



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., October 10, 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. Scout Riley Tippitt led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomin, Councilmember Nate Lowry. **Excused:** Councilmember Donna O'Ravez.

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

There were no additions or deletions to the agenda.

2. AUDIENCE COMMENT

Sylvia Haglund - concerned about the building that is occurring in Edgewood, she commented she would like to know who is making decisions on which businesses are going in along Meridian.

Michael Dryfoos – discussed septic systems and lot sizes in Edgewood; reconsider community drain fields; discussed zoning and the effects with all the building occurring in Edgewood; he noted we should be preserving the rural character of the community and reconsider smaller lot sizes.

Rose Hill – discussed Council considering a utility tax and the percentage of 6%. She noted that talk took place regarding educating the citizens and thinks that is important to do. She noted if Council is going to raise citizen taxes, it needs to go to a vote of the people.

3. PRESENTATION

Pierce County Library Systems- Library Strategic Plan - Exec. Director Georgia Lomax

Ms. Lomax discussed receiving input from citizens on what was important to them and presented Council with a PowerPoint presentation that highlighted the following:

Focus Areas: • Learning • Enjoyment • Community	Core Services: • Materials • Staff • Spaces • Business Processes • Technology • Partnerships • Classes & Events
Priority Library Services Next Steps	

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Boring project on 24th near Northwood has been completed. Final street work will be done in conjunction with the paving of the street going in to the development;
- PSE continues their work on Meridian with minimum disruptions to traffic working at night;
- Freeman Road is nearing completion with the sidewalks in, landscaping in progress;
- Community Academy has begun with very good attendance. Sheriff Paul Pastor spoke last week on the challenges of policing. Chief Lundborg has quite a schedule planned- try to drop by for a least one session so you can recommend to your family, neighbors when we offer it again;
- Final ground work for Jupiter Tennis Courts is going on with the expectation of opening soon. Ribbon Cutting and grand opening will be announced.

Chief Lundborg briefed on the following:

- Update on community academy.

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 26, 2017,
- B. Study Session Meeting Minutes of October 3, 2017.
- C. **AB 17-038**, a motion approving October 2017 Budgeted Expenditures as follows: IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems, AWC Employee Benefit Trust and Payroll Direct Deposit in the amount of \$79,874.17; and Vendor Check Numbers 22951-22974 with EFT Payments in the amount of \$72,832.88. Total distributions submitted for review & authorization in the amount of \$152,707.05

Motion: As Read, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by Councilmember** Luke Meyers. **Motion passed unanimously (6-0).**

6. COUNCIL BUSINESS

- A. **AB17-0509**, a motion to accept second reading and adoption 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

Senior Engineer Metzler briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by Councilmember** Rosanne Tomin. **Motion passed unanimously (6-0).**

- B. **AB17-0385**, a motion to accept Resolution No. 17-0385, relating to Sidewalk Reconstruction of 212 Linear Feet of 8 Foot Wide Sidewalk at 621/623 Meridian Street, providing for the

City's monetary contribution in the amount of \$10,000 for said reconstruction to the abutting property owner

Asst. City Administrator Nix briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Rosanne Tomin. **Motion passed (5-1, Christopherson).**

- C. **AB17-0386**, a motion to accept Resolution No. 17-0386, authorizing the demolition of building structures at the Mortenson Farm property, located at 2417 Freeman Road and executing a Public Works Contract with 3 King's Environmental, Inc. to complete the project

Asst. City Administrator Nix briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Rosanne Tomin. **Motion passed unanimously (6-0).**

- D. **AB17-0510**, a motion to accept Ordinance No.17-0510, relating to traffic enforcement, authorizing the use of automated traffic safety cameras in school speed zones, identifying the school speed zones where the traffic safety cameras will be placed, describing the limitations on the pictures taken, the civil infraction enforcement procedures, describing violations, establishing civil penalties for violations, designating the funds where moneys generated through enforcement efforts will be deposited, and adding Chapter 10.25 to the Edgewood Municipal Code

Chief Micah Lundborg briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Mark Creley. **Motion passed unanimously (6-0).**

7. COUNCIL COMMENTS

Deputy Mayor Christopherson noted that on 8th Street to 122nd he was wondering if we can post No Parking signs there.

Councilmember Tomin asked if staff was notified when a school looks into changing from (example) K-6 to K-2 and another school taking in the excess size.

Community Development Director Groth noted that schools have a census they have to meet, they cannot go over that capacity- so whether they switch to K-6 to K-2 if they have the same capacity, it does not matter.

Mayor Eidinger passed out a utility strategy for the utility tax discussion at the next study session; he also provided Council with a letter that was sent in regard to an email they all received from Mr. Jump.

Mayor Eidinger noted that with the October 31 study session being on Halloween, and two Councilmembers have already noted they would not be in attendance, that he would like to cancel that meeting. Council consensus was to cancel the October 31, 2017 Study Session.

8. EXECUTIVE SESSION

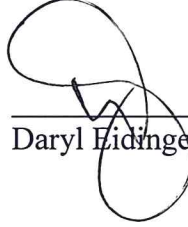
There was no executive session.

9.ADJOURN

Mayor Eiding adjourned the meeting at 8:00 pm.



Rachel Pitzel, City Clerk



Daryl Eiding, Mayor