



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., April 11, 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. Deputy Mayor Christopherson led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Rosanne Tomin, Councilmember Nate Lowry. **Excused:** Councilmember Donna O'Ravez, 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, Carol Morris, City Attorney.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. PRESENTATION

Mt. View/Edgewood Water Company

Mayor Eidinger introduced Jacki Masters from MTVE who announced they have won the Best Tasting Water Award.

3. PUBLIC HEARING

Ordinance No. 17-0496 – Land Use and Zoning in the Town Center, Commercial, and Mixed Use Residential Zones

Mayor Eidinger read the rules for the hearing.

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

Community Development Director Stender gave an update on Ordinance No. 17-0496.

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

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

4. AUDIENCE COMMENT

Nancy Todd - discussed burglaries in the neighborhood; traffic on Dechaux Road; trucks parking on the N. side of Todd Road; garage being dumped, drug deals, etc.; signage saying no parking would be appreciated.

Sheila Fix – discussed not feeling safe in her neighborhood, burglaries, homeless people dumping garbage; big trucks parking on the side of the road and you are not able to see pulling out of Todd Road; homelessness problems.

Cory Chavez – discussed the same issues that the others stated. Asked what the neighbors can do to help police things.

Ken Farthing – discussed the last 6-10 month declining neighborhood he lives in. He stated the same complaints the others noted regarding their neighborhood. He asked what they can do to protect their properties.

Lori Main – discussed Puyallup moving out the homeless, they have moved up to their neighborhood, there has been tons of garbage, burglaries, etc. Stated they don't know what to do and how to fix the problem.

Assistant City Administrator Nix stated he has heard from other residents, and staff are looking into various things that can be done as far as the road is concerned. He noted some options and what could be done, and mentioned the use of signage is enforcement heavy. He also noted, physical deterrents are what would help, such as, physical barriers, like concrete blocks etc., also citizens can look at vacating the road, (which means, you as citizens would need to maintain it); he suggested residents come in to City Hall and meet with the Chief and staff, on what can be done. Mr. Nix handed out his business cards to all of the residents.

Warren Bees – issue of the homeless and transient population; trees being cut down so people cannot access the back road, he noted unless something is done- someone is going to get hurt.

Pete Flint – discussed the traffic situation on Dechaux Rd..

5. MAYOR'S REPORT

Mayor Eidinger noted Council had received his report earlier by email and asked if they had any questions.

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 28, 2017

B. Study Session Meeting Minutes of April 4, 2017

C. AB17-017, a motion approving April 2017 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10600-10601 in the amount of \$4,689.52; IRS 941 ACHs; AWC Employee Benefit Trust; Deferred Compensations Program; Dept. of Retirement Systems; AWC Employee Benefit Trust; Employment Security Dept.; and Payroll Direct Deposit in the amount of \$74,585.37; and Vendor Check Numbers 21907-21930 with EFT Payments in the amount of \$33,581.80. Voided Check Numbers 21753, 21768 in the amount of (\$2,948.47). Total distributions submitted for review & authorization in the amount of \$109,908.22

D. AB17-0363, a motion approving Resolution No. 17-0363, amending the City of Edgewood Personnel Policies to incorporate a move from a city sponsored Supplemental Retirement Plan

(457) currently with Nationwide to the State of Washington DCP Program, and to make changes to the Medical Benefits Plan

Motion: As Read, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Rosanne Tomin. **Motion passed unanimously (5-0).**

7. COUNCIL BUSINESS

- A. **AB17-0496**, a motion to accept the second reading and adoption 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 the agenda item.

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

- B. **AB17-0364**, a motion adopting Resolution No. 17-0364, relating to Land Use and Zoning, adopting a Public Participation Program as required by the Growth Management Act, RCW 36.70A.140, which identifies procedures adopted by the City in its codes providing for early and continuous public participation in the development and amendment of Comprehensive Land Use Plans and Development Regulations implementing such plans.

Community Development Director Stender briefed on the agenda item.

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

- C. **AB17-0365**, a motion adopting Resolution No. 17-0365, authorizing the Mayor to execute a Professional Services Agreement associated with Surface Water Management Plan Updates with Herrera Environmental Consultants (Herrera)

Senior Engineer Metzler 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).**

- D. **AB17-0497**, a motion to accept the first reading of Ordinance 17-0497, relating to Land Use and Zoning, adopting procedures for the execution of Development Agreements with property owners, requiring consistency with existing development regulations as required by RCW 36.70B.170, identifying the elements of a complete application for a development agreement, describing the procedure for processing development agreements, clarifying the effect, format, requirements for Public Hearing on development agreements, recording, appeals and revisions to approved development agreements; adopting a new Chapter 18.55 to the Edgewood Municipal Code, repealing Section 18.50.090 and 18.90.015 of the Edgewood Municipal Code and establishing an effective date

Community Development Director Stender briefed on the agenda item.

Motion: Accept first reading, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Mark Creley. **Motion passed unanimously (5-0).**

- E. **AB17-0498**, a motion to adopt Ordinance 17-0498, relating to land use and zoning, adopting findings and conclusions to support the City's adoption of Interim Zoning Ordinance 17-0494 relating to Quasi-Judicial Map Amendments, which repeals 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 for a period of six months after adoption of Ordinance No. 17-0494 on February 28, 2017 establishing findings of fact associated with Interim Ordinance 17-0494 establishing an Interim Ordinance regarding Quasi-Judicial Map Changes

Community Development Director Stender briefed on the agenda item.

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

- F. **AB17-0495**, a motion to adopt Ordinance 17-0495, relating to Development Standards and Subdivision Code Enforcement, adopting new Development Standards 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 violation, stop work orders and emergency orders, providing for hearings on appeals, describing the hearing process, setting penalties for violations, amending sections 16.01.130, 16.01.200 and repealing section 18.30.130 of the Edgewood Municipal Code and adding a new Chapter 18.85 to the Edgewood Municipal Code

Assistant City Administrator Nix briefed on the agenda item.

Motion: As Read with change to section E adding email 18.85.080 E and removing the double E. , **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember Rosanne Tomin. **Motion passed unanimously (5-0).**

Mayor Eidinger asked Chief Lundborg if he would like to update Council on his Department, since he was pulled away from the Council meeting earlier.

Chief Lundborg gave thanks to the community for the Public Community Safety event that occurred it was a huge success; the online reporting tool should be ready by the end of the week; discussed crime incidents; reminded everyone of the Annual Shredding Event on April 29th.

8. COUNCIL COMMENTS

Councilmember Meyers noted a house on West Valley Ave. that was for sale and now there is a burnt car in driveway, piles of trash; he stated in regards to the homelessness issue, he is worried about residents taking "arms up," asked if there is policies on moving people off or relocating from city properties.

Councilmember Creley discussed being approached by a citizen driving down Meridian and the bikini barista's and looking at our codes for that.

Mr. Stender stated what our code currently states and that he can look at the City of Everett's code to see if it is any different from ours.

Mayor Eidinge reminded folks of Connect over Council this Saturday 9:30-11:30am.

9. EXECUTIVE SESSION

Mayor Eidinge asked City Attorney Carol Morris if there was an executive session.

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.

Mayor Eidinge recessed the meeting to Executive Session at 8:23pm for 10 minutes.

Mayor Eidinge extended the Executive Session at 8:33pm for 5 minutes.

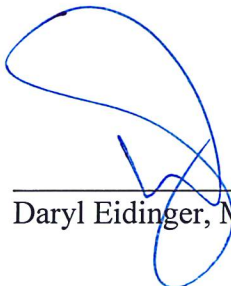
Mayor Eidinge called the meeting back to order at 8:38pm.

10. ADJOURN

Mayor Eidinge adjourned the meeting at 8:39 pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor

