



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., January 10, 2017 – 7:00 p.m. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm. Student, Brittany Carey from Puyallup High School led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember Donna O'Ravez, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomyn, Councilmember Nate Lowry.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Police Chief Micah Lundborg, Carol Morris, City Attorney.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. PRESENTATION

Prosecuting Attorney, Mark Lindquist

Mr. Lindquist briefed Council on the following: High Offender Priority Program; Elder Abuse Unit; Gang Unit and Human Trafficking.

3. PUBLIC HEARING

Chapter 12.06 Right of Way Franchises and Permits for public and private utilities; adding an alternative, annual permitting process for work within the City right of way; cost reimbursement provisions; when application of right of way permits are required

Mayor Eidinger briefed read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:14pm.

Assistant City Administrator Aaron Nix gave an update on Chapter 12.06 Right of Way Franchises and permits for public and private utilities and noted the revisions. Noted there are limitations as far as permitting process and turn-around time for telecommunications franchises.

Mayor Eidinger asked for public comments. There were no comments made. There were no additional staff comments.

Mayor Eidinger closed the public hearing at 7:17pm.

4. AUDIENCE COMMENT

There were no audience comments.

5. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Staffing changes;
- Chief Micah Lundborg has started on January 2nd;

- Carol Morris introduction;
- Outdoor Movie Night dates: July 21st and August 11th;
- Recap on work on Jovita;
- Attended South Sound Chamber breakfast;
- Chief and Mayor met with local school principals to talk about school safety;
- Thanked Old Coots on Scoots for helping to take down the Christmas decorations.

ACA Nix discussed Phase I of Westridge; noted Phase II to begin early summer. He also stated that there will be a lot of code updates coming Council's way in the near future.

Community Development Director discussed a code enforcement issue.

Chief Lundborg briefed on the following:

- Discussed learning his new role and expectations;
- Meeting with business owners and the public;
- Crime incidents.

CM Meyers asked for an update on the IED incident at Good Samaritan Hospital.

6. CONSENT AGENDA

The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.

The following items are presented for Council approval:

- A. Regular City Council Meeting Minutes of December 13, 2016
- B. Study Session Meeting Minutes of December 20, 2016
- C. Study Session Meeting Minutes of January 3, 2017
- D. **AB17-002**, a motion approving December 2016 (Period 13) and January 2017 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10586-10589 in the amount of \$8,607.08; IRS 941 ACHs; AWC Employee Benefit Trust; Deferred Compensations Program; Dept. of Retirement Systems; Employment Security Department; Dept. of Labor & Industry and Payroll Direct Deposit in the amount of \$112,919.89; and Vendor Check Numbers 21731-21772 with EFT Payments in the amount of \$394,347.77. Total distributions submitted for review & authorization in the amount of \$515,874.74.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Rosanne Tomin, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (7-0).**

7. COUNCIL BUSINESS

- A. **AB 17-0354**, a motion to approve Resolution No. 17-0354, authorizing the Mayor to execute an agreement for City Attorney Services with Carol Morris of Morris Law, P.C. as City Attorney

Assistant City Administrator Gray briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Rosanne Tomin. **Motion passed unanimously (7-0).**

- B. **AB 17-0355**, a motion to approve Resolution No. 17-0355, authorizing the Mayor to declare the Sharp MX6240N Color MFP Copier as surplus, and administer the donation or sale of the item

Assistant City Administrator Gray briefed on this agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Donna O'Ravez, **Seconded by** Councilmember Stephanie Shook. **Motion passed unanimously (7-0).**

- C. **AB 16-0485**, a motion to adopt (Version A or Version B) of Ordinance No. 16-0485, granting unto Mt. View-Edgewood Water Company, a non-profit corporation of the State of Washington, its successors and assigns, the right, privilege, authority and nonexclusive franchise, to construct, maintain, operate, replace and repair water system infrastructure, in, across, over, along, under, through and below the public rights-of-way of the City of Edgewood, providing for severability; and establishing an effective date

Councilmember Meyers recused himself from the meeting:

"For the record, I am an official/employee of the Mt. View- Edgewood Water Co. as a Board Member. My compensation for this position is comprised exclusively of a fixed salary; I receive no bonus or any other contingent payment from this organization. I understand further that the total amount received by MTVE for the City under the franchise does not exceed \$1,500/month or \$18,000/year.

Based upon these facts, and my consultation with the City Attorney, I am recusing myself from any participation in the Council's discussions and vote on this subject, and I will leave the Council Chamber for the duration of the Council's deliberations. I would ask the City Clerk to note this disclosure in the minutes, as required by law. For the record, I have refrained - and will continue to refrain - from attempting to influence the votes of other Councilmembers."

Assistant City Administrator Nix briefed on this agenda item.

Public comment from Don Nelson who is the President of MTVE and noted they are okay with either version of the franchise agreement.

Motion: Adopt Version A Franchise agreement, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Rosanne Tomin. **Motion passed unanimously (6-0).**

8. COUNCIL COMMENTS

Mayor Eidinger asked if the Council if they would like to cancel the 31st study session.

9. EXECUTIVE SESSION

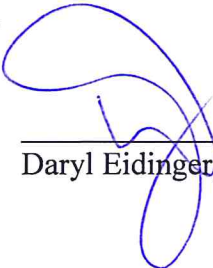
There was no executive session.

10. ADJOURN

Mayor Eidinger adjourned the meeting at 7:55 pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor