



**CITY OF EDGEWOOD  
REGULAR COUNCIL MEETING SUMMARY**

Tues., June 13, 2017 – 7:00 p.m. ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

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**1. CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:00pm. Scout Ayrek Shoot 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 Nate Lowry. **Excused:** Councilmember Rosanne Tomin.

**Staff Present:** Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Senior Planner, Kirk Rappe, 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**

Boy Scout Ayrek Shoot - discussed his Eagle Scout project at the Nyholm Windmill property and showed pictures to Mayor and Council of the project.

**3. CLOSED RECORD REVIEW PROCEEDING**

**Planned Residential Development for Domus Homes, File No. 16-5633**

Mayor Eidinger briefed Council on the purpose of the Closed Record Hearing.

**Appearance of Fairness Disclosures**

Mayor Eidinger noted, the Appearance of Fairness Doctrine requires that this hearing be fair, in form, substance, and appearance. The hearing must not only be fair, it also must appear to be fair. He then stated he would like to ask whether any member of this decision-making body has engaged in communication with opponents or proponents regarding the issues relating to this application outside of the public hearing process.

Council and Mayor answered none.

Mayor Eidinger then asked the following questions:

1. Is there any member of the Council who has a conflict of interest or believes that he or she cannot hear and consider this application in a fair and objective manner?

Council and Mayor each answered no.

2. Is there anyone in the audience who objects to my participation or to any other Councilmember's participation as a decision-maker in this hearing?

There were no comments from the audience.

Assistant City Administrator Aaron Nix provided information on the Staff Report and Application.

Applicant did not attend to make any oral statement.

Mayor Eidinger stated Council may now ask clarifying questions on disputed issues of the Staff and applicant, with an opportunity for rebuttal by the staff and applicant. The Council shall not request information outside the administrative record.

Councilmember Lowry - asked about recommendation from Hearing Examiner, on page 11 of 124, noted it should be 44 not 43.

Councilmember Meyers – discussed not receiving the site map until yesterday. He noted from his perspective the development looked to be “way off” of Meridian. He discussed the abutment of the Slavic Church; and noted with the 55 residents, there was no other exit to the property.

Discussion of there not being a stop light at that entry and wondered if residents will be able to make a left hand turn.

Councilmember Creley – noted on page 18 of 124, #20 did the testing noted in this report occur.

Assistant City Administrator Nix stated no, the city does not have approved site plans yet.

Deputy Mayor Christopherson – asked how many other residents would be using 11<sup>th</sup> street after this project. He noted concerns of turn vehicles opposing each other in the same lane. He discussed having an overlay of current before/after of continuity. He also noted the traffic issues that will occur on 11<sup>th</sup> and wondered if it was possible to tie the road into 13<sup>th</sup>.

Councilmember Creley noted on page 31 comments from Senior Engineer Jeremy Metzler.

Councilmember Meyers parallel road network- no east west connection, he would like to see support from east to west drainage from these areas.

Mayor Eidinger stated if there were no more questions, the Council may now begin deliberations.

**Motion:** Continue closed record hearing to June 27, 2017, **Action:** Continuation. **Motion passed unanimously (6-0).**

#### 4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Thanked Mayor John Hopkins of Puyallup, and Mike Dahlem from Sumner who presented to Council at the last couple meetings regarding regional issues that affect us here in Edgewood;
- Pierce County present throughout the City doing road repairs;
- Asst. City Nix and team securing a WA State TIB grant for emergency repairs in our city in the amount of \$28,374
- City Hall campus Economic Development Task Force on hold until we can fill the now open position of the Community Development Director;
- Staff looking a expanding and upgrading our software programs to better serve the community and to integrate programs that reduce redundancy and implement better communication;

- Attended the Memorial Day service at the Veteran's Memorial in Milton, very well attended with good weather;
- Attended the re-opening ribbon cutting for Timberland Bank.

## 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 23, 2017,
- B. Study Session and Special Meeting Minutes of May 30, 2017,
- C. Study Session Meeting Minutes of June 6, 2017.
- D. **AB 17-026**, a motion approving June 2017 Budgeted Expenditures as follows: IRS 941 ACHs; AWC Employee Benefit Trust; Deferred Compensations Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$73,406.57; and Vendor Check Numbers 22759-22795 with EFT Payments in the amount of \$381,654.13. Total distributions submitted for review & authorization in the amount of \$455,060.70
- E. **AB17-0373**, a motion to adopt Resolution No. 17-0373, authorizing the Mayor to execute an Attorney Services Agreement with Summit Law P.C. for City Labor Law Services

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Luke Meyers,  
**Seconded by** Councilmember Stephanie Shook. **Motion passed unanimously (6-0).**

## 6. COUNCIL BUSINESS

- A **AB17-027**, a motion confirming the Mayoral re-appointment of Commissioner John West (Position No. 1), Commissioner Todd Yost (Position No. 4), and Commissioner Sigmund Brudevold (Position No. 5) to the City of Edgewood Planning Commission with terms expiring June 30, 2019.

Assistant City Administrator Aaron Nix happy to have the folks ask to stay on the Planning Commission, he noted there is a lot of interest for citizens in our community, and they are becoming more involved, and he is grateful for their support.

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

- B. **AB 17-0501**, a motion adopting 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

Assistant City Administrator Aaron Nix discussed how this updated code allows the city to work with the public and bring in to compliance.

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

- C. **AB17-0502**, a motion adopting Ordinance No. 17-0502, relating to Land Use and Zoning, amending the City's Regulations prohibiting illegal marijuana-related uses and marijuana-related businesses, adding definitions, and prohibiting marijuana collectives, amending Section 18.100.120 of the Edgewood Municipal Code, providing for severability; and establishing an effective date

Assistant City Administrator Aaron Nix discussed cleaning up definitions and business license components.

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

- D. **AB17-0374**, a motion adopting Resolution No. 17-0374, authorizing the Mayor to cause the Edgewood Sewer Lid No. 1 Loan with USDA to be paid down using Early Assessment Payment Revenue.

Assistant City Administrator Dave Gray discussed this item simply allows the City to pay down and retire the debt.

Councilmember Meyers noted he would like to see a report of who has paid and who had not, and a specific report of delinquent accounts separated - with a map of where they are located.

Discussion took place regarding penalties, arrears.

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

## 7. COUNCIL COMMENTS

Mayor Eidinger noted the cancellation of the July 4<sup>th</sup> study session, and noted it would not be rescheduled due to it being a holiday; reminded folks Connect over Coffee on Saturday, June 17<sup>th</sup> and the Trolls movie at City Hall on June 23<sup>rd</sup>.

Assistant City Administrator Nix handed Council the City of Puyallup's Preliminary Zoning Code amendments – Homeless-serving land uses.

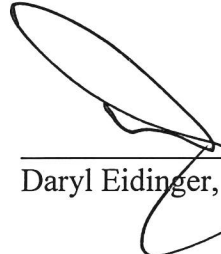
## 8. EXECUTIVE SESSION

There was no executive session.

## 9. ADJOURN

Mayor Eidinger adjourned the meeting at 8:03pm.

  
Rachel Pitzel, City Clerk

  
Daryl Eidinger, Mayor