



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., March 28, 2017 – 7:00 p.m. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eiding called the meeting to order at 7:00pm. Councilmember Lowry led the attendees in the Pledge of Allegiance.

ROLL CALL

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

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

Additions/Deletions to the Agenda

Mayor Eiding announced he would like to add Resolution No. 17-0362 regarding the Conservation Futures Grant Program for land set aside and the preservation of Open Space to add to our Parks and Recreation inventory in Edgewood.

Motion: To add Resolution No. 17-0362 as read under Council Business as Item D,

Action: Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Rosanne Tomyn. **Motion passed unanimously (6-0).**

2. AUDIENCE COMMENT

Mr. Brown commented on how badly legalized marijuana is affecting our youth. He noted he is very disturbed by the billboards within the City that promote venues for purchasing marijuana; he stated it sends the wrong signal to our youth.

Mr. Henselen commented on his feelings about the City of Edgewood property at 36th and Meridian. Mayor Eiding asked Mr. Henselen to provide his phone number to the City Clerk and he would call him tomorrow to discuss.

3. PROCLAMATION

PC Reads – Linda Case

Mayor Eiding introduced Linda Case from the Pierce County Library who discussed the PC Reads program.

Mayor Eiding read a proclamation which declared March 5th through April 28th Pierce County Reads.

4. PUBLIC HEARINGS

Ordinance No. 17-0495, relating to Planning and Development and Subdivision Code Enforcement, adopting new Planning and Development and Subdivision Code Enforcement procedures which describe violations, explain the process for investigation and enforcement of violations, listing the elements of a notice of violation, describing the procedures for issuance and service of notices of violation, stop work orders and emergency orders, providing for hearings on appeals, describing the hearing process, setting penalties for violations, repealing previous enforcement sections , amending Chapter/Section 16.01.200 and adding a new Chapter 18.85 to the Edgewood Municipal Code

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:15pm.

Assistant City Administrator Nix gave an update on the Ordinance.

Mayor Eidinger asked for public comments. There were no comments made. ACA Nix informed the Council that the City Attorney has made slight adjustments to the body of the code changes.

Mayor Eidinger closed the public hearing at 7:18pm.

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 Edgewood Municipal Code; 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 regulations 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 opened the public hearing at 7:19pm.

Community Development Director Stender gave an update on the Ordinance.

Mayor Eidinger asked for public comments. There were no comments made. CDD Stender addressed the Council to expand on the body of the ordinance as presented.

Mayor Eidinger closed the public hearing at 7:20pm.

Motion: To Continue the Interim Zoning Ordinance for six more months, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

5. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Staff working hard and continue to bring every area of operations to be current, understandable and transparent;
- Indoor Movie Nights continue to increase in attendance, thanks to Councilmembers Shook and Tomyn;
- Connect over Coffee continues to bring in more residents for great conversations;
- Met with the Master Builders Association to talk about their input into local regulations and discussed maintaining quality in the construction industry in Edgewood;

- Along with Chief Lundborg, they have been attending the Community Academy this is put on by University Place to get people involved in becoming proactive in the public safety of the community;
- Adding an additional item to the agenda regarding Conservation Futures Grant money;
- Attended the “Taste of Hedden” event with Chief Lundborg and Deputy Mayor Christopherson;
- Attended the Pollinator event scheduled by the Parks and Recreation Advisory Board.

Chief Lundborg briefed on the following:

- Coffee with a Cop success at Simons Mill;
- Social Media is up and running. Chief used twitter today to notice a huge traffic jam on West Valley and Jovita Blvd;
- Big community outreach day Wednesday, March 29th.

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 March 14, 2017
- B. Study Session Meeting Minutes of March 21, 2017
- C. **AB 17-015**, a motion approving March 2017 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10598-10599 in the amount of \$4,727.76; IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$48,642.83; and Vendor Check Numbers 21884-21906 with EFT Payments in the amount of \$190,031.83. Total distributions submitted for review & authorization in the amount of \$243,402.42
- D. **AB17-0359** – Resolution No. 17-0359, authorizing the Mayor to execute the Maintenance Services Agreement with TCMS, Inc. regarding HVAC Maintenance
- E. **AB17-0360**, Resolution No. 17-0360, repealing and replacing Resolution No. 16-0328, making appointments to positions on External Boards, Commission, Committees, and other Organizations for the Year 2017

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

7. COUNCIL BUSINESS

- A. **AB17-0361**, a motion approving Resolution No. 17-0361, accepting as complete, the Jovita Boulevard Slope Stabilization Seismic Wall project.

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 (6-0).**

- B. AB 17-0496**, a motion to accept first reading of Ordinance No. 17-0496, relating to Land Use and Zoning in the Town Center, Commercial, and Mixed Use Residential Zones, amending Section 18.80.080 of the Edgewood Municipal Code including revising the Use Table, Densities, location of Mixed Uses, and providing for Variances; providing for severability; and establishing an effective date

Community Development Director Stender briefed on this agenda item.

Community Development Director Stender addressed the question asked from Council regarding the three-acre rule.

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

- C. AB 17-0493**, a motion to accept the second reading and adoption of Ordinance No.17-0493, 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

Community Development Director Stender briefed on the agenda item.

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

- D. AB 17-0362**, a motion approving Resolution No. 17-0362, authorizing the Mayor to apply for and commit the City to the Pierce County Conservation Futures Program, including authorized matching fund payments

Citizen Comment – Ms. Rose Hill spoke in favor of the resolution.

Community Development Director Stender briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Donna O’Ravez. **Motion passed unanimously (6-0).**

8. COUNCIL COMMENTS

Mayor Eidinger reminded the Council has filing requirements.
Deputy Mayor Christopherson spoke about some broken street concrete.

9. EXECUTIVE SESSION

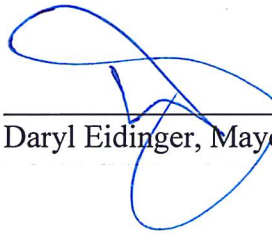
There was no executive session.

10. ADJOURN

Mayor Eidinger adjourned the meeting at 8:12pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor