



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING SUMMARY

Tues., May 23, 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. Councilmember Lowry 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 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

Sue Miller- discussed issues with traffic regarding development and road impacts; transportation impact fees; discussed flooding and wear and tear of roadways.

Brian Levenhagen- discussed the resolution on the agenda, he stressed that nothing about it is binding. He noted it is the next step in the process; and the certification matches for the original grant amount, he discussed the impact fees and the funding; discussed the option of a joint meeting with the Parks and Recreation Advisory Board in the future.

3. PUBLIC HEARINGS

- A. 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**

Mayor Eidinger read the rules for the hearings.

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

Community Development Director Stender gave an update on Ordinance No. 17-0500.

Mayor Eidinger asked for public comments.

Sue Miller – discussed Level 2 wetland and the drainage and ponds, discussed the overflow of the water, and urged Council to look at the area; she also discussed “critters” now coming in to the area because of the habitat changing; discussed illegal filling being done on the weekends, not during the weekday.

Jeff Stokes – discussed the flooding issues and invited Council to stop by and look at the flooding issues that are occurring.

There were no additional staff comments.

Mayor Eidinger closed the public hearing at 7:14pm.

- B. Ordinance No. 17-0501, relating to Building Code Enforcement, adopting new Building Code Enforcement procedures which describe violations, explain the process for investigation and enforcement of violations, listing the elements of a notice of violation, describing the procedures for issuance and service of notices of violation, stop work orders and emergency orders, providing for hearings on appeals, describing the hearing process, setting penalties for violations, repealing previous Building Code Enforcement Procedures and modifying references in the Code to Enforcement Procedures in the new Enforcement Chapter, amending Sections 15.05.050, 15.05.060, 15.05.080, 15.05.090, 15.05.100, 15.05.110, and adding a new Chapter 15.07 to the Edgewood Municipal Code**

Mayor Eidinger opened the public hearing at 7:16pm.

Assistant City Administrator Nix gave an update on Ordinance No. 17-0501.

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

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

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Congratulated the candidates for the upcoming election;
- Councilmember O'Ravez and Mayor met with PC Executive Dammeier;
- PCRC inequities in distribution of funds from PCRC and sending a letter on objections to reclassification of M/IC zones in the region;
- Public Works met with a potential management software program to coordinate work and respond to citizen requests;
- Kick off meeting with Herrera Environmental for the Stormwater Comp Plan;
- Painting project of City Hall has begun.

Chief Lundborg briefed on the following:

- Crime incidents;
- Community Academy dates have been set;
- Pets and pedestrians on patrol;
- Coffee with Cops this Saturday;
- Accommodations of Officers, which have been posted to the PD Facebook page.

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 May 9, 2017,
- B.** Study Session Meeting Minutes of May 16, 2017.
- C. AB17-024**, a motion approving May 2017 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Number 10606 in the amount of \$4,692.40; IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$48,028.74; and Vendor Check Numbers 21985 -22758 with EFT Payments in the amount of \$212,329.71. Total distributions submitted for review & authorization in the amount of \$265,050.85

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

6. COUNCIL BUSINESS

- A. **AB17-0500**, a motion to accept second reading and adoption 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: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Rosanne Tomy. **Motion passed unanimously (7-0).**

- B. **AB17-0372**, a motion to adopt Resolution No. 17-0372, authorizing the Mayor to instruct the City's Finance Director to sign the Certification of Applicant Match, for grant resources applied for at the proposed 36th and Meridian Park Facility, as required by the Recreation and Conservation Funding process as identified through WAC 286-13-040(3)

Assistant City Administrator Nix briefed on this agenda item. He noted from his perspective, there was a meeting held with the RCO and Mr. Brian Levenhagen from PRAB regarding scaling back on the 36th and Meridian project, and it was something we should consider. He discussed the vested interest in this project, and noted a fundamental question that the Council needs to make a decision on whether it is: continuing down this pathway and re-adjust; or are we going to move on to a different project, he noted there has been no clear guidance.

Assistant City Administrator Gray noted the Park Impact Fees – he discussed the impact fees banked and the revenue stream that had occurred to generate it.

Discussion ensued with Council regarding the certification and the impacts and what it means for future projects.

Motion: Table to the next Study Session for a Special Meeting to occur after the Study Session on May 30, **Action:** Table, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember Luke Meyers. **Motion passed (6-1, Shook).**

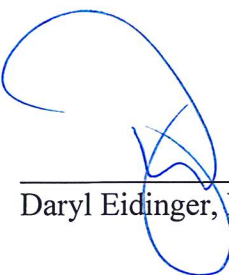
7. COUNCIL COMMENTS

8. EXECUTIVE SESSION

9. ADJOURN

Mayor Eidinger adjourned the meeting at 8:00pm.


Rachel Pitzel, City Clerk


Daryl Eidinger, Mayor