



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., February 28, 2017 – 7:00pm ♦ 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 Rosanne Tomin, Councilmember Nate Lowry. **Excused:** Councilmember Stephanie Shook.

Staff Present: Assistant City Administrator Dave Gray, 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

Mayor Eidinger announced he would like to add an interim zoning ordinance relating to quasi-judicial map amendments to "New Business." He noted a copy of the ordinance had been placed before Council.

Motion: Move to add Ordinance No. 17-0494 regarding Interim Zoning to the agenda under New Business, **Action:** Approve, **Moved by** Councilmember Donna O'Ravez, **Seconded by** Councilmember Rosanne Tomin. **Motion passed unanimously (5-0).**

2. PUBLIC HEARINGS

AB17-007 – Ordinance No. 17-0490 School Impact Fees

Mayor Eidinger read the rules for the hearings.

Mayor Eidinger opened the public hearing at 7:05pm.

Community Development Director Stender gave an update.

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

Mayor Eidinger closed the public hearing at 7:06pm.

AB17-008– Ordinance No. 17-0491 Traffic Impact Fees

Mayor Eidinger opened the public hearing at 7:07pm.

Assistant City Administrator Nix gave an update.

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

Mayor Eidinger closed the public hearing at 7:12pm.

AB17-009 – Ordinance No. 17-0492 Flood Code Update

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

Senior Engineer Metzler gave an update.

Mayor Eidinger asked for public comments.

Joni Lund wanted to know what the eligibility of Flood Insurance Program meant and what it can do for her.

Senior Engineer Metzler and Assistant City Administrator Nix clarified what the Flood Insurance Program is.

There were no additional staff comments.

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

3. AUDIENCE COMMENT

There were no audience comments.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Thanked Staff for all their hard work on updating the code;
- Discussed Connect over Coffee and the showing, looking forward to next outreach of movie night on March 17th and next Connect Over Coffee on March 18th;
- He attended along with Chief Lundborg the following: meeting with Arbors Community to talk about safety issues, met with Milton's Chief to discuss cooperation between the two cities, and they both attended the Emergency Preparedness Fair at Hedden Elementary;
- Attended an informational meeting at the City of Fife regarding the possible extension of service from the City of Fife to residents on the lower southwest corner of Edgewood (Cherrywood);
- Thanked those members of Council who attended the PCRC General Assembly.

Assistant City Administrator Nix updated Council on upcoming updates that will be coming forward to Council, he noted he has begun work on Code Enforcement Section of code for update, Critical Areas Ordinance; Stormwater Management Comprehensive Plan.

Community Development Director Stender briefed Council on the Community Development Team and noted he has been working with Permit Coordinator on tracking YTD permits/inspections, etc., he handed Council a spreadsheet and noted his goal is to get this report to Council monthly.

Chief Lundborg briefed on the following:

- Highlighted some of the topics the Mayor covered in his report;
- Discussed crime incidents;
- "Smart Trailer" (speed trailer) data;
- RedFlex coming to look at the school area cameras;
- Discussed training that Officer Ashmore will be attending;
- CSO position one person has expressed interest and will be coming to Edgewood for a ride-along;
- March 29th Safe Streets Program;
- April 29th Annual Shredding event.

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 February 14, 2017,
- B.** Study Session Meeting Minutes of February 21, 2017.

- C. **AB 17-010**, a motion approving February 2017 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10594-10595 in the amount of \$4,735.98; IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$48,124.23; and Vendor Check Numbers 21842-21865 with EFT Payments in the amount of \$56,865.36. Voided Check Number 21830 (\$1,414.52). Total distributions submitted for review & authorization in the amount of \$108,311.05
- D. **AB17-0357**, Resolution No. 17-0357, authorizing the Mayor to execute Addendum No. 1 to the Public Finance Inc. Professional Services Agreement

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Rosanne Tomin, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously (5-0).**

6. COUNCIL BUSINESS

- A. **AB 17-011**, a motion confirming the Mayoral appointment of Janice Sloan, to the City of Edgewood Parks and Recreation Advisory Board.

Assistant City Administrator Nix briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Rosanne Tomin, **Seconded by** Councilmember Nate Lowry. **Motion passed unanimously (5-0).**

- B. **AB17-0490**, a motion to accept second reading and adoption 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 an effective date.

Community Development Director Stender briefed on this agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Donna O'Ravez, **Seconded by** Councilmember Rosanne Tomin. **Motion passed unanimously (5-0).**

- C. **AB17-0491**, a motion to accept second reading and adoption of Ordinance No.17-0491, relating to Traffic Impact Fees, establishing a newly updated, Traffic Impact Fee schedule, based on a revised Traffic Impact Fee study published in October 2016 by Transpo Engineers, Inc.; amending Sections 4.30.030, 4.30.060, 4.30.080, 4.30.090, 4.30.100, 4.30.130, 4.30.135, 4.30.150, 4.30.160 and adding a new Section 4.30.075 to the Edgewood Municipal Code, providing for severability; and establishing an effective date.

Deputy Mayor Christopherson entered meeting at 7:47pm

Assistant City Administrator Nix briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Rosanne Tomin, **Seconded by** Councilmember Mark Creley. **Motion passed unanimously (6-0).**

- D. AB17-0492**, a motion to accept second reading and adoption 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.

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

- E. AB17-0493**, granting unto the City of Milton, a municipal 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, Washington; providing for severability; and establishing an effective date

Assistant City Administrator Nix briefed on the agenda item.

Motion: To table Ordinance No. 17-0493 to a later date to be determined, **Action: Table, Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously (6-0).**

- F. AB17-0494**, a motion to adopt Ordinance No. 17-0494, relating to land use and zoning, adopting an interim zoning ordinance relating to quasi-judicial map amendments, repealing section 18.40.110 of the EMC; describing the elements of a complete application, the criteria for approval, deadline for issuance of a final decision, and expiration of the approval, said interim zoning regulations shall be in effect until the City adopts “permanent” zoning regulation on the same subject, this interim ordinance shall be effective immediately, setting six months as the effective period of the interim zoning ordinance, and establishing the date of a public hearing on the Interim Zoning Ordinance.

Mayor Eidinger noted he was told by staff the interim zoning ordinance follow a different procedure for adoption, and that is why this matter was not included on the Council agenda. He then asked City Attorney Morris to brief Council on the procedure.

City Attorney Morris stated she has given Council an outline Memo on the process and steps of the Interim Zoning and Adoption of “permanent” zoning. She highlighted the process.

City Attorney Morris noted that if Council and the Mayor would like, they could break in to Executive Session to discuss this matter further. Mayor Eidinger agreed.

City Attorney Morris stated there would be an Executive Session pursuant to RCW 42.30.110(1)(i), the City Council will now convene an executive session for the purpose of discussing potential litigation with legal counsel. The Executive Session will last approximately 10 minutes, after which the Council may take action in open session when it reconvenes.

Mayor Eidinge recessed the meeting to Executive Session at 8:27pm for 10 minutes.

Mayor Eidinge called the meeting back to order at 8:37pm.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

Mayor Eidinge noted a public hearing date would need to be scheduled on the Interim Zoning Ordinance as set forth in Section 14 on page 6. He stated the public hearing is for the purpose of determining whether the Interim Zoning Ordinance shall remain in effect for the six-month period, and must be scheduled before April 25, 2017. He then asked the City Clerk for a recommended date that allows sufficient time for public notice.

City Clerk Pitzel noted to allow for staff preparation and sufficient time for the publication, she recommended March 28, 2017.

Mayor Eidinge announced the public hearing would be set for March 28, 2017 on the Interim Zoning Ordinance.

7. COUNCIL COMMENTS

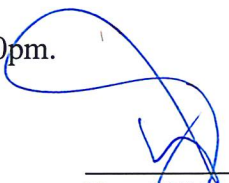
Councilmember Lowry thanked Staff and Mayor in the efforts of getting a new City Attorney and stated how involved she has been and that it is very helpful.

8. ADJOURN

Mayor Eidinge adjourned the meeting at 8:40pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor