



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., September 26, 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. High School Student Lucas Keiser 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, Community Development Director Darren Groth, Senior Engineer Jeremy Metzler, Police Chief Micah Lundborg, Carol Morris, City Attorney.

Additions/Deletions to the Agenda

Amendment to the consent agenda regarding an amended check, changing the distribution total to \$326,067.08.

Motion: Approve to amend the consent agenda, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Stephanie Shook. **Motion passed unanimously (7-0).**

2. AUDIENCE COMMENT

There were no audience comments.

3. PUBLIC HEARING

Ordinance No. 17-0509- Surface Water Utility Annual Service Charge for "Other" Classification

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:03pm.

Senior Engineer Metzler briefed Council on Ordinance No. 17-0509 which is an effort to address gap in budget in the surface water fund.

Mayor Eidinger asked for public comments.

John West - asked if the increase was going to make up the \$200,000.

There were no additional staff comments.

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

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Continued projects throughout the city that are impacting traffic;
- Guardrails and sidewalks are currently being installed along Freeman Road, hopeful the street will reopen sometime next month;
- Completed the two school zone data analysis- information hopefully will be brought forward at the next study session;
- Met with Verizon to talk about their Smart Cities program;
- First Community Academy is scheduled for tomorrow evening, there is space available

Assistant City Administrator Nix commented on an email that he sent earlier regarding discussion points from Transpo on Decheaux Road and potential meeting dates with a rough draft meeting agenda.

Chief Lundborg briefed on the following:

- Crime incidents;
- Pierce County Sheriff's office is getting ready to post the position of investigator shortly.

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 September 12, 2017,
- B. Special Meeting Minutes of September 16, 2017,
- C. Study Session Meeting Minutes of September 19, 2017.
- D. **AB 17-037**, a motion approving September 2017 Budgeted Expenditures as follows: IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$55,844.11; and Vendor Check Numbers 22928-22950 with EFT Payments and voided Check Number 22181 in the amount of (\$3,185.93). Total distributions submitted for review & authorization **with amendment noted in the amount of \$326,067.08.**

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

6. COUNCIL BUSINESS

- A. **AB17-0509**, a motion to accept first reading of Ordinance No. 17-0509, adjusting the Surface Water Utility annual service charge for the "other" classification of service to match the "multi-family" classification, in order to address a deficit in the ongoing maintenance and operations budget for the utility, to be effective as of January 1, 2018, amending Edgewood Municipal Code Section 13.10.070, and establishing an effective date

Asst. City Administrator Nix briefed on the agenda item.

Council discussed fairness and surface area average possibilities.

Motion: First Reading as Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously (7-0).**

- B. **AB17-0384**, a motion to accept Resolution No. 17-0384, declaring an emergency relating to the replacement of the decrepit guardrail system that existed along 92nd Avenue, starting at its intersection with Yuma, headed South, approximately 500 linear feet, and waiving the public bidding requirements to perform the replacement work pursuant to RCW 39.04.280(1)(C)

Assistant City Administrator Nix briefed on this agenda item.

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

- C. **AB17-0385**, a motion to accept Resolution No. 17-0385, authorizing the Mayor to execute a Professional Services Agreement with West Coast Code Consultants, Inc. DBA- WC3

Asst. City Administrator Nix briefed on the agenda item.

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

7. COUNCIL COMMENTS

Deputy Mayor Christopherson noted a citizen was very complimentary of the Chief – happy to have him as a part of our community.

Councilmember O'Ravez discussed informing the public on the utility tax, and would like to start putting on the reader board every Study Session-Council would have discussions on the utility tax

Councilmember Meyers noted in light of what is going on around the world; he would like to see some seismic information of the City's URM number.

Councilmember Shook thanked Chief for all the updates on the police FB page - very informative.

Councilmember Lowry thanked Officer Ashmore and gave kudos for handling the situation as he did.

Councilmember O'Ravez stated she would like updates on the new developments.

Asst. City Administrator Dave Gray noted Pierce County pays the damage to the patrol car, per the contract.

8. EXECUTIVE SESSION

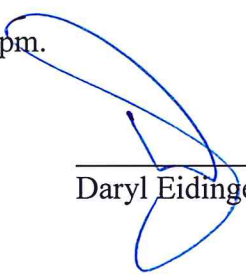
There was no executive session.

9.ADJOURN

Mayor Eidinger adjourned the meeting at 8:00pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor