



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tues., October 10, 2017 – 7:00 pm. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Pledge of Allegiance, Roll Call, Additions/Deletions

2. AUDIENCE COMMENT

3. PRESENTATION (pg. 3)

Pierce County Library Systems- Library Strategic Plan - Exec. Director Georgia Lomax

4. MAYOR'S REPORT

5. CONSENT AGENDA (pg. 12): *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 September 26, 2017,

B. Study Session Meeting Minutes of October 3, 2017.

C. AB 17-038, a motion approving October 2017 Budgeted Expenditures as follows: IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems, AWC Employee Benefit Trust and Payroll Direct Deposit in the amount of \$79,874.17; and Vendor Check Numbers 22951-22974 with EFT Payments in the amount of \$72,832.88. Total distributions submitted for review & authorization in the amount of \$152,707.05

6. COUNCIL BUSINESS

A. AB17-0509 (pg. 29), a motion to accept second reading and adoption of Ordinance No. 17-0509, adjusting the Surface Water Utility annual service charge for the “other” classification of service to match the “multi-family” classification, in order to address a deficit in the ongoing maintenance and operations budget for the utility, to be effective as of January 1, 2018, amending Edgewood Municipal Code Section 13.10.070, and establishing an effective date

B. AB17-0385 (pg. 34), a motion to accept Resolution No. 17-0385, relating to Sidewalk Reconstruction of 212 Linear Feet of 8 Foot Wide Sidewalk at 621/623 Meridian Street, providing for the City’s monetary contribution in the amount of \$10,000 for said reconstruction to the abutting property owner

C. AB17-0386 (pg. 41), a motion to accept Resolution No. 17-0386, authorizing the demolition of building structures at the Mortenson Farm property, located at 2417 Freeman Road and executing a Public Works Contract with 3 King’s Environmental, Inc. to complete the project

D. AB17-0510 (pg. 44), a motion to accept Ordinance No. 17-0510, relating to traffic enforcement, authorizing the use of automated traffic safety cameras in school speed zones, identifying the school speed zones where the traffic safety cameras will be placed, describing the limitations on the pictures taken, the civil infraction enforcement procedures, describing violations, establishing civil penalties for violations, designating the funds where moneys generated through enforcement efforts will be deposited, and adding Chapter 10.25 to the Edgewood Municipal Code

7. COUNCIL COMMENTS

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.

- 8. EXECUTIVE SESSION**
- 9. ADJOURN**



Pierce County Library System

Sparkling Success for Pierce County

Strategic Framework Briefing
Edgewood City Council
October 10, 2017

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Thank you!

- Input: Nearly 12,000 responses from individuals and community leaders
- Important to our communities and individuals:
 - Living wage jobs
 - Confidence in using technology
 - Access to health and social services
 - Learning resources for all ages
 - Connecting individuals in communities
 - Leisure activities
- Thank you for helping shape our strategic plan!



Focus Area: Learning

We support your growth and curiosity.

- Children enter kindergarten ready to learn
- People can navigate the real world and meet their goals



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Focus Area: Enjoyment

We help you enjoy your free time.

- People discover outlets to offset the pressures of daily life and relax
- People live balanced lives and find joy



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Focus Area: Community

We connect & strengthen your communities.

- People are engaged in their thriving community and are optimistic about its future
- People have a sense of belonging and embrace the diversity of their community





Core Services



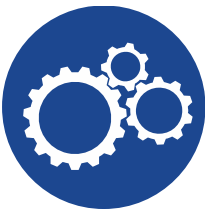
Materials



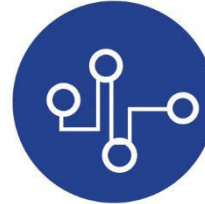
Staff



Spaces



Business Processes



Technology



Partnerships



Classes & Events



Priority Library Services

- Launching public information discussions with communities about priority library services.
- Costs to run the Library System are higher than revenues.
- Population grown by 20% (2006-2017).
- Out-lived a re-authorized levy voters passed in 2006 and met/exceeded levy promises.
- Reduced operations and services to balance budget.



Next Steps

- Continuing conversation about sparking success for Pierce County residents and communities
- Determining how we can continue to work best with community partners to achieve our Strategic Plan
- Exploring how to address the funding needed to meet community needs
- Planning for needed space for growing communities and aging buildings



Thank You!

Thank you for helping spark excitement
and build support for your Library
System's Strategic Plan.

Georgia Lomax, Executive Director
glomax@piercecountylibrary.org
253-548-3420

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**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., September 26, 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. High School Student Lucas Keiser 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 Stephanie Shook, Councilmember Rosanne Tomin, Councilmember Nate Lowry.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Senior Engineer Jeremy Metzler, Police Chief Micah Lundborg, Carol Morris, City Attorney.

Additions/Deletions to the Agenda

Amendment to the consent agenda regarding an amended check, changing the distribution total to \$326,067.08.

Motion: Approve to amend the consent agenda, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Stephanie Shook. **Motion passed unanimously (7-0).**

2. AUDIENCE COMMENT

There were no audience comments.

3. PUBLIC HEARING

Ordinance No. 17-0509- Surface Water Utility Annual Service Charge for "Other" Classification

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:03pm.

Senior Engineer Metzler briefed Council on Ordinance No. 17-0509 which is an effort to address gap in budget in the surface water fund.

Mayor Eidinger asked for public comments.

John West - asked if the increase was going to make up the \$200,000.

There were no additional staff comments.

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

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Continued projects throughout the city that are impacting traffic;
- Guardrails and sidewalks are currently being installed along Freeman Road, hopeful the street will reopen sometime next month;
- Completed the two school zone data analysis- information hopefully will be brought forward at the next study session;
- Met with Verizon to talk about their Smart Cities program;
- First Community Academy is scheduled for tomorrow evening, there is space available

Assistant City Administrator Nix commented on an email that he sent earlier regarding discussion points from Transpo on Decheaux Road and potential meeting dates with a rough draft meeting agenda.

Chief Lundborg briefed on the following:

- Crime incidents;
- Pierce County Sheriff's office is getting ready to post the position of investigator shortly.

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 September 12, 2017,
- B. Special Meeting Minutes of September 16, 2017,
- C. Study Session Meeting Minutes of September 19, 2017.
- D. **AB 17-037**, a motion approving September 2017 Budgeted Expenditures as follows: IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$55,844.11; and Vendor Check Numbers 22928-22950 with EFT Payments and voided Check Number 22181 in the amount of (\$3,185.93). Total distributions submitted for review & authorization **with amendment noted in the amount of \$326,067.08.**

Motion: As Read with Amendment noted, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Rosanne Tomin. **Motion passed unanimously (7-0).**

6. COUNCIL BUSINESS

- A. **AB17-0509**, a motion to accept first reading of Ordinance No. 17-0509, adjusting the Surface Water Utility annual service charge for the "other" classification of service to match the "multi-family" classification, in order to address a deficit in the ongoing maintenance and operations budget for the utility, to be effective as of January 1, 2018, amending Edgewood Municipal Code Section 13.10.070, and establishing an effective date

Asst. City Administrator Nix briefed on the agenda item.

Council discussed fairness and surface area average possibilities.

Motion: First Reading as Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously (7-0).**

- B. **AB17-0384**, a motion to accept Resolution No. 17-0384, declaring an emergency relating to the replacement of the decrepit guardrail system that existed along 92nd Avenue, starting at its intersection with Yuma, headed South, approximately 500 linear feet, and waiving the public bidding requirements to perform the replacement work pursuant to RCW 39.04.280(1)(C)

Assistant City Administrator Nix briefed on this agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (7-0).**

- C. **AB17-0385**, a motion to accept Resolution No. 17-0385, authorizing the Mayor to execute a Professional Services Agreement with West Coast Code Consultants, Inc. DBA- WC3

Asst. City Administrator Nix briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Donna O'Ravez. **Motion passed unanimously (7-0).**

7. COUNCIL COMMENTS

Deputy Mayor Christopherson noted a citizen was very complimentary of the Chief – happy to have him as a part of our community.

Councilmember O'Ravez discussed informing the public on the utility tax, and would like to start putting on the reader board every Study Session-Council would have discussions on the utility tax

Councilmember Meyers noted in light of what is going on around the world; he would like to see some seismic information of the City's URM number.

Councilmember Shook thanked Chief for all the updates on the police FB page - very informative.

Councilmember Lowry thanked Officer Ashmore and gave kudos for handling the situation as he did.

Councilmember O'Ravez stated she would like updates on the new developments.

Asst. City Administrator Dave Gray noted Pierce County pays the damage to the patrol car, per the contract.

8. EXECUTIVE SESSION

There was no executive session.

9.ADJOURN

Mayor Eidingen adjourned the meeting at 8:00pm.

Rachel Pitzel, City Clerk

Daryl Eidingen, Mayor



CITY OF EDGEWOOD COUNCIL STUDY SESSION SUMMARY

Tues., October 3, 2017 – 7:00 PM “ City Hall – 2224 104th Avenue East “ Edgewood, WA

1. CALL TO ORDER

Mayor Eiding called the meeting to order at 7:00pm and Rose Hill led attendees in the Pledge of Allegiance.

ROLL CALL

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

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Communications Coordinator Jill Schwerzler-Herrera, Community Development Director Darren Groth, Police Chief Micah Lundborg.

Mayor Eiding asked for a moment of silence for those affected by the tragedy that occurred in Las Vegas.

2. PRESENTATION

Butkus Consulting – Utility Tax

Asst. City Administrator Gray introduced Mr. Butkus and gave his background in Municipal Government.

Mr. Pete Butkus asked each Councilmember what they thought of a Utility Tax and what they would like to see.

Mr. Butkus noted he reviewed the budget and noted the growth is one-time revenue; he discussed the City's CFP and CIP. He gave two recommendations to Council:

1. Strengthen the CIP by each project and what the operations & maintenance costs are – he noted adding an addendum to 2016-2022 to add that info
2. Have Finance provide the sales tax revenue sources to them to review to see where the revenue is coming from

Mr. Butkus talked about the pros/cons – he noted that the fiscal health of the city is good, but it relies heavily on one-time sources. He encouraged Council to replace the one-time revenue from General Fund to Capital and replacing it with stable revenue.

Discussion took place regarding communication to citizens and timelines.

3. COUNCIL BUSINESS

A. Review / Discussion – Taco Time/Starbucks ADA Sidewalk Improvements

Assistant City Administrator Aaron Nix briefed Council on this agenda item; discussed the risks that pertained to the project and the state has approved the work.

Discussion followed between staff and the Council regarding thresholds and reports on projects occurring within the city.

B. Discussion – Revenue from all Sources

Assistant City Administrator Dave Gray briefed Council on this agenda item.
Discussion followed between staff and the Council.

C. Review/Discussion – Traffic Camera Ordinance

Mayor Eidinger briefed Council on this agenda item. Noted this ordinance needs to come before we can install any school zone traffic cameras. He noted the Chief has put a lot of work in this ordinance and will be bringing it forward for adoption next week.
Discussion followed between staff and the Council.

D. Review/Discussion – SW Rate Ordinance

Senior Engineer Metzler briefed Council on this agenda item and introduced FCS Group to give Council a brief presentation on the Stormwater rates and a snapshot of what the state of the utility is in currently.

- Overview of Surface water fund and financial history
- Key policy issues
- Initial Rate analysis
- Background of fees
- Fund History
- Rate study process
- Current rate schedule
- Rate structure recommendations
- Key assumption and Inputs
- Key assumptions: Capital Plan
- Results: Initial forecast
- Results: Rate Recommendation
- Comparable Rates

Discussion followed between staff and the Council.

4. OTHER COUNCIL ISSUES

Deputy Mayor Christopherson noted he attended an event at Hedden Elementary where he purchased an emergency pack which he showed to Council. He wondered if the city could offer something to offer our community to purchase.

Councilmember Meyers noted he would like to see the City include messaging around preparedness, he also noted he would like to move to a two week preparedness messaging, not the 3-5 days.

Councilmember Tomya discussing the revenue sources – utility tax communications and timelines.

Mayor Eidinger noted he would get a presentation of a time schedule on communication- he noted each member needs to understand message, pick messenger and what the medium would be.

5. ADJOURN

Mayor Eidinger adjourned the meeting at 9:02pm.

Rachel Pitzel, City Clerk

Daryl Eiding, Mayor



CITY OF EDGEWOOD
REQUEST FOR COUNCIL ACTION
Agenda Bill No.: 17-038

Date Action Requested: October 10, 2017

Title: AB17-034, a motion approving October 2017 Budgeted Expenditures as follows: IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems, AWC Employee Benefit Trust and Payroll Direct Deposit in the amount of \$79,874.17; and Vendor Check Numbers 22951-22974 with EFT Payments in the amount of \$72,832.88. Total distributions submitted for review & authorization in the amount of \$152,707.05.

Attachments: Payment Distribution Review & Authorization, Voucher Directory

Submitted By: Dave Gray, Assistant City Administrator, Finance

Approved For Agenda By: Mayor Daryl Eiding

Prepared For Agenda By: Rachel Pitzel, City Clerk

Recommendation: Move to Approve AB17-038

Discussion: Approval of Claims and Payroll Expenditures

Alternatives: 1) Do not approve. 2) Refer to Council Study Session for Further Review.

Fiscal Impact: An increase in the sum of \$152,707.05 to authorized Budgeted Expenditures.

City of Edgewood 2017

October 10th 2017 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date	Amount
US Bank PAYROLL ACCOUNT DISTRIBUTION			
10606 Last Number Issued Previous Authorization			
<u>AWC EFT 9/30/17</u>	AWC Employee Benefit Trust	9/29/2017	\$25,325.70
<u>DCP EFT 9/30/17</u>	Deferred Compensation Program	9/29/2017	\$6,351.85
<u>Direct Deposit Run -</u>	Payroll Vendor	9/29/2017	\$34,299.41
<u>DRS EFT 9/30/17</u>	Dept of Retirement Systems	9/29/2017	\$8,176.70
<u>IRS 941 EFT 9/30/17</u>	IRS 941	9/29/2017	\$5,720.51
Total			\$79,874.17

Number	Name	Print Date	Amount
CLAIM VOUCHER ACCOUNT DISTRIBUTION			
22951 Last Number Issued Previous Authorization			
<u>22952</u>	A & R Services dba Angela Rojo	10/10/2017	\$785.00
<u>22953</u>	Akana	10/10/2017	\$8,428.55
<u>22954</u>	Century Link	10/10/2017	\$218.80
<u>22955</u>	Code Publishing Inc.	10/10/2017	\$277.44
<u>22956</u>	Foster Pepper PLLC	10/10/2017	\$1,550.50
<u>22957</u>	G & K Services Co.	10/10/2017	\$225.52
<u>22958</u>	Gray & Osborne, Inc	10/10/2017	\$2,412.15
<u>22959</u>	Lakehaven Water & Sewer District	10/10/2017	\$27.97
<u>22960</u>	Landau Associates	10/10/2017	\$2,553.55
<u>22961</u>	McCarthy & Causseaux	10/10/2017	\$2,140.38
<u>22962</u>	Morris Law PC	10/10/2017	\$9,918.95
<u>22963</u>	Office Depot	10/10/2017	\$545.44
<u>22964</u>	Overhead Door of Seattle	10/10/2017	\$3,520.60
<u>22965</u>	Philips Publishing Group	10/10/2017	\$6,137.78
<u>22966</u>	Pierce County Budget & Finance Jail	10/10/2017	\$253.25
<u>22967</u>	Pierce County Budget & Finance PW	10/10/2017	\$26,710.76
<u>22968</u>	Rick Pederson	10/10/2017	\$260.02
<u>22969</u>	Secretary of State	10/10/2017	\$57.81
<u>22970</u>	Sewall Wetland Consulting, Inc.	10/10/2017	\$1,842.50
<u>22971</u>	Summit Law Group	10/10/2017	\$824.00
<u>22972</u>	The News Tribune	10/10/2017	\$1,743.23
<u>22973</u>	Utilities Underground Location Center	10/10/2017	\$203.82
<u>22974</u>	Wilbur-Ellis Company	10/10/2017	\$36.99
<u>EFT Payment 10/5/2017</u>	Comcast	10/10/2017	\$101.33
<u>EFT Payment 10/5/2017</u>	Comcast Business	10/10/2017	\$802.36
<u>EFT Payment 10/5/2017</u>	McLendon Hardware-Blue Tarp Credit Services	10/10/2017	\$19.59
<u>EFT Payment 10/5/2017</u>	Mt. View-Edgewood Water Co.	10/10/2017	\$724.85
<u>EFT Payment 10/5/2017</u>	Verizon Wireless	10/10/2017	\$509.74
Grand Total			\$72,832.88

Total Claims Voucher Distribution	\$72,832.88
Total Distribution Submitted for Review & Authorization	\$152,707.05

Authorization Adjustments:

Total Distribution Net of Prior Authorized Adjustments	\$152,707.05
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Claims Voucher Approval: I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed

Mayor, Daryl Eiding

Council Member



Voucher Directory

Vendor	Number	Reference	Account Number	Description	Amount
A & R Services dba Angela Rojo	22952	2017 - October - 1st Council Meeting			
		433			
			October Services		
			001-018-000-518-30-41-01	Professional Services	\$785.00
				Monthly Janitorial Svs. for October	
		Total 433			\$785.00
	Total 22952				\$785.00
Total A & R Services dba Angela Rojo					\$785.00
Akana	22953	2017 - October - 1st Council Meeting			
		17040-002			
			July Services-Prj 17-040		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$1,200.84
				Edgewood Heights	
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	\$7,227.71
				Westridge	
		Total 17040-002			\$8,428.55
	Total 22953				\$8,428.55
Total Akana					\$8,428.55
Century Link	22954	2017 - October - 1st Council Meeting			
		253-927-2018 680B 9/25-10/25/17			
			9/25-10/25/17 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$109.61
				Elevator Alarm Line	
		Total 253-927-2018 680B 9/25-10/25/17			\$109.61
		253-952-3537 889B 9/22-10/22/17			
			9/22-10/22/17 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$109.19
				Fax and Fire Alarm Line	
		Total 253-952-3537 889B 9/22-10/22/17			\$109.19
	Total 22954				\$218.80
Total Century Link					\$218.80

Vendor	Number	Reference	Account Number	Description	Amount
Code Publishing Inc.	22955			2017 - October - 1st Council Meeting	
		57774			
			September Services		
			001-014-000-514-30-41-01	Professional Services	\$277.44
			EMC Updates		
		Total 57774			\$277.44
Total 22955					\$277.44
Total Code Publishing Inc.					\$277.44
Comcast					
	EFT Payment 10/5/2017 3:41:20 PM - 1			2017 - October - 1st Council Meeting	
	8498 35 021 0458551 9/25-10/24/17				
			9/25-10/24/17 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$101.33
			City Hall Internet		
		Total 8498 35 021 0458551 9/25-10/24/17			\$101.33
	Total EFT Payment 10/5/2017 3:41:20 PM - 1				\$101.33
Total Comcast					\$101.33
Comcast Business					
	EFT Payment 10/5/2017 3:41:20 PM - 2			2017 - October - 1st Council Meeting	
	56933271				
			9/15-10/14/17 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$802.36
			City Hall Phones		
		Total 56933271			\$802.36
	Total EFT Payment 10/5/2017 3:41:20 PM - 2				\$802.36
Total Comcast Business					\$802.36
Foster Pepper PLLC					
22956				2017 - October - 1st Council Meeting	
		1179009			
			Sep Services-Matter #7		
			411-000-000-535-10-41-02	Legal Services	\$1,550.50
			Rogers Buchanan Trust		
		Total 1179009			\$1,550.50
Total 22956					\$1,550.50
Total Foster Pepper PLLC					\$1,550.50
G & K Services Co.					
22957				2017 - October - 1st Council Meeting	
		6068455764			
			9/4/17 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	\$56.38
			Uniforms		
		Total 6068455764			\$56.38

Vendor	Number	Reference	Account Number	Description	Amount
		6068457659			
			9/11/17 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	\$56.38
			Uniforms		
		Total 6068457659			\$56.38
		6068459550			
			9/15/17 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	\$56.38
			Uniforms		
		Total 6068459550			\$56.38
		6068461437			
			9/25/17 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	\$56.38
			Uniforms		
		Total 6068461437			\$56.38
	Total 22957				\$225.52
Total G & K Services Co.					\$225.52
Gray & Osborne, Inc					
22958					
			2017 - October - 1st Council Meeting		
		G&O-2 Prj 16463.12			
			8/20-9/16/17 Services		
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	\$74.82
			Caldwell Crest Certificate of Completion		
		Total G&O-2 Prj 16463.12			\$74.82
		G&O-2 Prj 17572.01			
			8/20-9/16/17 Services		
			410-000-000-594-31-64-64	Infrastructure Spot Improvement	\$2,337.33
			24th St E & 112th Ave E		
		Total G&O-2 Prj 17572.01			\$2,337.33
	Total 22958				\$2,412.15
Total Gray & Osborne, Inc					\$2,412.15
Lakehaven Water & Sewer District					
22959					
			2017 - October - 1st Council Meeting		
		3575901 6/27-9/22/17			
			6/27-9/22/17 Services		
			001-018-000-518-30-47-04	Sewer Charges	\$27.97
			114th Ave E		
		Total 3575901 6/27-9/22/17			\$27.97
	Total 22959				\$27.97
Total Lakehaven Water & Sewer District					\$27.97

Vendor	Number	Reference	Account Number	Description	Amount
Landau Associates					
	22960			2017 - October - 1st Council Meeting	
		0039956			
			Aug Svcs-Prj 0495075.010		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$1,800.05
				Westridge/Conner Homes	
		Total 0039956			\$1,800.05
		0039958			
			Aug Svcs-Prj 0495086.020		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$442.00
				View Pointe 16-5410	
		Total 0039958			\$442.00
		0039959			
			Aug Svcs-Prj 0495087.010		
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	\$311.50
				Edgewood Heights 17-1282	
		Total 0039959			\$311.50
	Total 22960				\$2,553.55
Total Landau Associates					\$2,553.55
McCarthy & Causseaux					
	22961			2017 - October - 1st Council Meeting	
		191			
			September Services		
			001-015-000-515-32-41-14	Hearing Examiner Legal Fees	\$2,140.38
				Edgewood Terrace	
		Total 191			\$2,140.38
	Total 22961				\$2,140.38
Total McCarthy & Causseaux					\$2,140.38
McLendon Hardware-Blue Tarp Credit Services					
	EFT Payment 10/5/2017 3:41:20 PM - 3			2017 - October - 1st Council Meeting	
		H26288/3			
			August Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$14.73
				Spraypaint	
		Total H26288/3			\$14.73
		H39928/3			
			September Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$4.86
				PVC Caps	
		Total H39928/3			\$4.86
	Total EFT Payment 10/5/2017 3:41:20 PM - 3				\$19.59
Total McLendon Hardware-Blue Tarp Credit Services					\$19.59

Vendor	Number	Reference	Account Number	Description	Amount
Morris Law PC	22962			2017 - October - 1st Council Meeting	
		100417-MOR			
			September Services		
			001-015-000-515-32-41-01	Legal Services	\$9,918.95
		Total 100417-MOR			\$9,918.95
	Total 22962				\$9,918.95
Total Morris Law PC					\$9,918.95
Mt. View-Edgewood Water Co.					
	EFT Payment 10/5/2017 3:41:20 PM - 4			2017 - October - 1st Council Meeting	
		15563-3401 7/11-9/10/17			
			7/11-9/10/17 Service		
			001-018-000-518-30-47-02	Water	\$58.04
				1425 110th Ave E	
		Total 15563-3401 7/11-9/10/17			\$58.04
		2746-3401 7/11-9/10/17			
			7/11-9/10/17 Service		
			001-018-000-518-30-47-02	Water	\$411.57
				City Hall	
		Total 2746-3401 7/11-9/10/17			\$411.57
		2823-3401 7/11-9/10/17			
			7/11-9/10/17 Service		
			001-018-000-518-30-47-02	Water	\$56.46
				10311 22nd Ave E	
		Total 2823-3401 7/11-9/10/17			\$56.46
		2961-3401 7/11-9/10/17			
			7/11-9/10/17 Service		
			001-018-000-518-30-47-02	Water	\$99.39
				1800 Meridian Ave	
		Total 2961-3401 7/11-9/10/17			\$99.39
		3796-3401 7/11-9/10/17			
			7/11-9/10/17 Service		
			001-018-000-518-30-47-02	Water	\$99.39
				1200 Meridian Ave E	
		Total 3796-3401 7/11-9/10/17			\$99.39
	Total EFT Payment 10/5/2017 3:41:20 PM - 4				\$724.85
Total Mt. View-Edgewood Water Co.					\$724.85
Office Depot	22963			2017 - October - 1st Council Meeting	
		962029534001			
			September Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$179.53
				Markers, Pens, Copy Paper	
		Total 962029534001			\$179.53

Vendor	Number	Reference	Account Number	Description	Amount
		962033482001			
			September Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$187.89
				Paper Towels, Folders	
		Total 962033482001			\$187.89
		963069719001			
			September Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$178.02
				Printer Ink Cartridges	
		Total 963069719001			\$178.02
	Total 22963				\$545.44
Total Office Depot					\$545.44
Overhead Door of Seattle					
22964					
				2017 - October - 1st Council Meeting	
	105319				
			September Services		
			001-021-000-521-20-48-03	Maintenance/Repairs	\$349.98
				Sally Port Door	
	Total 105319				\$349.98
	105425				
			September Services		
			001-021-000-521-20-48-03	Maintenance/Repairs	\$3,170.62
				Sally Port Door Damage-Insurance Claim Received to Cover Cost	
	Total 105425				\$3,170.62
	Total 22964				\$3,520.60
Total Overhead Door of Seattle					\$3,520.60
Philips Publishing Group					
22965					
				2017 - October - 1st Council Meeting	
	26829				
			Fall 2017 Magazine		
			001-018-000-518-20-49-05	Printing & Binding	\$6,137.78
				Fall 2017 Edgewood Magazine	
	Total 26829				\$6,137.78
	Total 22965				\$6,137.78
Total Philips Publishing Group					\$6,137.78
Pierce County Budget & Finance Jail					
22966					
				2017 - October - 1st Council Meeting	
	CI-238186				
			August Services		
			001-021-000-523-60-51-01	Jail Services	\$253.25
	Total CI-238186				\$253.25
	Total 22966				\$253.25
Total Pierce County Budget & Finance Jail					\$253.25

Vendor	Number	Reference	Account Number	Description	Amount
Pierce County Budget & Finance PW					
	22967		2017 - October - 1st Council Meeting		
		CI-238065			
			August Services		
			101-000-000-542-64-51-02	Traffic Operations (Contract)	\$26,710.76
		Total CI-238065			\$26,710.76
	Total 22967				\$26,710.76
Total Pierce County Budget & Finance PW					
Rick Pederson					
	22968		2017 - October - 1st Council Meeting		
		093017-RP			
			September Mileage Reimbursement		
			101-000-000-542-90-43-03	Mileage Reimbursement	\$78.01
			410-000-000-531-38-43-03	Mileage Reimbursement	\$182.01
		Total 093017-RP			\$260.02
	Total 22968				\$260.02
Total Rick Pederson					
Secretary of State					
	22969		2017 - October - 1st Council Meeting		
		00007692			
			April Purchases-Archive Boxes		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$57.81
				Archive Boxes	
		Total 00007692			\$57.81
	Total 22969				\$57.81
Total Secretary of State					
Sewall Wetland Consulting, Inc.					
	22970		2017 - October - 1st Council Meeting		
		42420			
			Sep Svcs-Job 11-157 Jovita Culvert		
			410-000-000-531-38-41-01	Professional Service	\$1,160.00
				Jovita Culvert	
		Total 42420			\$1,160.00
		42421			
			Sep Svcs-Job 17-190		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$682.50
				17-190 Collins	
		Total 42421			\$682.50
	Total 22970				\$1,842.50
Total Sewall Wetland Consulting, Inc.					
					\$1,842.50

Vendor	Number	Reference	Account Number	Description	Amount
Summit Law Group	22971			2017 - October - 1st Council Meeting	
		87591			
			August Services		
			001-015-000-515-32-41-01	Legal Services	\$824.00
		Total 87591			\$824.00
	Total 22971				\$824.00
Total Summit Law Group					\$824.00
The News Tribune	22972			2017 - October - 1st Council Meeting	
		08/28/17-09/24/17 TNT			
			8/28-9/24/17 Services		
			001-014-000-511-30-41-02	Legal Publications	\$161.79
				Legal Notice	
			001-058-000-558-60-41-08	Legal Notices/Publications	\$1,581.44
				Legal Notice	
		Total 08/28/17-09/24/17 TNT			\$1,743.23
	Total 22972				\$1,743.23
Total The News Tribune					\$1,743.23
Utilities Underground Location Center	22973			2017 - October - 1st Council Meeting	
		7090126			
			September Services		
			410-000-000-531-38-49-09	Misc. Fees & Charges	\$203.82
				Utility Locating Services	
		Total 7090126			\$203.82
	Total 22973				\$203.82
Total Utilities Underground Location Center					\$203.82
Verizon Wireless					
	EFT Payment 10/5/2017 3:41:20 PM - 5			2017 - October - 1st Council Meeting	
	9793354873				
			9/24-10/23/17 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$509.74
		Total 9793354873			\$509.74
	Total EFT Payment 10/5/2017 3:41:20 PM - 5				\$509.74
Total Verizon Wireless					\$509.74

Vendor	Number	Reference	Account Number	Description	Amount
Wilbur-Ellis Company	22974			2017 - October - 1st Council Meeting	
		11292630			
			September Purchases		
			001-076-000-576-80-31-09	Chemicals	\$36.99
		Total 11292630			\$36.99
	Total 22974				\$36.99
Total Wilbur-Ellis Company					\$36.99
Grand Total		Vendor Count	28		\$72,832.88



CITY OF EDGEWOOD
REQUEST FOR COUNCIL ACTION
Agenda Bill No.: 17-0509

Date Action Requested: October 10, 2017

Title: Ordinance No. 17-0509 – Amending Edgewood Municipal Code Section 13.10.070, Method of Calculating Service Charges, for the Surface Water Utility

Attachments: Ordinance No. 17-0509 (clean version)

Submitted By: Jeremy Metzler, PE – Surface Water Program Manager

Approved For Agenda By: Daryl Eiding, Mayor

Prepared For Agenda By: Jeremy Metzler, PE – Surface Water Program Manager

Recommendation: Staff recommends that the City Council move to accept the second reading and adoption of Ordinance No. 17-0509, adjusting the Surface Water Utility annual service charge for the “other” classification of service to match the “multifamily” classification, in order to address a deficit in the ongoing maintenance and operations budget for the utility, to be effective as of January 1, 2018, amending Edgewood Municipal Code Section 13.10.070.

Discussion: As discussed at the prior Regular Meeting and Council Study Sessions, the Edgewood City Council establishes the storm water rates charged for various land use classifications according to the factors set forth in RCW 35.67.020(2) and (3). These rates are then adopted in the Edgewood Municipal Code Section 13.10.070.

The Surface Water Utility set the current rates in 2009, with the commercial / industrial (“other”) rate being reduced by 75% in 2011 to its current level. A significant amount of the utility’s work is now occurring in the commercial areas, leading Staff to request restoration of the “other” category rate to the 2009 level as a responsible response to our revenue need.

Alternatives: 1) Accept and adopt as presented; 2) Propose amendment(s) and consider adoption; 3) Do not accept and forward to Study Session for further review

Fiscal Impact: The operating budget deficit is over \$250,000 this year, and projected to be over \$125,000 next year with no modifications in the current rate structure. We expect the Surface Water Fund to be exhausted by 2019 at existing rates and levels of service. By modifying the commercial / industrial (“other”) use rate as proposed, we expect an additional \$100,000 to \$150,000 in annual revenues, contributing significantly to closing this budget deficit.

ORDINANCE NO. 17-0509

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, ADJUSTING THE SURFACE WATER UTILITY ANNUAL SERVICE CHARGE FOR THE “OTHER” CLASSIFICATION OF SERVICE TO MATCH THE “MULTIFAMILY” CLASSIFICATION, IN ORDER TO ADDRESS A DEFICIT IN THE ONGOING MAINTENANCE AND OPERATIONS BUDGET FOR THE UTILITY, TO BE EFFECTIVE AS OF JANUARY 1, 2018, AMENDING EDGEWOOD MUNICIPAL CODE SECTION 13.10.070, AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City of Edgewood has “full jurisdiction and authority to manage, regulate and control” its storm water utility (RCW 35.67.020(1)); and

WHEREAS, the City has the authority to fix, alter, regulate and control the rates and charges associated with the storm water utility, which charges must be uniform for the same class of customers of service and facilities furnished, taking into account the factors identified in state law (RCW 35.67.020(2)); and

WHEREAS, the City has established a storm drainage and surface water management utility, and has codified regulations pertaining thereto at Chapter 13.10 EMC; and

WHEREAS, Pierce County collects storm water charges for the City, as directed and authorized by the mayor through an established interlocal agreement, and designates each property by one of the eight (8) categories defined in EMC 13.10.070; and

WHEREAS, the City is updating its capital improvement and comprehensive plans for the maintenance, repair, replacement, and new construction of storm water projects which are paid for by the revenue from storm water charges; and

WHEREAS, in review of said plan updates, the City has discovered a deficit in the ongoing maintenance and operations budget for its surface water management utility; and

WHEREAS, the City recognizes that said utility cannot consider capital project spending while said budget deficit exists; and

WHEREAS, the City desires to adjust the annual service charge to immediately address said maintenance and operations budget deficit; and

WHEREAS, on September 19, 2017 and October 3, 2017, the City Council considered this ordinance during a study session; and

WHEREAS, on September 26, 2017, the City Council held a first reading of this ordinance during its regular City Council meeting; and

WHEREAS, on September 26, 2017, the City Council held a public hearing on this ordinance, after proper notice was sent out to the public; and

WHEREAS, on October 10, 2017, the City Council considered the adoption of this ordinance during a second reading, which was held during a regular City Council meeting;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. Findings. The recitals above are hereby adopted as legislative findings in support of this ordinance. The City Council further adopts by reference the staff report dated September 19, 2017, and agenda bill dated September 26, 2017 as additional findings.

Section 2. Section 13.10.070 amended. Section 13.10.070 of the Edgewood Municipal Code is hereby amended to read as follows:

13.10.070 PCC ~~11.02.050(A)~~ amended — Method of calculating service charges. An annual service charge schedule is hereby established for all areas of the city.

A. Annual service charges for all parcels within the city are as follows:

1. Residential: \$159.00.
2. Duplex: \$205.10.
3. Multifamily: \$0.06022 per square foot of impervious area.
4. All mobile homes other than subsection (A)(1) of this section: “\$159.00 x 55 percent” (\$87.45) per vacant or occupied mobile home site (mobile home equivalent).
5. Vacant/undeveloped: \$0.80/acre, but in no case shall the minimum service charge be less than \$40.00/parcel.
6. Forest and timber land: \$40.00 per parcel, ~~plus \$0.008/acre~~ on lands classified as forest lands under Chapters 84.33 and 84.34 RCW.
7. State, county and federal public highways: \$0.01805 per square foot of impervious area.
8. All parcels other than subsections (A)(1) through (7) of this section: ~~\$0.015055~~ \$0.06022 per square foot of impervious area.

B. Credit Program. Sites that utilize rainwater harvesting systems, which retain stormwater on-site for later non-potable use, are eligible for a 10 percent credit. To qualify for a service charge credit, the following must be completed before June 1 of the year preceding the year for which the owner is requesting credit:

1. Credit may be applied to all categories listed in EMC 13.10.070 A, except for items 5, 6, and 7. Newly developed properties must fully complete the development process in accordance with EMC 13.05 before applying for a credit.
2. To qualify for a credit, the Owner of Record shall provide the City the following documentation, each stamped and signed by the Owner's Engineer, that all storm drainage systems serving the entire site are fully compliant with the current requirements for storm water control, both water quantity and water quality, in EMC 13.05:
 - a. Engineering calculations, demonstrating they are properly sized for their intended use and have a capacity of at least 1,500 gallons per structure; and
 - b. "As Constructed Plans"; and
 - c. Maintenance and Operations Manual for all drainage facilities, including applicable source control BMPs.
3. Once accepted into the credit program, a system will remain eligible for a credit for a period of five years, even if the requirements in Title 13 EMC change, assuming the system is not modified, continues to function as designed, and is adequately maintained. Credit may be re-applied for following this five year period if the system is still in proper working order.

C. The annual service charge credit will be calculated by multiplying the annual service charge by the applicable credit percentage when all of the conditions established for a service charge credit have been met.

D. The annual service charge shall be calculated and collected as described in PCC 11.02.050 (E), as adopted by Pierce County Ordinance 2016-72s.

Section 3. Rates Effective. The rates described herein shall take effect and be in full force for fees collected beginning January 1, 2018.

Section 4. Severability. Should any section, paragraph, sentence, clause or phrase of this Code, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason or should any portion of this Code be pre-empted by state or federal law or regulation, such decision or preemption shall not affect the validity of the remaining portions of this Code or its application to other persons or circumstances.

Section 5. Effective Date. A summary of this Ordinance consisting of its title shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

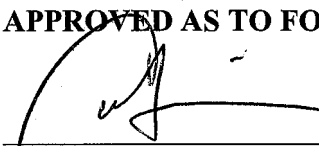
ADOPTED BY THE CITY COUNCIL ON THE 10TH DAY OF OCTOBER, 2017.

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, City Clerk

APPROVED AS TO FORM:



Carol Morris, City Attorney

Date Published: October 12, 2017
Ordinance Effective Date: October 17, 2017



CITY OF EDGEWOOD
REQUEST FOR COUNCIL ACTION
Agenda Bill No.: 17-0385

Date Action Requested: October 10, 2017

Title: Taco Time/Starbucks ADA Sidewalk Improvements (Pedestrian Improvement CIP)

Attachments: Resolution 17-0385, Exhibit A

Prepared For Agenda By: Aaron Nix, ACA Municipal Services

Approved For Agenda By: Daryl Eiding, Mayor

Submitted By: Aaron Nix, ACA Municipal Services

Discussion: Staff was approached by the Developer of the Taco Time / Starbucks facility along Meridian in late 2016 to discuss the sidewalk along the Meridian Ave E frontage of their property. One of the approval conditions associated with this project required the sidewalk to be widened from six (6) feet to eight (8) feet, within the existing WSDOT right of way, requiring the developer to obtain a WSDOT Right of Way permit. Upon completion of this work and subsequent inspection by WSDOT Staff, it was determined that the existing sidewalk did not meet the required 2% maximum cross-slope requirement (4%+ in some locations), requiring removal and replacement before the WSDOT would finalize the permit and approve the opening of the sidewalk in this area. As this area of Right of Way is identified as under the permitting authority of WSDOT, but under the maintenance responsibility of the City of Edgewood, City Staff worked out a scope and developed a cost estimate of the work needed to be completed in order to bring this area into compliance with ADA standards and eliminate the risk associated with sidewalk. Initially, the estimate was expected to range from \$15,000 to \$18,000 based on the extent outlined by WSDOT representatives.

At that time, City Staff indicated that they might be able to participate, based on current CIP budget allocations for pedestrian improvements at half that value. Once the full extent of what was needed (\$28,130.68) was outlined by WSDOT and that no WSDOT funding would be available to help address this issue, City Staff made it clear that only \$10,000 would be available to help with this effort in order to eliminate the risk that non-compliance with ADA standards that the sidewalk presented.

The City Attorney's recommendation was made that a Resolution be drafted, outlining the utilization of RCW 35.21.275, which states:

RCW 35.21.275

Street improvements—Provision of supplies or materials.

Any city or town may assist a street abutter in improving the street serving the abutter's premises by providing asphalt, concrete, or other supplies or materials. The furnishing of supplies or materials or paying to the abutter the cost thereof and the providing of municipal inspectors and other incidental personnel shall not render the street improvements a public work or improvement subject to competitive bidding. The legislative authority of such city or town shall approve any such assistance at a public meeting and shall maintain a public register of any such assistance setting forth the value, nature, purpose, date and location of the assistance and the name of the beneficiary.

The finished work has been inspected by City Staff and appears to be in compliance with ADA Standards, as required by WSDOT.

As Staff was made aware of at the Council's October 3rd Study Session, the request for advanced notification is understood and additional clarity on the establishment of working policy on this matter is being developed to ensure clear guidance in the future on this matter. Staff is working with the City Attorney to determine if this "purchase option" should be incorporated into City policy.

The Developer agreed to cover the remaining amount, the work was completed and an invoice for the City's contribution has been submitted for remittance for this work, as outlined within the attached Resolution and the City Attorney's recommendation.

Recommendation: Motion to approve Resolution 17-0385, relating to sidewalk reconstruction of approximately 212 linear feet of 8 foot sidewalk at 621/623 Meridian Street, providing for the City's monetary contribution in the amount of \$10,000 for said reconstruction to the abutting property owner.

Alternatives: 1) Do not adopt. 2) Forward to Study Session for further review

Fiscal Impact: \$10,000 from the Capital Improvement Fund for Pedestrian Safety Improvements.

RESOLUTION NO. 17-0385

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, RELATING TO SIDEWALK RECONSTRUCTION OF 212 LINEAR FEET OF 8 FOOT WIDE SIDEWALK AT 621/623 MERIDIAN STREET, PROVIDING FOR THE CITY'S MONETARY CONTRIBUTION IN THE AMOUNT OF \$10,000 FOR SAID RECONSTRUCTION BY THE ABUTTING PROPERTY OWNER

WHEREAS, a section of sidewalk was constructed by LD Sanders Construction, LLC during the reconstruction of the Meridian Street frontage in 2016 that presents as a hazard to pedestrian traffic; and

WHEREAS, the City has discussed its desire to have the Washington Department of Transportation remedy the hazard, but no agreement was reached on the party responsible for payment of the remediation; and

WHEREAS, Accord Inc. dba Taco Time, received a permit to construct two buildings on the abutting parcels, located at 621/623 Meridian Street, where the subject sidewalk is located; and

WHEREAS, in discussion with the Public Works Director with the City of Edgewood, Taco Time and the City discussed potential fixes to address this hazard and established the fact that the property owner would be breaking into and reconstructing parts of the sidewalk to manage ingress and egress for the new businesses at this location; and

WHEREAS, both the City and Taco Time agreed that the fastest and most cost effective way to fix the hazard was for Taco Time to remedy the problem in concert with their construction activity; and

WHEREAS, RCW 35.21.285 allows the City to assist a street abutter in improving the street area serving the abutters premises by either furnishing materials and supplies, or by paying the cost of same to the abutter, which shall not render the street improvements a public work or improvement subject to competitive bidding; and

WHEREAS, the City and Taco Time have agreed that the cost of the fix is estimated at \$28,130.68, and that Taco Time agrees to accept the City's contribution of \$10,000.00 for this fix;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Meridian Sidewalk Repair - The City Council authorizes the Mayor to make payment, in the amount of \$10,000.00 to Accord, Inc. – Attention Robby Tonkin, based on the agreed to terms outlined by Staff at the Council's October 3rd, 2017 Study Session and outlined above, in order to eliminate a sidewalk slope hazard within the right of way along the frontage of the properties at 621/623 Meridian Street. EXHIBIT A – Sidewalk repair estimate and City invoice for payment.

Effective Date. This resolution will take effect immediately upon passage by the City Council.

PASSED THIS 10TH DAY OF OCTOBER, 2017

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, City Clerk

EXHIBIT A

Accord Inc
3300 Maple Valley Hwy
Renton, WA 98058

September 18, 2017

City of Edgewood
2224 104th Ave East
Edgewood, WA 98372

Attn: Aaron C. Nix

Dear Aaron,

Please pay the following bill for the right of way sidewalk improvements that was completed at the Taco Time located at 621 Meridian Ave E, Edgewood, WA.

The portion due from the City of Edgewood is \$10,000.00

Please issue a check to **Accord Inc** attention Robby Tonkin.

Thanks,
Sue Whittaker
Accounting Supervisor
Taco Time NW
425-988-2428

Aaron Nix

From: Aaron Nix
Sent: Saturday, July 08, 2017 8:35 AM
To: 'Lyle Sanders'
Cc: Robby Tonkin; Dave Gray; Daryl Eidinger; Jeremy Metzler
Subject: ADA Sidewalk Upgrade in front of Taco Time/Starbucks
Attachments: edgewood sidewalk bid.docx

Lyle,

Thanks for this. At the time we discussed this, I recall that the City had sufficient budget resources (Under our safety improvements component to our Capital Improvements Projects Budget) to cover approximately 10k of this cost. It appears the cost has increased a bit. Is that going to be an issue for you guys?

Aaron C. Nix, M.P.A.
City of Edgewood, WA
Assistant City Administrator –
Public Works/Interim Community Development Director
(253) 952-3299

-----Original Message-----

From: Lyle Sanders [mailto:ldsandersconstruction@yahoo.com]
Sent: Friday, July 07, 2017 3:33 PM
To: Aaron Nix <aaron@cityofedgewood.org>
Cc: Robby Tonkin <rtonkin@tacotimenw.com>
Subject:

Aaron
Attached is an updated and firm quote for the sidewalk replacement. Our firm start date is Monday July 17th. I plan on putting up sidewalk closed signs early that morning. Would you be available to come by and take a look?

Let me know if you need anything else.

Thanks

Lyle Sanders

LD Sanders Construction, L.L.C.

24920 SE 369th Pl

Enumclaw, WA 98022

ldsandersconstruction@yahoo.com

360-239-2308

L.D. Sanders Construction, LLC

24920 SE 369th Pl

Enumclaw, WA 98022

(360) 239-2308

We are pleased to have the opportunity to submit the following quote per your request

At the request of- Taco Time North West 3300 Maple valley Hwy Renton

Scope of work- Remove and replace 212ft of 8ft sidewalk along property line of Taco Time and Meridian Ave E. at address 623 Meridian Ave E.

-Labor and materials to remove, dispose of, grade, form, and repour sidewalk

-\$21,200.00

- Additional materials provided 2 Fogtite J11 type 2 vaults and 2 J11 type 1 vaults

-\$1,694.00

-Rental of closer and pedestrian signs one week

-\$482.00

Sub total \$23,376.00

10% P.O. \$2,337.60

WSST 9.4% \$2,417.08

Total \$28,130.68



**CITY OF EDGEWOOD
REQUEST FOR COUNCIL ACTION
Agenda Bill Number: 17-0386**

Date Action Requested: October 10, 2017

Title: Mortenson Farm Demolition

Attachments: Resolution 17-0386 Mortenson Farm Demolition and Attachment

Submitted By: Aaron Nix, ACA-Municipal Services

Approved For Agenda By: Daryl Eidinger, Mayor

Prepared For Agenda By: Aaron Nix, ACA-Municipal Services

Recommendation: Move to authorize the Mayor to execute a Public Works Contract with 3 Kings Environmental, Inc. for building demolition work at the Mortenson Farm Property, as outlined within the accompanying contract and identified scope of work.

Discussion: The City had a comprehensive request for proposal study done in 2012 including the environmental evaluation that illuminated the need for asbestos abatement in the Farm House at the Mortenson Farm Property. The City accepted a bid from the MRSC small works roster in 2017 for asbestos abatement that was part of the matrix within the bonding agent utilized in the placement of the tile work within the master bath of the original farm house. This work has been completed. The Mayor managed the contract and is very pleased with the result and the work by 3 Kings Environmental. We are ready to move forward with the rest of the demolition work.

Bids were solicited off the City's Small Works Roster and 3 Kings Environmental, Inc. was the only company to submit a bid, within the timeframe outlined within the solicitation.

Alternatives: 1) Do not adopt. 2) Forward to Study Session for further review

Fiscal Impact: \$24,900 of Real Estate Excise Tax (REET) Funds, as identified within the city's approved Capital Improvement Plan.

RESOLUTION NO. 17-0386

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, AUTHORIZING THE DEMOLITION OF BUILDING STRUCTURES AT THE MORTENSON FARM PROPERTY, LOCATED AT 2417 FREEMAN ROAD AND EXECUTING A PUBLIC WORKS CONTRACT WITH 3 KINGS ENVIRONMENTAL, INC. TO COMPLETE THE PROJECT

WHEREAS, the City of Edgewood Mayor and staff are concerned with the risks associated with unoccupied, residential structures and potential vandalism of these structures located at 2417 Freeman Road; and

WHEREAS, the concerns identified include electrical deficiencies, fire hazards, mold, asbestos and structural deficiencies, and other code violations that present clear life safety issues for members of the public accessing the park property and incidentally entering the closed structures; and

WHEREAS, in accordance with City Policy, City Staff utilized the City's current Alternative Small Works Roster and sent a solicitation out for bids in September, with a closing date of October 1, 2017, and received one bid from 3 Kings Environmental, Inc., which was received by the Public Works Department, in total and in the amount of Twenty Four Thousand Nine Hundred Dollars (\$24,900); and

WHEREAS, 3 Kings Environmental was also the only bidder on the previous structural asbestos abatement project, completed in August 2017, which removed asbestos from the main farm house structure, making it possible for demolition and the City was satisfied with the work performed;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Authorize the Mayor to execute a Public Works Contract with 3 Kings Environmental, Inc. hereto attached as Exhibit A.

Section 2. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 10TH DAY OF OCTOBER, 2017

Daryl Eidinger, Mayor

ATTEST:

Rachel Pitzel, City Clerk



September 14, 2017

To: Dave Gray
City of Edgewood
2221 Meridian Ave E
Edgewood, WA 98372

Proposal #217105

RE: Mortenson Farm – Structure Demolition
2417 Freeman Rd. Edgewood, WA 98372

Mr. Gray,

Thank you for the opportunity to submit a proposal for the structure demolition for the above mentioned project.

3 Kings Environmental Inc. will provide labor, materials, equipment, and disposal to perform the following:

- 1) Perform the removal and disposal of the single family home and adjacent garage structure. Price includes cleaning up debris immediately around the home. Area will be graded smooth and safety slope edges using existing native soils onsite. Price includes 1 sewer cap near the right away.

Price \$23,400.00

- 2) Seed and Straw placement over disturbed soils.

Price \$1,500.00

Proposal exclusions

State taxes or fees, bonds, engineering, more than 1 mobilization, salvage, work area to be clear and free of all furnishings/ debris, temp controls and facilities, any repairs or replacement of disturbed materials, private or publicly installed utilities, backfill or site grading other than listed above, erosion control, seed or straw placement unless selected above, unforeseen conditions not normally found in this type of construction. This proposal is to become a part of the contract. In case of any conflict between the terms of this proposal and those of the bid documents in this contract, the terms of this proposal control and supersede the terms contained in the bid or contract documents.

If you have any questions feel free to contact me.

Thank You,

Jason Hawks

3 Kings Environmental, Inc.

Seattle Division VP

Mobile: 360-949-5822

Phone: 360-666-5464

Email: jhawks@3kingsinc.com



CITY OF EDGEWOOD
REQUEST FOR COUNCIL ACTION
Agenda Bill No.: 17-0510

Date Action Requested: October 10, 2017

Title: Traffic Safety Cameras

Attachments: Ordinance No. 17-0510, Traffic Safety Cameras

Submitted By: Chief Micah Lundborg

Approved For Agenda By: Daryl Eidingen

Prepared For Agenda By: Chief Micah Lundborg

Recommendation: Motion to adopt Ordinance No. 17-0510 relating to traffic enforcement, authorizing the use of automated traffic safety cameras in school speed zones, identifying the school speed zones where the traffic safety cameras will be placed, describing the limitations on the pictures taken, the civil infraction enforcement procedures, describing violations, establishing civil penalties for violations, designating the funds where moneys generated through enforcement efforts will be deposited, and adding Chapter 10.25 to the Edgewood Municipal Code.

Discussion: Citizens, Council Members, and even the Mayor have complained about the issues associated with speeding vehicles in the City of Edgewood. The Edgewood Police Department has conducted more enforcement this year than previous years but the complaints regarding speeding vehicles continue.

Some of our most vulnerable citizens are the children that attend our local schools. Their safety is paramount as they travel to and from school. For those walking along the streets, oftentimes without sidewalks or pathways, speeding vehicles constitute a great hazard. Ensuring drivers are not exceeding a 20 mph speed limit during those times when children are present is of great importance. With four schools in the city and an ever increasing number of ‘Calls for Service,’ officers simply cannot monitor all the schools all the time. As a result, an option for the installation of School Zone Speed Cameras was introduced. The presentation of this ordinance is the culmination of a nearly year-long project to implement the plan.

Alternatives: 1) Do not adopt. 2) Forward to Study Session for further review

Fiscal Impact: The contract with the two companies proposed includes a ‘Cost Neutrality Clause.’ It ensures that the City of Edgewood does not pay for the program. In fact, the city can receive revenue as a result of it. The ordinance details how such revenue may be spent.

ORDINANCE NO. 17-0510

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, RELATING TO TRAFFIC ENFORCEMENT, AUTHORIZING THE USE OF AUTOMATED TRAFFIC SAFETY CAMERAS IN SCHOOL SPEED ZONES, IDENTIFYING THE SCHOOL SPEED ZONES WHERE THE TRAFFIC SAFETY CAMERAS WILL BE PLACED, DESCRIBING THE LIMITATIONS ON THE PICTURES TAKEN, THE CIVIL INFRACTION ENFORCEMENT PROCEDURES, DESCRIBING VIOLATIONS, ESTABLISHING CIVIL PENALTIES FOR VIOLATIONS, DESIGNATING THE FUNDS WHERE MONEYS GENERATED THROUGH ENFORCEMENT EFFORTS WILL BE DEPOSITED, AND ADDING CHAPTER 10.25 TO THE EDGEWOOD MUNICIPAL CODE

WHEREAS, RCW 46.63.170 authorizes the use of automated traffic safety cameras for red light enforcement, railroad crossing, and school speed zones; and

WHEREAS, Edgemont Junior High School, Hedden Elementary, Northwood Elementary, and Mountain View Elementary are located within the City limits; and

WHEREAS, the safety of school children and other pedestrians is of paramount concern to the City Council; and

WHEREAS, automated school speed zone safety cameras have been shown to reduce speeds and increase safety of school children and other pedestrians; and

WHEREAS, the Police Chief has prepared an analysis of the locations within Edgewood where school zone safety cameras are proposed to be located; and

WHEREAS, the City Council finds that it is in the public interest, welfare, and safety, to authorize the use of automated traffic safety cameras for school speed zone enforcement and to use the money collected from fines to improve pedestrian safety along school zone corridors;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. A new Chapter 10.25 is hereby added to the Edgewood Municipal Code, which shall read as follows:

CHAPTER 10.25

AUTOMATED TRAFFIC SAFETY CAMERAS

Sections:

10.25.010 Purpose and Definitions.

10.25.020	Authorized Use of Automated Traffic Safety Cameras
10.25.030	Responsibility for Notice of Infraction
10.25.040	Mailing of Notice of Infraction, Contents
10.25.050	Response to Notice of Infraction, Request for a Hearing
10.25.060	Hearing
10.25.070	Presumption of Committed Infraction/Presumption Overcome
10.25.080	Infractions Processed
10.25.090	Penalty for Violations Noted by Automated Traffic Safety Cameras
10.25.100	Nonexclusive Enforcement
10.25.110	Revenue Utilization

10.25.010 Purpose and Definitions.

A. The City recognizes the value of implementing an automated traffic enforcement program in furtherance of City goals of creating a safer environment for its citizens. To that end, the City Council authorizes the placement of automated traffic safety cameras in the locations identified in Section 10.25.020, and the enforcement program created by this Chapter.

B. “Automated Traffic Safety Camera” means a device that uses a vehicle sensor installed to work in conjunction with an intersection traffic control system, a railroad grade crossing control system, or a speed measuring device, and a camera synchronized to automatically record one or more sequenced photographs, micrographs, or electronic images of the rear of a motor vehicle at the time the vehicle fails to stop when facing a steady red traffic control signal or an activated railroad grade crossing control signal, or exceeds a speed limit as detected by a speed measuring device.

10.25.020 Authorized Use of Automated Traffic Safety Cameras.

A. Placement: Use of traffic safety cameras is restricted to school speed zones,

1. The City may place automated traffic safety cameras at the following locations:

- a. Hedden Elementary - in the areas of: 8th St E and 110th Ave E (E/B), 8th St E & 115th Av E (W/B), and 114th Av E and 5th St E (S/B)
- b. Edgemont Junior High - in the areas of: 24th St E and 110th Ave E (E/B), 24th St E and 112th Av E (W/B), 110th Av E and 20th St E and 2600 110th Ave. E. (N/B) and 2000 110th Av E (S/B)
- c. Northwood Elementary - in the areas of: 24th St E and 96th Ave E (E/B) and 24th St E and 100th Ave E (W/B)
- d. Mt. View Elementary - in the areas of: 900 114th Av E (N/B), 36th St E and 117th Av E (E/B), 36th St E and 121st Av E (W/B), 32nd St E and 119th Av E (W/B), and 32nd St E and 118th Ave E (E/B)

B. Posting Signs. The City shall clearly mark all locations where automated traffic safety cameras are in use by placing signs in locations that clearly indicate to a driver

that he or she is entering a zone where traffic laws are enforced by an automated traffic safety camera.

C. Photo limitations. Automated traffic cameras may only take pictures of the vehicle and the vehicle license plate and only while an infraction is occurring. Pictures taken by automated traffic safety cameras may not reveal the face of the driver or of the passengers in the vehicle.

D. Use of photos. Notwithstanding any other provision of law, all photographs, microphotographs, or electronic images prepared under this chapter are for the exclusive use of law enforcement in the discharge of duties under this chapter and are not open to the public and may not be used in a court in a pending action or proceeding unless the action or proceeding relates to a violation under this chapter. No photograph, microphotograph, or electronic image may be used for any purpose other than enforcement of violations under this chapter nor retained longer than necessary to enforce this chapter.

10.25.030 Responsibility for Notice of Infraction. The registered owner of a vehicle is responsible for an infraction under RCW 46.63.030(1)(d) (abandoned vehicles), or in the case of a rental car business, satisfies the conditions under Section 10.25.040. If appropriate under the circumstances, a renter identified under Section 10.25.040 is responsible for an infraction.

10.25.040 Mailing of Notice of Infraction, Contents.

A. Notice Mailed to Registered Owner. Whenever any vehicle is photographed by an automatic traffic safety camera showing a violation of speeding, a notice of infraction shall be mailed to the registered owner of the vehicle within fourteen days of the violation, or to the renter of a vehicle within fourteen days of establishing the renter's name and address under this section.

B. Notice Mailed to Car Rental Business. If the registered owner of the vehicle is a rental car business, the law enforcement agency shall, before a notice of infraction is issued, provide a written notice to the rental car business that a notice of infraction may be issued to the rental car business if the rental car business does not, within eighteen days of receiving the written notice, provide to the issuing agency by return mail:

1. A statement under oath stating the name and known mailing address of the individual driving or renting the vehicle when the infraction occurred; or

2. A statement under oath that the business is unable to determine who was driving or renting the vehicle at the time the infraction occurred because the vehicle was stolen at the time of the infraction. A statement provided under this subsection must be accompanied by a copy of a filed police report regarding the vehicle theft; or

3. In lieu of identifying the vehicle operator, the rental car business may pay the applicable penalty. Timely mailing of this statement to the issuing law enforcement agency relieves a rental car business of any liability under this chapter for the notice of infraction.

C. Information sent with Notice. The law enforcement officer issuing the notice of infraction shall include with it a certificate or facsimile of the Notice of Infraction, based upon inspection of photographs, micro-photos, or electronic images produced by an automated traffic safety camera, stating the facts supporting the notice of infraction. This certificate or facsimile is prima facie evidence of the facts contained in it and is admissible in a proceeding charging a violation under this chapter. The photographs, microphotographs, or electronic images evidencing the violation must be available for inspection and admission into evidence in a proceeding to adjudicate the liability for the infraction.

10.25.050 Response to Notice of Infraction, Request for a Hearing. A person receiving a notice of infraction based on evidence detected by an automated traffic safety camera may respond to the notice by mail. The person receiving the infraction may also request a hearing. (How do they request a hearing? Is it by checking the box on the Notice of Infraction and sending it back in?)

10.25.070 Presumption of Committed Infraction/ Presumption Overcome.

A. In a traffic infraction case hearing involving an infraction detected through the use of an automated traffic safety camera under this chapter, proof that the particular vehicle described in the notice of traffic infraction was in violation of any such provision of RCW [46.63.170](#), together with proof that the person named in the notice of traffic infraction was at the time of the violation the registered owner of the vehicle, constitutes in evidence a prima facie presumption that the registered owner of the vehicle was the person in control of the vehicle at the point where, and for the time during which, the violation occurred.

B. This presumption may be overcome only if the registered owner states, under oath, in a written statement to the court or in testimony before the court that the vehicle involved was, at the time, stolen or in the care, custody, or control of some person other than the registered owner.

10.25.080 Infractions Processed.

Infractions detected through the use of automated traffic safety cameras are not part of the registered owner's driving record under RCW [46.52.101](#) and [46.52.120](#). Additionally, infractions generated by the use of automated traffic safety cameras under this section shall be processed in the same manner as parking infractions including RCW [3.46.120](#), [3.50.100](#), [35.20.220](#), [46.16.216](#) and [46.20.270\(3\)](#).

10.25.090 Penalty for Violations Noted by Automated Traffic Safety Cameras.

(1) The maximum penalty for infractions detected under authority of, and committed pursuant to, the provisions of this chapter shall be \$250.00. The monetary penalty for a violation of this chapter is consistent with the authority of RCW [46.63.170](#) and shall not exceed the maximum amount of fine issued for other parking infractions within the city of Edgewood.

(2) Revenue from fines assessed under authority of this chapter shall be used solely for law enforcement purposes or as otherwise provided by state law. For purposes of this section, the term “law enforcement purposes” may include, but is not limited to, the following:

- (a) Personnel costs for employees or contractors who are involved in automated speed enforcement planning and implementation, including professional services such as traffic engineering services;
- (b) Personnel costs for employees or contractors who are involved in automated speed enforcement court hearings, fine collection, or other processing, including expert witness fees;
- (c) Costs associated with training of employees or contractors involved with the automated speed enforcement program;
- (d) Purchase and/or maintenance of equipment, including signage, related to the automated speed enforcement program;
- (e) Costs associated with traffic safety projects in the transportation capital fund unrelated to the automated speed enforcement program

10.25.100 Nonexclusive enforcement

Nothing in this Chapter prohibits a law enforcement officer from issuing a notice of traffic infraction to a person in control of a vehicle at the time a violation occurs under RCW [46.63.030](#) (1)(a),(b), or (c).

10.25.110 Revenue Utilization.

Revenue in excess of the service provider and court costs will be deposited into the City of Edgewood General Fund. Accounted for separately, and utilized exclusively for law enforcement purposes.

Section 3. Posting Signs. The Council directs the Public Works Director to install signs at all locations where an automated traffic safety camera is used, at least thirty days prior to activation of the camera. These signs must clearly indicate to a driver that he or she is entering a zone where traffic laws are enforced by an automated traffic safety camera. These signs shall follow the specifications and guidelines under the manual of uniform traffic control devices for streets and highways as adopted by the Washington State Department of Transportation under chapter 47.36 RCW.

Section 4. Severability. Each and every provision of this Ordinance shall be deemed severable. In the event that any portion of this Ordinance is determined by final order of a court of competent jurisdiction to be void or unenforceable, such determination shall not affect the validity of the remaining provisions thereof provided the intent of this Ordinance can still be furthered without the invalid provision.

Section 5. Effective Date. A summary of this Ordinance consisting of its title shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of final passage. Violations of this Ordinance may not be enforced until after its effective date, posting of the signs identified in Section 3 and thirty days after the signs have been posted.

Presented to Council for its First Reading and Adoption on (Insert Date), 2017
Presented to Council for its Second Reading and Adoption on (Insert Date), 2017

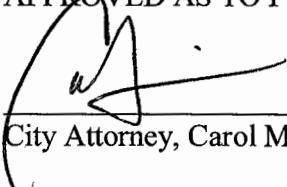
PASSED BY THE CITY COUNCIL ON THE Xth DAY OF XXXXXXXXXXXXXXXX, 2017

Mayor Daryl Eiding

ATTEST/AUTHENTICATED:

Rachel Pitzel, City Clerk

APPROVED AS TO FORM:



City Attorney, Carol Morris

DATE OF PUBLICATION:
EFFECTIVE DATE: