



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., January 24, 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. Councilmember Lowry 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 (late), Councilmember Stephanie Shook, Councilmember Rosanne Tomin, 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.

Chief Lundborg introduced Council to two new Officers: Officer Ashmore and Officer Wheeler.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. AUDIENCE COMMENT

There were no audience comments.

3. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Updated folks on the outreach events: Social Media Seminar and Connect over Coffee;
- Met with Philips Publishing on working together for better outcomes;
- Movie Night at the next Parks and Rec Advisory Board meeting – 6 pm – History on the Interurban railway;
- Continuing work with Conner Homes on specific lots that will have tile “branding”;
- Asst. City Administrator Nix joined in the attendance of the quarterly meeting with Lakehaven;
- Updated on the WCIA Anti-harassment training for staff;
- Attended the AWC Mayor's Exchange in Olympia;
- Councilmember Lowry joined in the attendance of the PCRC meeting.

Assistant City Administrator Nix noted that regarding the homeless questions from Council that has been brought up in the recent past; staff has been working and looking at other jurisdictions, it will be brought forward to the Council Retreat on Sunday.

Community Development Director Kevin Stender reported the Shred-It truck drove through the front landscaping and that company is fixing it.

Chief Lundborg briefed on the following:

- Events and crime incident reports; upcoming projects: 8 week Academy class in March.

4. CONSENT AGENDA

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

The following items are presented for Council approval:

- A. Regular City Council Meeting Minutes of January 10, 2017
- B. Study Session Meeting Minutes of January 17, 2017
- C. **AB 17-003**, a motion approving December 2016 (Period 13) and January 2017 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10590-10591 in the amount of \$4,454.78; IRS 941 ACHs; Deferred Compensation Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$46,362.37; and Vendor Check Numbers 21773-21807 with EFT Payments in the amount of \$576,391.86. Total distributions submitted for review & authorization in the amount of \$627,209.01

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

5. COUNCIL BUSINESS

A. **AB 16-088**, a motion to accept second reading and adoption of Ordinance No. 17-0488, regulating the use of the Right-of-Way, for Public and Private Utilities; adding an alternative, annual permitting process for work within the City right of way; adding cost reimbursement provisions; clarifying when application for right of way permits are required; referencing the city's fee resolution as established by the City Council, amending Sections 12.06.010, 12.06.020, 12.06.060, 12.06.070, 12.06.080, 12.06.090, 12.06.095, 12.06.100, 12.06.110 and 12.06.120 of the Edgewood Municipal Code and establishing an effective date.

Councilmember Luke Meyers recused himself at 7:14pm and noted although this did not directly name MTVE, it does to some extent pertain to MTVE, and for that, he is recusing himself on the same principle as when working on the MTVE Franchise Agreement.

Assistant City Administrator Nix briefed Council on this item.

City Attorney, Carol Morris noted the corrected number in the Ordinance title, two of the amended sections were listed as 12.06.070, and the first one should read: 12.06.060.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Nate Lowry. **Motion passed unanimously (6-0).**

Councilmember Luke Meyers returned to the meeting at 7:27pm

6. COUNCIL COMMENTS

None.

7. EXECUTIVE SESSION

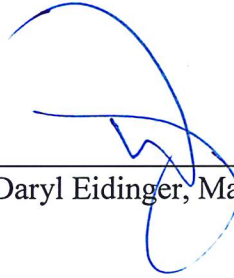
There was no executive session.

8.ADJOURN

Mayor Eidinger adjourned the meeting at 7:30pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor