



**CM
CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., April 25, 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 Shook 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 Stephanie Shook, Councilmember Rosanne Tomin, Councilmember Nate Lowry. **Excused:** Councilmember Donna O'Ravez.

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; however, Mayor Eidinger noted he would like to modify the agenda to the following:

- Presentation – Fire Department
- Public Hearing – Ordinance No. 17-0497
- Audience Comment
- Presentation – Code Enforcement

There was Council consensus to modify the agenda as suggested.

2. PRESENTATIONS

1. Fire Department Updates- Chief Bud Backer

Chief Bud Backer updated Council on the Fire Department EMS call volumes; how to address rising service demand; fire engine under staffed; facilities and apparatus needs; SAFER Grant; Lift Fire and EMS Levies in August 2017; Bond Issue for Stations/Apparatus in 2018; 2017 Collection Rate Comparisons; Lid Lift- Property Owner Impact.

3. PUBLIC HEARING

Ordinance No. 17-0497, relating to Land Use, and Zoning

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:26pm.

Community Development Director Stender gave an update on Ordinance No. 17-0497.

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

Mayor Eidinger closed the public hearing at 7:28pm.

4. AUDIENCE COMMENT

There were no audience comments.

2. PRESENTATION (cont'd)

2. Code Enforcement – City Attorney Carol Morris

City Attorney Carol Morris presented Council with a presentation on Code Enforcement and went over the policy issues when it comes to Code Enforcement.

- Authority to adopt and enforce code
- Do cities and counties have a duty to enforce the code
- Circumstances under which there may be a duty to enforce the code
- Municipal Liability
- Code Enforcement – Selective Enforcement
- Who enforces the code?
- Types of Code Enforcement Programs
- Abatement of Nuisances
- Revocation of Permits
- “Alternative” Methods of Code Enforcement
- Erroneously issued permits
- Nonconformities
- Penalties

5. MAYOR’S REPORT

Mayor Eidinger spoke about the following:

- Follow-up between staff and police with citizens regarding Decheaux Road;
- Annual State of the Cities address;
- Attended a Redflex webinar with Chief Lundborg regarding speed camera enforcement;
- Update on the City Hall repainting RFP;
- Attended the AWC Small Cities conference in Tenino;
- He and Aaron Nix have been continuing their quarterly meetings with Lakehaven on current matters and future connections, including the upcoming connection to Edgemont;
- Park Appreciation Day at Nelson Park last weekend, great turnout.

Mr. Nix updated Council on Chrisella Road, he noted there was some issues on settlement that had occurred and analysis was done by PanGeo and the city’s acting engineer who did some evaluation work on the hillside. He also discussed grant money for asphalt restoration; he also noted there have been discussions with the Developer along Yuma and the city received a notice from the City of Fife that they have approved 180 connections for SF units along that road.

Chief Lundborg updated Council on crime incidents; gave kudos to Officer Johnson who served a search warrant on a vehicle; he noted that he is receiving great outreach help from our Communications Coordinator Jill; reminded folks of the Shredding and Drug Take Back event on Saturday, April 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 April 11, 2017,
- B. Study Session Meeting Minutes of April 18, 2017.

- C. **AB 17-019**, a motion approving April 2017 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10602-10603 in the amount of \$4,686.78; Dept. of Labor & Industry; IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems; and Payroll Direct Deposit in the amount of \$51,529.77; and Vendor Check Numbers 21931-21961 with EFT Payments in the amount of \$57,789.75. Total distributions submitted for review & authorization in the amount of \$114,006.30
- D. **AB17-0366**, Resolution No. 17-0366, amending the City's Personnel Manual adopted on May 27, 2014 and adding a new Section 2(L) entitled Social Media Policy
- E. **AB17-0367**, Resolution No. 17-0367, approving Section 9(G) - City Vehicle Use and Driving Policy for the use of City vehicles and driving related to conducting city business

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

7. COUNCIL BUSINESS

- A. **AB 17-0497**, a motion to accept second reading and adoption of Ordinance No. 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: As Read, **Action:** Approve, **Moved by** Deputy Mayor Christopherson,
Seconded by Councilmember Mark Creley. **Motion passed unanimously (6-0).**

- B. **AB17-020**, a motion authorizing the posting of the 1st Quarter Financial Position Statements and Attachments to the City website and made available as a public document.

Assistant City Administrator Gray briefed on this agenda item.

Motion: Authorizing to post to the website and make available to public, **Action:**
Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember
Rosanne Tomy. **Motion passed unanimously (6-0).**

- C. **AB17-0368**, a motion adopting Resolution No. 17-0368, amending the City's Comprehensive Land Use Map consistent with Ordinance No. 13-0402, to change the Land Use designation of a parcel from Town Center/Single Family Moderate to Mixed Residential Moderate on the Comprehensive Plan Land Use map, providing for severability and establishing an effective date

Community Development Director Stender briefed on the agenda item.

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

8. COUNCIL COMMENTS

Deputy Mayor Christopherson asked about new flags out front. Mayor Eidinger noted we have them and they will be placed on the flagpole soon.

Deputy Mayor Christopherson also asked about the empty flagpole at Edgemont Park.

Councilmember Creley noted the permitting with the City was discussed at the MTVE Water Company Board meeting, and stated they felt it was going smoothly.

9. EXECUTIVE SESSION

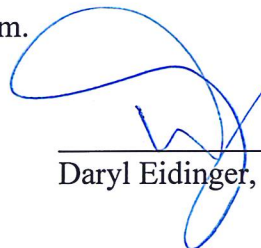
There was no executive session.

10. ADJOURN

Mayor Eidinger adjourned the meeting at 8:17pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor