

**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., June 27, 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 Stephanie Shook, Councilmember Rosanne Tomin, Councilmember Nate Lowry.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, 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

Gary Todd- asked about industrial land in the valley and wanted to get an update on it.

Rosemary Simons – discussed her home and property.

William Bennett- discussed supporting the Comp. Plan amendment and changing it to Industrial.

Buddy Uchida- stated he is a proponent for the land use change; and would like to ask for consideration to move to Phase II.

3. PRESENTATION

East Pierce Fire and Rescue – Chief Bud Backer

Chief Backer presented a PowerPoint presentation to Council- introduced Board Chair Dale Mitchell; Chief Backer discussed the following: challenges and demand for service; EMS workload; short staffed engine companies; emergency vehicles; and facilities.

4. CONTINUED 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.

Mr. Dexter Meecham interrupted the Mayor's introduction of the Closed Record Review Proceeding to state the PRD is on his property and he had a copy of his deed for Council.

Mayor Eidinger stated the record is closed and Council cannot accept any new testimony or information at this time, he noted if he would like to give the City Clerk his paperwork, she will give it to staff.

Mayor Eidinger continued the Closed Record Review Proceeding and asked the following questions.

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.

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.

Council's clarifying questions:

Councilmember Meyers asked about the Exhibits noted in the record, that were not attached/included from page 3, revised documents- SR Meridian Site Plan Map; rough street map.

Councilmember Meyers asked about the Traffic Impact Study Analysis note mentioning the shopping center.

Deputy Mayor Christopherson echoed CM Meyer's comments; he also noted the appearance of a future entrance and wondered about opposing entrances in that area.

Assistant City Administrator Nix wanted to state that 12th and 8th are major connectors, not 11th. He noted the developer is paying impact fees to make those improvements for traffic flow and enhancements.

Deputy Mayor Christopherson addressed short density and independent access.

Councilmember Creley asked about a recreational park area.

Assistant City Administrator Nix noted the open space in between buildings (track D) is a grass/landscape area.

Councilmember Lowry asked about the connection with 11th and Meridian and a left hand turn lane.

Councilmember Shook asked about parking and making it accessible to emergency vehicles.

Craig Peck, Civil Engineer and representative for Domus Homes clarified that the traffic analysis was done during peak hours. He also noted that developer is not in favor of a right hand turn. Mr. Peck stated the developer would make improvements to 11th, (20ft wide with curbs and gutter). In addition, the construction on 11th they will be replacing the driveway approach with a textured driveway approach and it will continue to look like a driveway and not a "through road." He also noted that in the record, there is a title report.

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

Motion: to approve the PRD with condition of working with developer if the property in question, is within the PRD.

Vote: Motion passed (**summary:** Yes = 6, No = 1, Abstain = 0).

Yes: Councilmember Donna O'Ravez, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Rosanne Tomin, Councilmember Nate Lowry.

No: Councilmember Stephanie Shook.

5. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Public Works in full swing, mowing and road work happening throughout the City; the summer edition of the Edgewood magazine notes the major projects that will be occurring;
- Staff has received several applicants for the Community Development Director position, first review is scheduled for next week with expectation we will be interviewing the following week;
- Met with members of Verizon Communications regarding the next generation cell tower systems. They are smaller and lower, but more frequent, covering about 800 feet between towers, but can be designed to match city standards in lighting. The first area that they would like to upgrade is in the southeast region of our city;
- Since our last meeting, we have had Connect over Coffee and last Friday we had the "Trolls" movie. With each movie, our attendance increases. Our next two movies are outdoors here at City Hall;
- Last week attended the AWC annual conference in Vancouver. Across the street from the Hilton was a park that was used every day for events of one kind or another, some public, some private. Any design work that we do will need to include multi-purpose facilities. The conference included breakout session that were well planned and informative. He noted he will share concepts at a later date;
- Noted the new fireworks restrictions go into effect this year.

Mr. Nix updated Council on how busy staff is, noted the contracts under the consent agenda that will help with the workload, he also noted there are many CARs coming in.

Chief Lundborg briefed on the following:

- Staffing change next week losing Brian Anderson; Officer, Jeff Laugher will be his replacement, has worked for the State Patrol, and is excited to come work in Edgewood.

6. CONSENT AGENDA

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

The following items are presented for Council approval:

- A. Regular City Council Meeting Minutes of June 13, 2017,
- B. Study Session Meeting Minutes of June 20, 2017.
- C. **AB17-028**, a motion approving June 2017 Budgeted Expenditures as follows: IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$59,031.93; and Vendor Check Numbers 22796-22812 with EFT Payments in the amount of \$184,226.58. Total distributions submitted for review & authorization in the amount of \$243,258.51
- D. **AB17-0375**, a motion adopting Resolution No. 17-0375, authorizing the Mayor to execute an on-call contract for services with Transpo Group USA, Inc.
- E. **AB17-0376**, a motion adopting Resolution No. 17-0376, authorizing the Mayor to execute an on-call contract for services with Gray & Osborne, Inc.
- F. **AB 17-029**, a motion authorizing the posting of the 2016 Annual Report to the city's website under the Finance page.

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

7. COUNCIL BUSINESS

- A. **AB17-0377**, a motion adopting Resolution No. 17-0377, in accordance with Edgewood Municipal Code, Chapter 18.60.010, instructing the City's Planning Commission to begin their Phase II analysis of the proposed Comprehensive Plan Amendments to the Future Land-Use Map, following the Commissions proposed timeline for completion and providing a recommendation on the proposed changes to the City Council for their consideration.

Assistant City Administrator Nix briefed on the agenda item.

Mayor noted during public comments, there was three proponents of this project.

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

- B. AB17-0378**, a motion adopting Resolution No. 17-0378, adopting the 2016 supplement to the 2000 Tacoma-Pierce County Solid Waste Management Plan and recommitting the City of Edgewood to its partnership with Pierce County

Assistant City Administrator Nix briefed on the agenda item.
Councilmember Creley asked about a recycling component in this area.

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

8. COUNCIL COMMENTS

Councilmember Meyers – discussed the fireworks hours and posting.

City Clerk Pitzel noted they have been posted on the website, Facebook and Twitter as well as on the electronic reader board.

Deputy Mayor Christopherson noted a need for sidewalk on 24th Street as here were eight people pushing stroller this evening in the oncoming lane.

Assistant City Administrator Nix discussed transportation impact fees.

Assistant City Administrator Gray stated for the record to those in attendance, the Council does not have the ability to rewrite the code during the meetings, it is incumbent on the information they have in front of them. He noted the difficulty at times for them to make decisions on the code as it sits today. He stated Staff is working hard to rewrite the code.

Councilmember Tomin- stated there has been concern with fireworks being discharged each night within the last week – and wondered what the direction is to tell citizens. If they have complaints, do they call the emergency line or 911?

Chief Lundborg stated they have the option to do one or the other; calls will be placed in order that they are received and priority of those calls.

Discussion took place of also noting the citation amount along with the hours of discharge on the social media pages and website.

Councilmember Creley asked if the traffic study was done on 122nd and 24th.

Assistant City Administrator Nix summarized the study - the average speed is 41mph – LOS for southbound would change the wait time significantly. Discussed mechanisms that can be done (i.e. roundabout at that intersection.)

9. EXECUTIVE SESSION

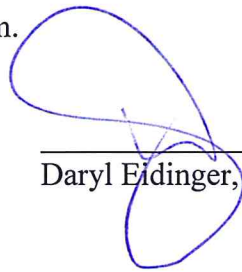
There was no executive session.

10. ADJOURN

Mayor Eidinger adjourned the meeting at 8:40 pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor