



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., February 14, 2017 – 7:00 p.m. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Deputy Mayor Christopherson called the meeting to order at 7:00pm. City Clerk Pitzel led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Councilmember Donna O'Ravez, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomyn, Councilmember Nate Lowry. **Excused:** Mayor Daryl Eidinger

Staff Present: Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Senior Engineer Jeremy Metzler, Police Chief Micah Lundborg, Carol Morris, City Attorney

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. PUBLIC HEARING

Ordinance No. 17-0489, relating to the regulation of right-of-way use by Telecommunication and Cable Television Providers

Deputy Mayor Christopherson read the rules for the hearing.

Deputy Mayor Christopherson opened the public hearing at 7:03pm.

Assistant City Administrator Aaron Nix gave an update on the ordinance and wanted to address the question on the permitting process that Council asked about last week and the Master Permitting process.

City Attorney Morris directed Council to page 4 on the Council packet of definition of "Master Permit" and explained the definition.

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

Mayor Eidinger closed the public hearing at 7:08pm.

3. AUDIENCE COMMENT

There were no audience comments.

4. MAYOR'S STATE OF THE CITY ADDRESS

Deputy Mayor Christopherson read Mayor Eidinger's State of the City Address for the record:

"As your Mayor, it is an honor and a privilege to present the 2017 State of the City Address. I would like to begin by acknowledging members of the Edgewood City Council: Deputy Mayor Tyron Christopherson, Councilmembers Donna O'Ravez, Mark Creley, Luke Meyers, Stephanie Shook, Rosanne Tomyn, and Nate Lowry, I cannot thank you enough for the support you provide. Each of you plays an important part in making our City a better place to live, work and play."

I wish to recognize and thank the City's Boards and Commission members for their commitment to serve our city, and there efforts to make a lasting difference in our community. I would also like to thank the volunteers who provide hundreds of hours in support of our police, parks and our annual picnic and tree lighting events.

The Staff has undertaken a tremendous workload this past year and their accomplishments are great. Just to name a few:

- *Completed design and construction of the Jovita Seismic Wall Stabilization Project*
- *Updated and Implemented both Capital Improvement and Transportation Improvement Plan*
- *Chip sealed 6.8 lane miles of city roadway*
- *Completed major updates to the City's Stormwater Design Manual*
- *Processed and approved 407 building permits, which included Taco Time and Starbucks*
- *With your approval we refinanced City Hall for a total debt reduction of \$230,000 over 10 years*
- *The city designed and instituted a comprehensive Fee for Services Schedule*
- *For citizen convenience, the city now takes credit cards*
- *The city has welcomed a new Police Chief and increased patrol officers on our streets*
- *For communications, we have added our electronic sign, Facebook and Twitter*
- *We have added to our staff to better deal with storm water issues and better serve the public*

There is still a lot going on in Edgewood's future. Our population is expected to climb by about 2,000 people over the next few years. We have planned for this increase. Hopefully, in the near future, additional businesses will find our City as an attractive place to build for success.

Thank you again Councilmembers and Staff for your hard work and commitment. I would like to thank the Residents of Edgewood for their ongoing support and contributions that continue to make our community a great place to live, work, and play! Thank you, Daryl Eiding, Mayor"

5. 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 24, 2017,
- B.** Special Meeting Minutes of January, 29, 2017,
- C.** Study Session Meeting Minutes of January 31, 2017,
- D.** Study Session Meeting Minutes of February 7, 2017.
- E. AB 17-005**, a motion approving December 2016 (Period 13) and February 2017 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10592-10593 in the amount of \$4,302.40; AWC Employee Benefit Trust; IRS 941 ACHs; Deferred Compensation Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$67,844.83; and Vendor Check Numbers 21808-21841 with EFT Payments in the amount of \$94,075.59; voided Check Number 21806 in the amount of (\$387.55). Total distributions submitted for review & authorization in the amount of \$165,835.27

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

6. COUNCIL BUSINESS

- A. **AB17-006**, a motion confirming the Mayoral appointment of Andrew Loe to Position No. 6, to the City of Edgewood Planning Commission

Community Development Director Stender briefed on the agenda item.

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

- B. **AB17-0489**, a motion to adopt Ordinance No. 17-0489, relating to the regulation of right-of-way use by Telecommunication and Cable Television providers, describing the situations in which Leases, Franchises and Master Use Permits are required for the use of City right-of-way, listing the elements of a complete application for a Master Use Permit, the procedure for approval, rights granted, the process for renewal and amendment of a Master Use Permit, explaining the procedure for notification of service providers of the City's plans for Street Improvement projects, including those requiring relocation of facilities, describing the procedures for relocation and cost recovery, emergency relocation and when the City may require a service provider to install additional ducts or conduits; adding a new Chapter 12.08 to the Edgewood Municipal Code

Assistant City Administrator Nix briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously (7-0).**

- C. **AB17-0356**, a motion adopting Resolution No. 17-0356, authorizing the inclusion of the Edgemont Junior High School campus specifically, Pierce County parcel No. 0420102018, into the City's Phase I Sanitary Sewer Service Area, in accordance with the Interlocal Agreement signed between the City Of Edgewood and the Puyallup School District on November 26, 2008

Assistant City Administrator Nix briefed on the agenda item.

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

- D. **AB17-0490**, a motion to accept first reading of Ordinance No.17-0490, relating to School Impact Fees, increasing the maximum School Impact Fee authorized by the City for per Multi-Family units up to \$2,000, amending Section 4.10.110 of the Edgewood Municipal Code; providing for severability and establishing and effective date

Community Development Director Stender briefed on the agenda item.

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

- E. **AB17-0491**, a motion to accept first reading of Ordinance No.17-0491, amending Ordinance No. 15-4038, and Chapter 4.30 EMC Traffic Impact Fees; establishing newly updated,

Traffic Impact Fee rate, based on a revised Traffic Impact Fee study published in October 2016 by Transpo Engineers, Inc.; providing for severability; and establishing an effective date

Assistant City Administrator Nix briefed on the agenda item.

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

- F. AB17-0492**, a motion to accept first reading of Ordinance No.17-0492, relating to Critical Areas regulation, adding definitions relating to Flood Control, adding criteria for Flood Hazard Area Variances, adopting the Flood Insurance Study for Pierce County, Washington and incorporated areas, dated March 7, 2017, with accompanying Flood Insurance Rate Maps (FIRMs) as appendices; maintaining eligibility in the National Flood Insurance Program (NFIP); adding the installation of manufactured and mobile homes to the list of Regulated Uses and activities for purposes of Critical Areas Regulation, amending the provisions relating to Flood Hazard Areas, amending the procedures for Flood Hazard Area review; amending Sections 14.10.060, 14.10.085, 14.10.130, 14.10.140, 14.20.020, 14.70.020, 14.70.030 And 14.70.040, providing for severability; and establishing an effective date

Senior Engineer Metzler briefed on the agenda item noted the analysis regarding the questions on critical facility and essential facility - he incorporated a reference under critical facilities.

Councilmember Meyers asked about transparency and asked about any changes on the maps regarding citizens who may now be on the flood area maps that perhaps were not on there before.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously (7-0).**

G. COUNCIL COMMENTS

Mayor Christopherson reminded folks to attend Connect over Coffee on Feb. 18 at 9:30 am with Mayor Eidinger and Councilmembers Lowry and Meyers.

Chief Lundborg introduced Officer Johnson and Hooper – discussed other event in the City and noted criminal activities; traffic lights; training; he noted the department received three accommodations – Jerry Johnson, helping a citizen who ran out of gas; Brian Anderson, regarding prior assignment as Firearms Instructor; Phil Bernal, who located an unsecure door in a citizens home and helped them secure the area. Chief Lundborg also noted upcoming projects: the CSO position has been opened and advertised; Safe Streets Program March 29th; April 29 from 10am – 1pm is the Annual Shredding Event.

Councilmember O’Ravez, discussed comments from a citizen regarding city staff, namely Jeremy Metzler, she noted they said he was kind and helpful.

Councilmember Tominyn noted she would also like to thank Staff with the help they did removing the garbage for one of her neighbors and getting rid of the mess.

H. EXECUTIVE SESSION

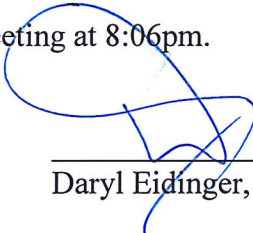
There was no executive session.

I. ADJOURN

Deputy Mayor Christopherson adjourned the meeting at 8:06pm.



Rachel Pitzel, City Clerk



Daryl Eiding, Mayor