

**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., August 22, 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, Councilmember Rosanne Tomin, Councilmember Nate Lowry.

Absent: Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Darren Groth, 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 spoke about the following:

- Traffic concerns from citizens, reminded folks of the closure of Jovita Blvd. between 114th and West Valley for the annual culvert cleaning;
- Recapped the Lego Batman outdoor movie event and noted the next movie will be indoors at 6:30pm – the movie will be Moana;
- Introduced Darren Groth as the new Community Development Director, thanked staff for all the extra work they have put in;
- Recording malfunction on the Edgewood Terrace Preliminary Plat subdivision hearing, noted it is rescheduled for September 11th at 9am;
- Gas main is being put in by PSE along 36th ST. E. between 108th and Meridian next week and will cause delays, work will eventually follow North on Meridian to 32nd St.

Darren Groth, the City's new Community Development Director, discussed his move to WA and his experience as a Planner in Municipal Government.

Chief Lundborg thanked the Mayor for fixing the garage door.

Assistant City Administrator Nix discussed the following:

- Deadline this week to apply for TIB grants for 2019- Street Restoration program- hopeful on getting this grant with the help from Gray & Osborne
- 92nd replaced the guardrail with steel posts

- Planning Commission meeting update from last night's meeting - he noted the Planning Commission are having the same concerns as the Council regarding density and growth
- Thanked Assistant City Administrator Dave Gray for all the contract work he has been doing, it has helped with the work load

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 August 8, 2017,
- B. Study Session and Special Council Meeting Minutes of August 15, 2017.
- C. **AB17-033**, a motion approving August 2017 Budgeted Expenditures as follows: IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$47,429.41; and Vendor Check Numbers 22873-22903 with EFT Payments in the amount of \$152,010.66. Total distributions submitted for review & authorization in the amount of \$199,440.07
- D. **AB17-0382**, a motion adopting Resolution No. 17-0382, authorizing the Mayor to declare miscellaneous obsolete equipment, computers, and electronics as surplus, and administer the donation or sale of the items

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Rosanne Tomin, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously (5-0).**

5. COUNCIL BUSINESS

- A. **AB17-0505**, a motion to accept the second reading and adoption 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.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Donna O'Ravez, **Seconded by** Councilmember Rosanne Tomin. **Motion passed unanimously (5-0).**

- B. **AB17-0507**, a motion adopting Ordinance No. 17-0507, adopting Findings of Fact to support the maintenance of the six-month moratorium imposed by the City on July 11, 2017, under Ordinance No. 17-0504 on the acceptance of applications for Planned Residential Developments (PRD's) under EMC 18.50.095, said moratorium adopted for the purpose of allowing the city to evaluate the existing regulations for consistency with law and the city's Comprehensive Plan, and such moratorium to be in effect while the city performs the necessary infrastructure analysis, legal review and follows the processes for any needed code amendments, all as required by RCW 36.70a.390

Assistant City Administrator Nix briefed on the agenda item. Noted that it is important to keep having these discussions and making this part of the code clear.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Rosanne Tomin, **Seconded by** Councilmember Mark Creley. **Motion passed unanimously (5-0).**

- C. **AB17-0383**, a motion adopting Resolution No. 17-0383, authorizing the first amendment to the Professional Services Agreement with BHC Consultants, LLC for Professional On-Call Planning Services

Assistant City Administrator Nix briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember Rosanne Tomin. **Motion passed unanimously (5-0).**

6. COUNCIL COMMENTS

Mayor question about cancelling the September 5, 2017 Study Session; consensus from Council was to go ahead and cancel since there was nothing currently on the agenda and it was after a holiday weekend.

Councilmember Meyers noted if there were an opportunity for staff to be able to put together, he would like to see a presentation on roundabouts.

Mayor Eidinger noted, that we could have something placed on the September 19th agenda.

7. EXECUTIVE SESSION

Mayor Eidinger 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)(i), the City Council will now convene an executive session for the purpose of potential litigation legal counsel. The Executive Session will last approximately 10 minutes.

Mayor Eidinger recessed the meeting to Executive Session at 7:51pm for 10 minutes.

Mayor Eidinger extended the Executive Session at 8:01pm for 5 minutes.

Mayor Eidinger extended the Executive Session at 8:06pm for 10 minutes

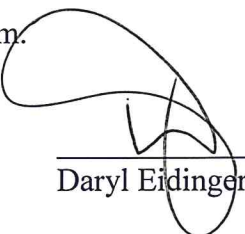
Mayor Eidinger called the meeting back to order at 8:16pm.

8.ADJOURN

Mayor Eidinger adjourned the meeting at 8:17pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor