



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., March 14, 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 Meyers 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 Rosanne Tomy, 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, Police Chief Micah Lundborg.

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:

- State Representative Morgan Irwin hosted a Town Hall meeting, with Phil Fortunato in attendance last Saturday;
- Updated folks on the next two outreach events, Friday, March 17th at 6:30pm Movie Night – Secret Life of Pets; and on Saturday from 9:30-11:30am Connect over Coffee with the Mayor and Councilmembers O'Ravez and Creley;
- Tour of MTVE facilities with Aaron Nix and discussed ways that we can continue to work together for the good of all citizens;
- RFQ interviews for development of the City Stormwater Management Plan, final selection of a contractor will be done by the end of the week;
- Continual bi-weekly meetings with the Puyallup School District, they will be finalizing plans for the sewer extension to Edgemont Jr. High in the next couple of weeks- he noted as soon as he can he will update everyone when plans and timing become firm;
- Met with Pierce County Sheriff contract team to discuss next steps with our Code Enforcement Plans.

Assistant City Administrator Nix briefed on the following:

- Received comments back from Milton staff regarding the Franchise Agreement, which has now been sent to our Attorney for review and will come back to Council at the next study session and up for adoption at the subsequent Regular Council meeting;
- Should Council a photo that was taken at Westridge regarding a landslide, noted he has been working with Conner Homes who is actively addressing the issue;

- Noted he did not hear much regarding the Code Enforcement draft from last Study Session and is planning on moving forward with it and bringing it forward to the next study session meeting and Public Hearing and possible adoption on March 28th regular council meeting; he will also be bring forward traffic concurrency;
- With the weather, we are having, he noted himself, and Jeremy and Taylor have been out in the field addressing issues. Citizens have been very receptive and thankful for the motivation the City has and updating the Stormwater Comprehensive Plan.

Chief Lundborg briefed on the following:

- Received the Pierce County Law Enforcement Officer of the Year award, which will be awarded on the 29th of March;
- Crime incidents update;
- Noted events happening in the City: March 21st Coffee with a Cop at Simon's Mill on March 21st, Public Safety Meeting at City Hall, 6:30pm on March 29th, and the Shredding Event sponsored by Bank of America on April 29th.

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 February 28, 2017,
- B. Study Session Meeting Minutes of March 7, 2017.
- C. **AB 17-012**, a motion approving March 2017 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10596-10597 in the amount of \$4,709.44; IRS 941 ACHs; AWC Employee Benefit Trust; Deferred Compensations Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$70,197.53; and Vendor Check Numbers 21866-21883 with EFT Payments in the amount of \$335,485.91. Total distributions submitted for review & authorization in the amount of \$410,392.88

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

5. COUNCIL BUSINESS

- A. **AB 17-0358**, a motion approving Resolution No. 17-0358, authorizing the Mayor to approve a contract with Environmental Science Associates (ESA) for professional services in connection with the City of Edgewood Critical Areas and Best Available Science Update

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 (6-0).**

6. COUNCIL COMMENTS

Deputy Mayor Christopherson noted he is on the Board of the Milton Police Foundation which is having their Annual Award dinner which is being held at Mill Ridge Village, he noted he has 5 tickets available.

Councilmember Tomyn noted on 32nd St. between 110th and 112th there is a tree on the lower lines; she has called PSE, but it is still there.

Councilmember Creley thanked staff regarding the water that looked like it had washed the culvert out, he noted staff took care of it right away, and wanted to thank them for the quick response.

Mayor Eidinger wanted to remind everyone that Pierce Transit is free this week.

Councilmember Meyers noted on March 9th in the early afternoon, a tree came down at the bottom of Edgewood Drive, where the tree fell, was not in our jurisdictional area- but, he is concerned with all the rain we are receiving and the large trees, that the city will be seeing this more often on that hill.

Assistant City Administrator Nix stated the city did have a contract with Bobs Tree service to take out a significant amount of vegetation in that area, he noted we may want to consider doing a tree survey to evaluate specific trees that may need to be removed and to help address Council's issues regarding this specific item.

Councilmember Meyers also noted that further up the hill on Edgewood Drive someone ran off the road recently, and there is a track now that is running through that paved canal.

Councilmember Lowry asked about the Jovita Wall and if there was any debris behind them.

7. EXECUTIVE SESSION

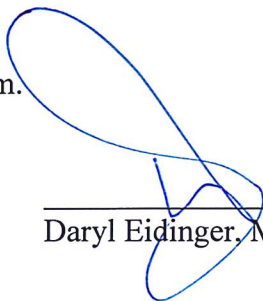
There was no executive session.

8. ADJOURN

Mayor Eidinger adjourned the meeting at 7:36 pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor