

**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., August 8, 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 Meyers 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 Tomy, 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

Christine Faucher- discussed speeding on 122nd, she noted how dangerous it has become. She hoped Council is working on that this issue and asked about speed patrols, and when police are out there.

Chief Lundborg addressed the comment, and noted that they are out there patrolling that area frequently.

Assistant City Administrator Nix noted a study has been completed and looking staff is looking into something like a round a bout at 24th and maybe at 32nd to try to slow folks down. He also noted that the Mayor and Chief Lundborg are working on getting school zone safety cameras.

3. PUBLIC HEARING

Ordinance No. 17-0504, adopting an immediate, six-month moratorium on the acceptance of applications for Planned Residential Developments (PRD'S) under EMC 18.50.095

Mayor Eidinger read the rules for the hearing.

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

Assistant City Administrator Nix gave an update on the moratorium for planned Residential Developments (PRDs) applications.

Mayor Eidinger asked for public comments.

Linda Howard - discussed development codes last time with Council, encouraged the moratorium and noted her letter she sent to Council regarding the codes and the developments that are occurring.

Mark Kibler - stated he was under the understanding the City is trying to keep this a rural community by developing Meridian instead of the outer limits. He noted he was very disappointed in how the city is growing and was hoping for more beautification, there were no foresight and not an attractive city right now; he stated the city needed to put more thought into it.

Gabriel Bowman- Master Builders Assoc. - spoke briefly on what Pierce County was facing as a whole, he noted- last year ,80,000 folks have moved to Pierce County for their jobs- he agreed there needs to be smart growth, but noted the importance of having the ability for residential growth.

City Attorney Morris discussed the procedure, noted at the last council meeting, Council did impose the moratorium, and the Public Hearing that evening is determining whether you want the moratorium to continue. She noted that if Council vote in favor, staff would draft Findings of Facts, and Conclusions and present to council in resolution from at the next meeting.

Assistant City Administrator Nix relayed that he appreciated everyone's comments.

Carol Hubbard- spoke regarding a letter she wrote about the development in Edgewood. She stated the way development has been allowed to build, has been devastating to the natural environment. She noted, she understood people needing a place to live, but preserving the natural landscape should be most important.

Mayor Eidinger closed the public hearing at 7:18pm.

Motion: Accept Ordinance No. 17-0504 for a 6 month moratorium on PRD applications,
Action: Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by**
Councilmember Rosanne Tomyn. **Motion passed unanimously (7-0)**

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Incident at a construction site around the 10300 block of 20th St. E. Shots fired, no injuries;
- SAFER Grant awarded to East Pierce Fire and Rescue;
- New Community Development Director Darren Groth starting August 21;
- FME Chamber to consider moving weekly networking meetings to Edgewood City Hall;
- Annual culvert maintenance on Jovita is being scheduled for August 25th and 26th, noted road closure between West Valley and 114th for up to two day; he also noted the "Projects Updates and Alerts" page on the website that is continually updated for folks to see what's happening in the city.

Assistant City Administrator Nix mentioned the Community Development Director position and the lengthy process. He noted Mr. Groth is coming from Texas, is very intelligent and process oriented.

Chief Lundborg briefed on the following:

- Crime incidents;
- Community Picnic and impressed with the turnout;
- NNO- attended with 3 other officers and get more community involvement;
- Staff and officers celebrated Al and Barb Nyhuis 20 years of volunteerism with the Police Dept.;
- Pets And Pedestrians event on Wednesday, August 9th ;
- Speeding stats from PC District Court-367 filed in June 2016, a total of 266 written in the whole year, he noted this year has surpassed years past and one of his goals is to keep officers motivated to do traffic enforcement.

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. Study Session and Special Council Meeting Minutes of August 1, 2017.

B. **AB 17-032**, a motion approving August 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 \$87,428.30; and Vendor Check Numbers 22851-22872 with EFT Payments in the amount of \$3,892,458.06. Total distributions submitted for review & authorization in the amount of \$3,979,886.36.

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

6. COUNCIL BUSINESS

A. **AB17-0505**, a motion to accept first reading of Ordinance No. 17-0505, granting a nonexclusive franchise to Seattle SMSA Limited Partnership, D/B/A Verizon Wireless, to construct and operate a telecommunications system within certain public rights-of-way; providing for severability, and establishing an effective date.

Assistant City Administrator Nix briefed on the agenda item.

Mark Kibler talked about dead spots- worse coverage around.

Assistant City Administrator Nix discussed that is what the company is trying to do, improve coverage in the area, and Staff is trying to manage that.

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

B. **AB17-0506**, a motion to adopt Ordinance No. 17-0506, establishing the procedures for the amendment of the Comprehensive Plan and Development Regulations, consistent with the Growth Management Act (Chapter 36.70A RCW), describing the elements of a complete application, the steps involved in processing involving the Planning Commission and City Council, requiring public notice of public hearings, describing the content of the public notice, establishing the criteria for approval of amendments to Development Regulations and the Comprehensive Plan, describing the final action by the City Council, adopting a Public Participation Program as required by RCW 36.70A.140 and repealing Chapter 18.60 of the Edgewood Municipal Code, and adopting a new Chapter 18.60 to the Edgewood Municipal Code.

Assistant City Administrator Nix briefed on this agenda item.

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

7. COUNCIL COMMENTS

Councilmember Tomya reminded folks that Friday, 8/11 the PRAB movie night will be outside, showing: Lego Batman- 8:45pm

Councilmember Meyers noted the property down the hill on West Valley and perhaps a conversation with Sumner needs to occur regarding the trash, and graffiti. He noted it is definitely a public safety hazard- nuisance and someone needs to put notice on that property. He also commented on the City of Puyallup with their homelessness. He asked Chief to keep Council updated on any concerns of individuals looking for the next available spot here in Edgewood.

Councilmember Creley noted he has seen Officer Johnson on his motorcycle in the warmer weather.

Chief discussed the Facebook post on Officer Johnson regarding going out of his way for a citizen and helping them out.

8. EXECUTIVE SESSION

Mayor Eidinge asked City Attorney Carol Morris if there was an executive session.

City Attorney Morris stated there would be an Executive Session pursuant to RCW 42.30.110(1)(b), the City Council will now convene an executive session for the purpose of discussing the consideration of the selection of a site or the acquisition of real estate with legal counsel. The Executive Session will last approximately 10 minutes.

Mayor Eidinge recessed the meeting to Executive Session at 7:47pm for 10 minutes.

Mayor Eidinge extended the Executive Session at 7:57pm for 5 minutes.

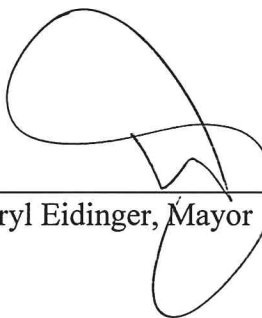
Mayor Eidinge called the meeting back to order at 8:02pm.

9. ADJOURN

Mayor Eidinge adjourned the meeting at 8:03pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor