

**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., October 24, 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 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, Police Chief Micah Lundborg, Carol Morris, City Attorney.

Additions/Deletions to the Agenda

Mayor Eidinger added Resolution No. 17-0390- authorizing the Mayor to execute a Professional Services Agreement with FCS Group to perform a utility tax study, not to exceed \$21,646.00.

Motion: Add Agenda Item “B” under Council Business, FCS Group PSA, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Rosanne Tomin. **Motion passed unanimously (7-0).**

2. AUDIENCE COMMENT

There were no audience comments.

3. PUBLIC HEARINGS

2018-2023 Capital Improvement Plan (CIP)

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:05pm.

Assistant City Administrator Nix gave an update on the Draft CIP, he noted Council discussed this at their last study session with the projects they wanted to bring forward.

Mayor Eidinger asked for public comments. There were no comments made. There were no additional staff comments.

Mayor Eidinger closed the public hearing at 7:08pm.

2018-2023 Transportation Improvement Plan (TIP)

Mayor Eidinger opened the public hearing at 7:09pm.

Assistant City Administrator Nix gave an update on the Draft TIP. He discussed the TIP is required of each jurisdiction to get regional money; he noted the TIP is tied in to the concurrency program.

Mayor Eidinger asked for public comments. There were no comments made. There were no additional staff comments.

Mayor Eidinger closed the public hearing at 7:12pm.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Storm update with tree falling and road closure/power outages;
- Construct projects updates;
- Community Academy;
- Public meeting with Transpo regarding Dechaux Road and traffic survey done;
- Candidate forum was held on October 23rd;
- Budget for 2018 and prioritizing future projects;
- Attended with Dave Gray the mandatory WCIA Board meeting;
- Mr. Metzler and Mr. Nix attended an Emergency Management training ;
- Stephanie Goff attended Vision software and BARS training conference;
- Freeman Road is opening on Friday.

Assistant City Administrator Nix briefed on the following:

- Noted that Transpo will have sets of data that was collected that will be provided at the public meeting on Oct. 30, and agenda will be available soon.

Chief Lundborg briefed on the following:

- CJTC training last week;
- Wind storm during our Community Academy event – generator came on and we had power;
- Community Academy reminder for tomorrow;
- Crime incidents.

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 October 10, 2017,
- B. Study Session Meeting Minutes of October 17, 2017.
- C. **AB 17-039**, a motion approving October 2017 Budgeted Expenditures as follows: IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems, Employment Security Dept., Dept. of Labor and Industries and Payroll Direct Deposit in the amount of \$63,674.05; and Vendor Check Numbers 22975-22998 with EFT Payments in the amount of \$216,953.88, voided check number 22993 in the amount of (\$500). Total distributions submitted for review & authorization in the amount of \$280,127.93.

Motion: As amended with correction to the October 17, 2017 meeting minutes, **Action:** Approve, **Moved by** Councilmember Rosanne Tomy, **Seconded by** Councilmember Donna O'Ravez. **Motion passed unanimously (7-0).**

6. COUNCIL BUSINESS

- A. **AB17-0511**, a motion adopting Ordinance No. 17-0511 relating to traffic and traffic enforcement, adopting the model traffic code, chapter 308-330 of the Washington administrative code, for use in the city of Edgewood, creating a new chapter 10.09 to the Edgewood municipal code.

City Attorney Morris briefed on the agenda item and explained the “model” code, allows greater flexibility for penalties. This ordinance adopts the model traffic ordinance and noted copies need to be available to the public until adoption.

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

- B. AB17-0390**, a motion adopting Resolution No. 17-0390 authorizing the Mayor to execute a Professional Services Agreement with FCS Group to perform a utility tax study, not to exceed \$21,646.00

Assistant City Administrator Gray briefed on the agenda item.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed (6-1, Lowry).**

7. COUNCIL COMMENTS

Councilmember Tomin thanked the Chief for the communication he provided on the PD Facebook page regarding the power outage.

Councilmember Creley noted the Food Bank is low on food and looking for donations, he noted if one can to please donate.

Councilmember Meyers discussed Edgewood Drive and work on the ditch that was done, and wanted to thank staff.

Mayor Eidinger noted he is looking for Council volunteers for Connect over Coffee for the January, February and March upcoming months. Councilmember Lowry and Deputy Mayor Christopherson noted they would be available to attend in January.

Councilmember Tomin reminded folks of Movie Night on Friday- Hotel Transylvania.

8. EXECUTIVE SESSION

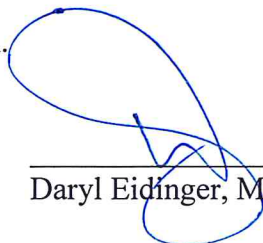
There was no executive session.

9.ADJOURN

Mayor Eidinger adjourned the meeting at 7:46 pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor