



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., November 14, 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 and 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 Nate Lowry. Excused: Councilmember Rosanne Tomin.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Jeremy Metzler, Senior Engineer, Police Chief Micah Lundborg, Carol Morris, City Attorney.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. PUBLIC HEARINGS

1. AB17-040- Proposed 2018 Property Tax, Setting the Property Tax Levy for Fiscal Year 2018

Mayor Eidinger read the rules for the hearing.

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

Assistant City Administrator Dave Gray gave an update on Ordinance No. 17-0512- the proposed 2018 Property Tax.

Mayor Eidinger asked for public comments.

No public comments made. There were no additional staff comments.

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

2. AB17-041- 2018 Preliminary Budget

Mayor Eidinger opened the public hearing at 7:07pm.

Assistant City Administrator Dave Gray gave an update on the Preliminary 2018 Budget.

Mayor Eidinger asked for public comments.

No public comments made. There were no additional staff comments.

Mayor Eidinger closed the public hearing at 7:32pm.

3. AB17-042- Ordinance No. 17-0513- Critical Areas

Mayor Eidinger opened the public hearing at 7:33pm.

Community Development Director Groth gave an update on Ordinance No. 17-0513- Critical Areas.

Mayor Eidinger asked for public comments.

No public comments made. There were no additional staff comments.

Mayor Eidinger closed the public hearing at 7:35pm.

3. AUDIENCE COMMENT

Elsa Page- voiced her opinion on the gun shop and location- wondering about that type of business being too close to schools and residential areas; she would like to see in the future an ordinance about perimeters on businesses.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Fall and winter weather keeping the Public Works group busy;
- October 30th a public meeting with the residents from Dechaux Road was held at City Hall to discuss their traffic concerns. Transpo did a presentation of the data gathered and fielded questions and comments- a plan for a “temporary” resolve is being looked at;
- Mortenson Farmhouse is scheduled to be demolished this week;
- The Community Academy finished up last week with a great “hands on” demonstration of “shoot or not shoot” scenarios-thanks to Chief Lundborg and his volunteers and to the 30+ community members who took part;
- Election results will be finalized soon- thanks to all who put themselves out there in the election process and thanks to our new and returning councilmembers for your dedication to serve our city;
- Reminder on Movie Night this Friday- Cars 3; Coffee with Council Saturday and also on Saturday, the Old Coots on Scoots will be here setting up the lighting for our tree lighting event on Friday, November 24th at 6 pm, please try to attend.

Chief Lundborg spoke about the following:

- Property on the 116th block of East Valley - he noted the property owner has taken down the buildings on that property and ecology blocks have been put in place to keep vandals and crime out of that neighborhood;
- A serial burglar from the area has been captured;
- Deputy Phil Bernal's last day of service and publicly thanked him for his 26 years of dedicated service;
- Kudos went out to Officer's Wheeler and Hooper from a citizens who they helped push her car out of traffic;
- Replacement for Deputy Bernal is Bob Nelson, who is a lifelong traffic guy and will do well here in Edgewood.

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 24, 2017,
- B. Study Session Meeting Minutes of November 7, 2017.
- C. **AB 17-043**, a motion approving November 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 \$79,856.56; and Vendor Check Numbers 22998-23033 with EFT Payments in the amount of \$581,522.69; voided check number 22051 in the amount of (10.00). Total distributions submitted for review & authorization in the amount of \$661,369.25.
- D. **AB17-044**, a motion approving the Planning Tech and the Accounting Manager job descriptions

- E. **AB17-0391**, a motion approving Resolution No. 17-0391, authorizing the Mayor to execute a Professional Services agreement for services with BHC Consultants for on-call plan review and inspections services

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

6. COUNCIL BUSINESS

- A. **AB17-0512**, a motion to accept first reading and adoption of Ordinance No. 17-512, setting the Property Tax Levy for Fiscal Year 2018

Assistant City Administrator Dave Gray briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook,
Seconded by Councilmember Donna O'Ravez. **Motion passed unanimously (6-0).**

- B. **AB17-0388**, a motion to adopt Resolution No. 17-0388, adopting a Capital Improvement Plan (CIP) for the years 2018-2023

Assistant City Administrator Gray briefed on this agenda item.

Councilmember Meyers discussed the descriptions and the priorities of some of the projects, requested that they be better scripted, and correlate between projects so the reader understands where they come from. He also noted he would like to see more narrative on the multi-trailhead project noted in the CIP.

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

- C. **AB17-0389**, a motion to adopt Resolution No. 17-0389, adopting a Transportation Improvement Plan (TIP) for the years 2018-2023

Assistant City Administrator Gray briefed on this agenda item.

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

- D. **AB17-0392**, a motion approving Resolution No. 17-0392, approving the Caldwell Crest Final Plat, located at 4112 Caldwell Road East, Edgewood

Community Development Director Darren Groth briefed on the agenda item, he noted the applicant is here to address any questions on the application. The final drawing came to you in a separate email.

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

7. COUNCIL COMMENTS

Deputy Mayor Christopherson – stated how dark it is around our city during this time of year, and asked what the process is to add streetlights around town.

Asst. City Administrator Gray noted a big part is funding, he also stated the city have plans in play for grant funding, and we are working with PSE on their Intolight program.

Deputy Mayor Christopherson asked since the meeting on October 30 with the Dechaux neighborhood, if any communication has been made with those folks on the plan.

Mayor Eidinger stated that once the plan is worked through, yes, there would be notification to those folks who left their contact information to get their feedback and thoughts on the plan.

Councilmember Meyers stated with so much landslide mitigation with Westridge and on Jovita, he would be interested to hear success stories on those.

8. EXECUTIVE SESSION

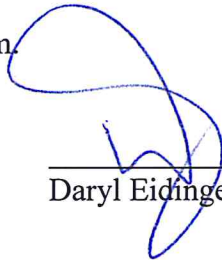
There was no executive session.

9.ADJOURN

Mayor Eidinger adjourned the meeting at 8:15pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor