



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., May 9, 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 and led the attendees in the Pledge of Allegiance.

ROLL CALL

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

Staff Present: 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. AUDIENCE COMMENT

There were no audience comments.

3. MAYOR'S REPORT

Mayor Eidinger noted he already sent his mayors report to the Council and will submit for the packet material.

Chief Lundborg briefed on the following:

- Crime incidents.

4. CONSENT AGENDA

The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.

The following items are presented for Council approval:

- A.** Regular City Council Meeting Minutes of April 25, 2017,
- B.** Study Session Meeting Minutes of May 2, 2017.

- C. AB 17-021**, a motion approving May 2017 Budgeted Expenditures as follows:

Nationwide Retirement Solutions Check Numbers 10604-10605 in the amount of \$4,675.82; IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems; AWC Employee Benefit Trust; and Payroll Direct Deposit in the amount of \$70,355.77; and Vendor Check Numbers 21962-21984 with EFT Payments in the amount of \$179,463.90. Total distributions submitted for review & authorization in the amount of \$254,495.49

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

5. COUNCIL BUSINESS

- A. **AB 17-0369**, a motion to approve Resolution No. 17-0369, authorizing the Mayor to enter into a contract with Lower 48 Contracting/ Painting, Inc. to proceed with work associated with the City Hall painting/staining project 2017 for an amount not to exceed \$71,072.00

Assistant City Administrator Nix briefed on the agenda item.

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

- B. **AB 17-0370**, a motion adopting Resolution No. 17-0370, authorizing the Mayor to sign the First Amendment to the 2007 Interlocal Agreement (January 23, 2007) between the City of Edgewood and the Lakehaven Water and Sewer District, once details are finalized, for services associated with accepting, conveying and treating sewage for specified properties within the City of Edgewood, as outlined within the agreement

Assistant City Administrator Nix briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Luke Meyers, **Seconded by** Councilmember Donna O'Ravez. **Motion passed unanimously (6-0).**

- C. **AB 17-0499**, a motion to adopt Ordinance No. 17-0499, relating to Comprehensive Planning under the Growth Management Act (GMA), adopting Concurrency regulation for the review of Legislative and Quasi-Judicial applications, as mandated by the GMA for Transportation Facilities, repealing Section 18.90.030 of Chapter 18.90 and adopting a new Chapter 18.105 to the Edgewood Municipal Code and establishing an effective date

Assistant City Administrator Nix briefed on the agenda item.

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

- D. **AB 17-0500**, a motion to accept first reading of Ordinance No. 17-0500, relating to Land Use and Zoning, adopting a new permanent zoning ordinance relating to Quasi-Judicial map Amendments, repealing Section 18.40.110 of the Edgewood Municipal Code; describing the elements of a complete application, the criteria for approval, deadline for issuance of a final decision, and expiration of the approval, providing for severability and establishing an effective date

Community Development Director Stender briefed on the agenda item.

Motion: Accept the First Reading, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

- E. **AB17-0371** – a motion adopting Resolution No. 17-0371, authorizing the Mayor to purchase one million dollars of government backed securities, as authorized by RCW 39.59, from Strategic Reserve Fund Balance with maturity dates not to exceed three years

Mayor Eidingen briefed on this agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded** by Councilmember Mark Creley. **Motion passed (4-2, Meyers and Tomyn).**

6. COUNCIL COMMENTS

Mayor Eidingen reminded everyone the next Study Session is a Joint Meeting with Planning Commission, PRAB, and Salary Commission to receive OPMA training, Land Use Training and Quasi-Judicial Action training. He noted the backstop at Edgemont Park looked great.

City Attorney Morris discussed political endorsements and campaign season. She stated everyone should look at the laws and noted the City Clerk provided them with a handout that was uploaded to their iPad; she stated Council could always look to the PDC for answers to questions as well as calling her for any questions they may have.

CM Meyers noted the tagging on the Sumner side of 167 that has now moved to the pilings and ecology block on 167.

Assistant City Administrator Nix thanked CM Meyers and stated they will have someone down there go look and see if it is within our jurisdiction.

Mayor Eidingen discussed new software the city is looking into to help track ROW management, potholes, etc.

DM Christopherson asked Chief Lundborg about the crime incidents he noted earlier and what if anything people can do.

Chief Lundborg noted that many of the incidents had open windows and doors for easier access for the criminals to enter the homes.

CM Meyer discussed a warehouse on 167 westbound, and was wondering, what kind of protocol Pierce County is following regarding concurrency. He noted that perhaps this could be a Study Session item and inquired about annexing that area.

CM Tomyn thanked staff for fixing the slide at Edgemont.

CM Creley also wanted to give kudos to staff regarding a citizen who had flooding concerns and she was very appreciative for staffs' quick response to the citizen.

7. EXECUTIVE SESSION

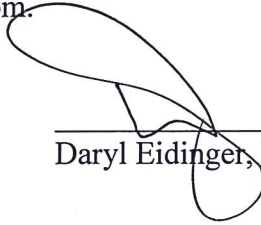
There was no executive session.

8.ADJOURN

Mayor Eidinger adjourned the meeting at 7:53 pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor