



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., September 12, 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 Tomyn, Councilmember Nate Lowry.

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:

- Discussed staff and how grateful he is to have such a committed group of professionals to keep the city moving in the right direction
- Edgewood Terrace Hearing was redone Monday, September 11th with the Hearing Examiner
- This week a second school zone test will be done
- Construction continues on our right of ways by PSE along 36th St., east of Meridian he noted a lane closure will occur
- Boring for a new sewer line will occur on 24th St. this week west of North wood School, expect a lane closure with traffic flaggers along that route
- Paving is complete on Freeman Rd., after paint it is expected for the road to open still staying on track for the mid-September re-opening
- Last weeks showing of the movie "Moana" was the best turn out yet- he thanked Councilmember Shook and Tomyn for all their hard work on making these movie nights happen. He noted the next indoor movie is October 27th – Hotel Transylvania
- Staff will be meeting with MTVE Water District Board on Wednesday evening.

Asst. City Administrator Nix discussed the Verizon Franchise Agreement regarding a meeting to look at their Smart Cities program; he noted meeting with a Vendor regarding their Hyper-reach "call-out" software to see if it is something the City may be interested in. He also noted he talked with Pierce County and they are interesting in keeping the sewer ownership that was previously discussed with Council, under PC ownership.

Community Development Director Groth noted Council may see in the near future information on ESRI which is a GSI outreach program with the ability to make more dynamic city maps.

Chief Lundborg updated Council on the crime incidents, and discussed the “active shooter” in Puyallup; discussed the Garden Club presentation he did on Pets and Pedestrians.

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 22, 2017,
- B. Study Session Meeting Minutes of August 29, 2017.
- C. **AB 17-034**, a motion approving September 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 \$85,119.95; and Vendor Check Numbers 22904-22927 with EFT Payments in the amount of \$223,960.78; voided Check Number 21912 in the amount of (\$75.00). Total distributions submitted for review & authorization in the amount of \$309,005.73

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

5. COUNCIL BUSINESS

- A. **AB 17-0508**, a motion to adopt Ordinance No. 17-0508, describing the procedures for the City to follow in the disclosure of Public Records, pursuant to Chapter 42.56 RCW, including charges for copying and production of electronic versions of such records, repealing EMC Chapter 2.50 and adopting a new Chapter 2.50, Public Records Inspection and Copying Procedures.

City Clerk Pitzel briefed on the agenda item.

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

- B. **AB 17-035**, a motion authorizing the posting of the 2nd Quarter Financial Position Statements and Attachments to the City website and made available as a public document

Assistant City Administrator Gray briefed on this agenda item.

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

6. COUNCIL COMMENTS

Councilmember Lowry thanked Mr. Gray on the budget and being transparent.

Councilmember Creley thanked Mr. Nix and his crew on the stop bars and rumble strips.

Mayor Eidinge noted he had been receiving comments on the brush cutting – he noted there is a brush cutting ban, and as soon as it's lifted, those areas that the cutting has stopped, will get done. He also gave a reminder that the budget retreat is on Saturday, Sept 16 at 10:30am.

Councilmember Tomye reminded folks of the new time for Connect over Coffee 8:30-10am, which will occur right before the budget retreat this month.

7. EXECUTIVE SESSION

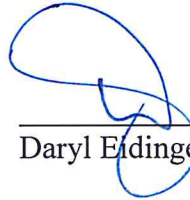
There was no executive session.

8.ADJOURN

Mayor Eidinge adjourned the meeting at 7:21pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor