HP Issues	
		Total 10126148			**$1,178.22**
	Total 24554				**$5,389.70**
Total McKinstry Co, LLC					**$5,389.70**
Nourish Pierce County					
	Direct Pay Payment 9/9/2020 2:07:57 PM - 1			**2020 - September - 2nd Council Meeting**	
		090920-NOU			
			Donation-Cares Act Funds		
			001-019-000-518-90-41-01	Gen'l Gov't-Professional Services	$100,000.00
				CARES Act donation	
		Total 090920-NOU			**$100,000.00**
	Total Direct Pay Payment 9/9/2020 2:07:57 PM - 1				**$100,000.00**
Total Nourish Pierce County					**$100,000.00**
O'Reilly Auto Parts					
	EFT Payment 9/17/2020 10:21:48 AM - 2			**2020 - September - 2nd Council Meeting**	
		3725-326069			
			August Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$24.68
				Cleaning Supplies	
		Total 3725-326069			**$24.68**
		3725-326250			
			August Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$48.84
				Grease Fittings, Supplies for PW Yard	
		Total 3725-326250			**$48.84**
	Total EFT Payment 9/17/2020 10:21:48 AM - 2				**$73.52**
Total O'Reilly Auto Parts					**$73.52**

Vendor	Number	Reference	Account Number	Description	Amount
Petersen Brothers, Inc.					
	24555			**2020 - September - 2nd Council Meeting**	
		2012101			
			Contract 20-121 Edgewood Dr Guardrail Repair		
			101-000-000-542-64-41-19	Traffic Control Devices-Guardrails	$3,568.61
				Edgewood Dr Guardrail Repair	
		Total 2012101			**$3,568.61**
	Total 24555				**$3,568.61**
Total Petersen Brothers, Inc.					**$3,568.61**
Pitney Bowes Global Financial Services					
	EFT Payment 9/17/2020 10:21:48 AM - 3			**2020 - September - 2nd Council Meeting**	
		3311913965			
			6/30-9/29/2020 Lease		
			001-018-000-518-20-45-03	Postage Meter Lease	$213.48
				Postage Meter Lease	
		Total 3311913965			**$213.48**
	Total EFT Payment 9/17/2020 10:21:48 AM - 3				**$213.48**
Total Pitney Bowes Global Financial Services					**$213.48**
Puget Sound Energy					
	EFT Payment 9/17/2020 10:21:48 AM - 4			**2020 - September - 2nd Council Meeting**	
		300000011233 August 2020			
			August Statement		
			001-018-000-518-30-47-01	Electricity	$4,190.94
				August Statement	
		Total 300000011233 August 2020			**$4,190.94**
	Total EFT Payment 9/17/2020 10:21:48 AM - 4				**$4,190.94**
Total Puget Sound Energy					**$4,190.94**
Puget Sound Regional Council					
	24556			**2020 - September - 2nd Council Meeting**	
		2021028			
			2021 Membership Dues		
			001-018-000-518-90-49-52	Puget Sound Regional Council	$4,017.00
				2021 Membership Dues	
		Total 2021028			**$4,017.00**
	Total 24556				**$4,017.00**
Total Puget Sound Regional Council					**$4,017.00**
Robblee's Total Security, Inc.					
	24557			**2020 - September - 2nd Council Meeting**	
		32998			
			Install New Camera/Alarm System		
			501-000-000-594-18-65-02	Security, Communication Upgrades	$3,099.18

Vendor	Number	Reference	Account Number	Description	Amount
				PO# 20200013- Install New Camera/Alarm System	
		Total 32998			**$3,099.18**
		33170			
			Install New Cameras		
			501-000-000-594-18-65-02	Security, Communication Upgrades	$13,895.76
				PO# 20200031- Install New Cameras	
		Total 33170			**$13,895.76**
	Total 24557				**$16,994.94**
Total Robblee's Total Security, Inc.					**$16,994.94**
Shell					
	EFT Payment 9/17/2020 10:21:48 AM - 5			**2020 - September - 2nd Council Meeting**	
		67405899			
			August Statement		
			001-018-000-518-30-32-01	Fuel	$1,046.33
				August Statement	
		Total 67405899			**$1,046.33**
	Total EFT Payment 9/17/2020 10:21:48 AM - 5				**$1,046.33**
Total Shell					**$1,046.33**
The News Tribune					
	24558			**2020 - September - 2nd Council Meeting**	
		255556 8/3-8/30/20			
			August Statement		
			001-019-000-511-30-41-02	Legal Publications	$404.97
				Legal Notice	
			001-058-000-558-60-41-08	Legal Notices/Publications	$1,684.71
				Legal Notice	
		Total 255556 8/3-8/30/20			**$2,089.68**
	Total 24558				**$2,089.68**
Total The News Tribune					**$2,089.68**
US Bank ACH/EFT					
	EFT Payment 9/17/2020 10:17:48 AM - 1			**2020 - September - 2nd Council Meeting**	
		083120-USBank			
			August Safekeeping Fees		
			001-019-000-514-20-42-05	Bank & Bond Fees	$30.00
				August Safekeeping Fees	
		Total 083120-USBank			**$30.00**
		091520-USBank			
			September Analysis Fee		
			001-019-000-514-20-42-05	Bank & Bond Fees	$201.38

Vendor	Number	Reference	Account Number	Description	Amount
				September Analysis Fee	
		Total 091520-USBank			**$201.38**
	Total EFT Payment 9/17/2020 10:17:48 AM - 1				**$231.38**
Total US Bank ACH/EFT					**$231.38**
US Bank Corporate Payment System					
	EFT Payment 9/17/2020 10:21:48 AM - 6			**2020 - September - 2nd Council Meeting**	
		082520-USBank			
			August Statement		
			001-018-000-518-20-31-01	Office & Operational Supplies	$24.58
				B.Murray-Fred Meyer-Printer Ink	
			001-018-000-518-20-42-02	Postage	$13.57
				M.Ray-UPS-Postage to Mail Computer for Updates	
			001-018-000-518-20-49-01	Memberships	$39.99
				J.Privett-Northern Tool-Annual Fee for Free Shipping	
			001-018-000-518-30-32-01	Fuel	$35.00
				D.Eidinger-76 Tahoma Express-Gas for 2003 Chevy Truck	
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$131.83
				D.Eidinger-Budget Batteries-Battery for Speed Limit Trailer	
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$52.74
				B.Whitman-Freeway Trailer Sales-Call Coupler for Trailer	
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$261.45
				D.Eidinger-WeatherTech Direct-Floor Liner for 2018 Ford Escape	
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$465.93
				A.Thompson-Freeway Trailer Sales-2 Drop Hitches for Fleet Trucks	
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$2.95
				D.Eidinger-Lowes-Truck Key	
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$10.17
				B.Whitman-Milos Locksmith-Keys for Chevy Truck	
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	$5.00
				D.Eidinger-Tahoma Market-Car Wash for 2003 Chevy Truck	
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	$10.00
				J.Privett-Tahoma Market-Car Wash (2019 Ford F350)	
			001-018-000-518-85-49-03	Computer Subscriptions	$331.96
				M.Ray-Amazon Web Services-Cloud Backup	
			001-018-000-518-85-49-03	Computer Subscriptions	$17.95
				B.Murray-Cloud Cover Music-City Hall Lobby Music Subscription	
			001-018-000-518-85-49-03	Computer Subscriptions	$92.32
				M.Ray-Vimeo Plus-Yearly Subscription	
			001-058-000-558-50-43-01	Training/Travel Costs	$160.00
				D.Mundy-My Building Permit-IBC & IRC 2018 Updates Seminar	

Vendor	Number	Reference	Account Number	Description	Amount
			001-058-000-558-50-49-01	Memberships	$120.00
				G.Mehr-ICC-Certification Renewal	
			001-058-000-558-50-49-01	Memberships	$135.00
				D.Mundy-ICC-Certification Renewal	
			001-076-000-576-80-31-01	Operational Supplies	$158.07
				B.Whitman-Tacoma Screw-Nitrile Gloves, Screwdriver Bit Set	
			001-076-000-576-80-31-01	Operational Supplies	$15.38
				B.Whitman-Costco-Shelving for PW Shop	
			001-076-000-576-80-35-01	Small Tools/Minor Equipment	$121.40
				B.Whitman-Harbor Freight-Mower Lift, Impact Wrench, Misc. Tools	
			101-000-000-542-90-31-01	Admin/Overhead-Office Supplies	$30.77
				B.Whitman-Costco-Shelving for PW Shop	
			101-000-000-542-90-35-01	Admin/Overhead-Small Tools & Minor Equipment	$242.79
				B.Whitman-Harbor Freight-Mower Lift, Impact Wrench, Misc. Tools	
			410-000-000-531-38-31-01	Operational Supplies	$242.79
				B.Whitman-Harbor Freight-Mower Lift, Impact Wrench, Misc. Tools	
			410-000-000-531-38-31-01	Operational Supplies	$30.77
				B.Whitman-Costco-Shelving for PW Shop	
		Total 082520-USBank			**$2,752.41**
	Total EFT Payment 9/17/2020 10:21:48 AM - 6				**$2,752.41**
Total US Bank Corporate Payment System					**$2,752.41**
Utilities Underground Location Center					
	24559			**2020 - September - 2nd Council Meeting**	
		0060137			
			June Svcs-Replace Ck 24458		
			410-000-000-531-38-49-09	Misc. Fees & Charges	$192.21
				June locating services-replace ck 24458	
		Total 0060137			**$192.21**
	Total 24559				**$192.21**
Total Utilities Underground Location Center					**$192.21**
Verizon Wireless					
	EFT Payment 9/17/2020 10:21:48 AM - 7			**2020 - September - 2nd Council Meeting**	
		9861449079			
			August Statement		
			001-018-000-518-30-42-01	Telecommunications Charges	$1,384.08
				August Statement	
		Total 9861449079			**$1,384.08**
	Total EFT Payment 9/17/2020 10:21:48 AM - 7				**$1,384.08**
Total Verizon Wireless					**$1,384.08**

Vendor	Number	Reference	Account Number	Description	Amount
WA Assoc. of Building Officials					
	24560			**2020 - September - 2nd Council Meeting**	
		39467			
			May Purchases		
			001-058-000-558-50-31-01	Office & Operational Supplies	$192.87
				Code Books	
		Total 39467			**$192.87**
	Total 24560				**$192.87**
Total WA Assoc. of Building Officials					**$192.87**
Washington Tractor					
	24561			**2020 - September - 2nd Council Meeting**	
		2173374			
			August Purchases		
			001-076-000-576-80-35-01	Small Tools/Minor Equipment	$48.09
				Pole Saw Chain	
		Total 2173374			**$48.09**
		2193523-WT			
			September Purchases		
			001-076-000-576-80-31-01	Operational Supplies	$100.59
				Chainsaw & Accessories	
			101-000-000-542-90-31-01	Admin/Overhead-Office Supplies	$201.17
				Chainsaw & Accessories	
			410-000-000-531-38-31-01	Operational Supplies	$201.17
				Chainsaw & Accessories	
		Total 2193523-WT			**$502.93**
	Total 24561				**$551.02**
Total Washington Tractor					**$551.02**
West Coast Code Consultants, Inc.					
	24562			**2020 - September - 2nd Council Meeting**	
		2020-EDG-AUG			
			August Services		
			001-058-000-558-50-41-01	Professional Service	$10,131.25
				3rd Party Plan Review- Paul Gneiding	
		Total 2020-EDG-AUG			**$10,131.25**
	Total 24562				**$10,131.25**
Total West Coast Code Consultants, Inc.					**$10,131.25**
Whistle Workwear					
	24563			**2020 - September - 2nd Council Meeting**	
		497878			
			August Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$138.47

Vendor	Number	Reference	Account Number	Description	Amount
			Boots- J.Privett		
		Total 497878			**$138.47**
	Total 24563				**$138.47**
Total Whistle Workwear					**$138.47**
Grand Total		**Vendor Count**	**35**		**$194,746.31**

City of Edgewood 2020

September 22nd 2020 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date	Amount
US Bank	**PAYROLL ACCOUNT DISTRIBUTION**		
10611	**Last Number Issued Previous Authorization**		
DCP EFT 9/15/2020	Deferred Compensation Program	9/15/2020	$13,587.67
DCS EFT 9/15/2020	WA State Support Registry	9/15/2020	$275.00
Direct Deposit Run -	Payroll Vendor	9/15/2020	$76,614.93
DRS EFT 9/15/2020	Dept of Retirement Systems	9/15/2020	$19,276.17
IRS EFT 9/15/2020	IRS 941	9/15/2020	$12,223.37
		Total	**$121,977.14**

Number	Name	Print Date	Amount
	CLAIM VOUCHER ACCOUNT DISTRIBUTION		
24540	**Last Number Issued Previous Authorization**		
24541	Anne Percival	9/22/2020	$218.90
24542	Arctic Glacier USA, Inc.	9/22/2020	$136.28
24543	Bob's Property Solutions, Inc.	9/22/2020	$6,450.81
24544	Code Publishing Inc.	9/22/2020	$693.19
24545	Consolidated Press	9/22/2020	$3,020.97
24546	Drain-Pro	9/22/2020	$1,105.50
24547	Epic Land Solutions, Inc.	9/22/2020	$1,887.93
24548	Grainger	9/22/2020	$482.47
24549	Gray & Osborne, Inc	9/22/2020	$9,413.26
24550	Greg Pile	9/22/2020	$300.00
24551	KnowBe4, Inc.	9/22/2020	$1,441.61
24552	Lakehaven Water & Sewer District	9/22/2020	$469.89
24553	Madrona Law Group, PLLC	9/22/2020	$13,599.00
24554	McKinstry Co, LLC	9/22/2020	$5,389.70
24555	Petersen Brothers, Inc.	9/22/2020	$3,568.61
24556	Puget Sound Regional Council	9/22/2020	$4,017.00
24557	Robblee's Total Security, Inc.	9/22/2020	$16,994.94
24558	The News Tribune	9/22/2020	$2,089.68
24559	Utilities Underground Location Center	9/22/2020	$192.21
24560	WA Assoc. of Building Officials	9/22/2020	$192.87
24561	Washington Tractor	9/22/2020	$551.02
24562	West Coast Code Consultants, Inc.	9/22/2020	$10,131.25
24563	Whistle Workwear	9/22/2020	$138.47
Direct Pay Payment	Amazon Capital Services	9/22/2020	$128.50
Direct Pay Payment	CDW Government	9/22/2020	$465.01
Direct Pay Payment	Julie Dyer	9/22/2020	$1,680.00
Direct Pay Payment	Nourish Pierce County	9/9/2020	$100,000.00
EFT Payment 9/17/2020	Crystal Springs	9/22/2020	$95.10
EFT Payment 9/17/2020	O'Reilly Auto Parts	9/22/2020	$73.52
EFT Payment 9/17/2020	Pitney Bowes Global Financial Services	9/22/2020	$213.48
EFT Payment 9/17/2020	Puget Sound Energy	9/22/2020	$4,190.94
EFT Payment 9/17/2020	Shell	9/22/2020	$1,046.33
EFT Payment 9/17/2020	US Bank Corporate Payment System	9/22/2020	$2,752.41
EFT Payment 9/17/2020	Verizon Wireless	9/22/2020	$1,384.08
EFT Payment 9/17/2020	US Bank ACH/EFT	9/22/2020	$231.38
Total Claims Voucher Distribution			**$194,746.31**
Total Distribution Submitted for Review & Authorization			$316,723.45
Authorization Adjustments: Void Ck #24458			**$ (192.21)**
Total Distribution Net of Prior Authorized Adjustments			**$316,531.24**

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: **AB20-0585,** Ordinance No. 20-0585, adopting a new section 2.10.015 of the Edgewood Municipal Code providing for Mayoral Term Limits	**Agenda Item #: 5.A** **For Agenda of: 09/22/2020** **Prepared by: Daryl Eidinger**
Attachments (list): 1. ORDINANCE NO. 20-0585 ADOPTING A NEW SECTION 2.10.015 OF THE EDGEWOOD MUNICIPAL CODE PROVIDING FOR MAYORAL TERM LIMITS	
Approval of Materials: Daryl Eidinger Rachel Pitzel 9/16/2020 Daryl Eidinger 9/16/2020	**Expenditure Required:** N/A **Amount Budgeted:** N/A **Timeline:** ~~SS 09/01/2020 Discussion~~ ~~SS 09/15/2020 Discussion~~ RCM 09/22/2020 Action

Summary Statement:
Members of the Council have requested a discussion regarding term limits for the Office of Mayor, since it was not included in the discussion when Edgewood changed to a Strong Mayor form of government. As part of the discussions during the last study session, it was Council's direction that the ordinance be brought forward for action at the September 22, 2020 Regular Council Meeting with changes reflecting the current Mayor's term. It is council's desire that they do not wish to unfairly impact the current sitting Mayor given that a term limit had not been in place at the start of his term of office and would like the ability for the current Mayor to run and serve if elected, one additional four-year term.

Item History:
N/A

Recommended Action:
AB20-0585, Ordinance No. 20-0585, adopting a new section 2.10.015 of the Edgewood Municipal Code providing for Mayoral Term LimitsMOTION to adopt

Fiscal Note/Consideration:
N/A

ORDINANCE NO. 20-0585

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, ADOPTING A NEW SECTION 2.10.015 OF THE EDGEWOOD MUNICIPAL CODE PROVIDING FOR MAYORAL TERM LIMITS; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the City Council previously adopted EMC Section 2.10.010 imposing a two-consecutive-term limit on holding office as a City Councilmember; and

WHEREAS, the City Council has determined that the office of Mayor should also be limited to no more than two consecutive four-year terms; and

WHEREAS, the City Council does not wish to unfairly impact the current sitting Mayor given that a term limit had not been in place at the start of his term of office;

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

Section 1. EMC Section 2.10.015, Adopted**.** A new Section 2.10.015 of the Edgewood Municipal Code is hereby adopted to read as follows:

> **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 this Ordinance 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.

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.

PASSED BY THE CITY COUNCIL ON THE 22ND DAY OF SEPTEMBER, 2020

____

Mayor Daryl Eidinger

ATTEST/AUTHENTICATED:

____
Rachel Pitzel, CMC
City Clerk

APPROVED AS TO FORM:

____
Ann Marie Soto, City Attorney

Date of Publication: September 24, 2020
Effective Date: September 29, 2020

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB20-0523,** Resolution No. 20-0523, Pierce Transit Board Nomination	**Agenda Item #:** **AB20-0523** **For Agenda of:** **09/22/2020** **Prepared by: Daryl Eidinger**
Attachments (list): 1. Pierce Transit Board Resolution 2. 2020 Ballot form	
Approval of Materials: Daryl Eidinger	**Expenditure Required:** N/A **Amount Budgeted:** N/A **Timeline:** 09/22/2020 RCM Meeting

Summary Statement:
The Pierce Transit Board Clerk notified the City that the initial nominee for the City of Puyallup rescinded their nomination to serve on the Board. Therefore a new nominee has been submitted and the City of Edgewood is required to place this ballot on the agenda again stating the City would like to nominate Mayor Eidinger to serve as the Representative for the cities of Edgewood and Puyallup.

Item History:

Recommended Action:
AB20-0523, Resolution No. 20-0523, Pierce Transit Board NominationMOTION to adopt

Fiscal Note/Consideration:
N/A

RESOLUTION NO. 20-0523

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, RESCINDING RESOLUTION NO. 20-0518 AND RE-NOMINATING MAYOR DARYL EIDINGER OF THE CITY OF EDGEWOOD TO SERVE AS A MEMBER OF THE BOARD OF COMMISSIONERS FOR PIERCE TRANSIT REPRESENTING THE CITIES OF EDGEWOOD AND PUYALLUP

WHEREAS, on August 25, 2020 the City of Edgewood Council nominated by a motion Mayor Daryl Eidinger to serve on the Pierce Transit Board of Commissioners; and

WHEREAS, The City of Edgewood is represented on the Pierce Transit Board through a "collective" representative elected from the cities of Edgewood and Puyallup; and

WHEREAS, The City of Puyallup has nominated a new representative, initiating for a new ballot to be considered and rescinding the previous ballot and Resolution No. 20-0518 dated August 25, 2020; and

WHEREAS, each of the Councils of Edgewood and Puyallup has the opportunity to submit their ballot from among their respective councils; and

WHEREAS, Board Members terms are for a three-year period beginning October 12, 2020;

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

Section 1. Rescinding Resolution No. 20-0518 and Exhibit A – "Ballot Form" dated August 25, 2020.

Section 2. Edgewood City Council nominates Mayor Daryl Eidinger for the Edgewood/Puyallup position on the Pierce Transit Board of Commissioners, representing Edgewood and Puyallup, and authorizes the submittal of the ballot along with a copy of this resolution to Pierce Transit no later than 5:00pm on September 23, 2020.

ADOPTED THIS 22ND DAY OF SEPTEMBER, 2020

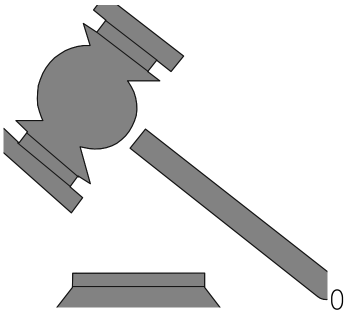
____
Daryl Eidinger, Mayor

ATTEST:

____
Rachel Pitzel, City Clerk

Exhibit A

BALLOT



OFFICIAL BALLOT
CITIES OF PUYALLUP AND EDGEWOOD

Candidates:	Mayor Daryl Eidinger, City of Edgewood Deputy Mayor John Palmer, City of Puyallup

The city/town of **Edgewood** wishes to cast its vote for **Mayor Eidinger of the City of Edgewood** to serve as a member of the Board of Commissioners for Pierce Transit for a three-year term, with the term commencing from the date of attendance of the first Pierce Transit Board meeting after the election results are determined, representing the cities of Puyallup and Edgewood.

Date: September 22, 2020

By:______________________________
Title: City Clerk/HR Director

This form must be accompanied by a certified copy of the council resolution or motion. Ballots must be received by Pierce Transit's Clerk of the Board by **5 p.m., September 23, 2020**.