



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., November 28, 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. Deputy Mayor Christopherson 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 Rosanne Tomin, Councilmember Nate Lowry. **Excused:** Councilmember Stephanie Shook.

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. PUBLIC HEARING

Proposed 2018 Final Budget

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:04pm.

Assistant City Administrator Dave Gray briefed Council on the proposed 2018 Final Budget

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

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

3. AUDIENCE COMMENT

Mark Wagner- discussed the desire for the city to vacate a piece of the ROW in exchange for a piece of unopened ROW, which would in essence be a ROW "swap."

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Noted he hoped everyone had a great Thanksgiving, weather continues to be a priority in the city;
- Decheaux Road communication letter out this week;
- Mortenson Farm House and Barn has been removed;
- Two development projects are of note – The Learning Center located north of Taco Time and Wolfe Pointe at 36th & Meridian;
- Tree Lighting was a huge success- thanked the PRAB and Santa and all those who came out to enjoy the festivities;
- Reminded folks of the next movie night which is Dec. 8th with the movie ELF.

Community Development Director Groth thanked Council for adding the Planning Tech position to the budget and noted this will help fill in the pieces.

Chief Lundborg thanked Council and PRAB for the tree lighting event and noted it was a great opportunity to engage with the community.

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 November 14, 2017.

B. **AB 17-046**, a motion approving November 2017 Budgeted Expenditures as follows: IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems, and Payroll Direct Deposit in the amount of \$54,681.26; and Vendor Check Numbers 23034-23048 with EFT Payments in the amount of \$280,184.85. Total distributions submitted for review & authorization in the amount of \$334,866.11.

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

6. COUNCIL BUSINESS

A. **AB 17-0393**, a motion to accept Resolution No. 17-0393, authorizing the Mayor to execute a contract for GIS Services with the Association of Washington Cities (AWC)

Community Development Director Groth briefed on the agenda item.

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

B. **AB17-0394**, a motion to accept Resolution No. 17-0394, requesting the Mayor send a letter of appreciation and intent to continue the Law Enforcement Interlocal Agreement with the Pierce County Sheriff's Office to Sheriff Pastor

Mayor Eidinger briefed on the agenda item.

Public Comment from Lucy Lowry- she noted she is in favor of continuing the contract with Pierce County and stated it has moved the city in a good direction in the community.

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

C. **AB17-047, (no material in packet)** Edgewood Magazine Survey Discussion

Mayor Eidinger briefed on the agenda item.

Discussion took place regarding a survey that will be in the Edgewood Magazine on communication and services, and how can the city present that in a unified message as a tool to educate the citizens on the importance of what the city provides and its relevance to what the citizens want.

7. COUNCIL COMMENTS

Mayor Eidinger asked if the Council would like to cancel the December 26th regular Council Meeting and the following January 2nd study session since they both follow a Monday holiday. Council agreed to cancel the two meetings.

Councilmember Lowry commented in the support of the police letter and noted the city can't put a price tag on keeping the same department and how much the police officers add value with the community.

Mayor Eidinger discussed the internal process for hiring and announced he hired Jeremy Meltzer as the PW Director- discussion took place regarding the internal process and how it works.

Mayor Eidinger also noted that the city would be honoring Councilmember O'Ravez for her service to the city at the December 12th regular council meeting, there will be a break with cake and time allowed for pictures. He also congratulated John West on his election win and noted looking forward to working with him in the New Year, the swearing in ceremony will be at the January 9th regular council meeting.

Councilmember O'Ravez asked about the MBA letter and comments received regarding the upcoming PRD discussion and notes she would like to discuss it at the next study session.

Councilmember Lowry asked about personnel structure and who would be replacing Jeremy's role as the Stormwater Manager.

Discussion took place regarding the restructure - what it looks like and what is needed for the city to move forward.

Deputy Mayor Christopherson asked if there would be checks and balances with Jeremy for his success. Mayor noted, yes- that there are checks and balances and staff would do everything possible to help Jeremy succeed.

Councilmember Meyers- asked about the roundabout status on 122nd and 24th. Mayor noted he would look in to that and give Council an update.

8. EXECUTIVE SESSION

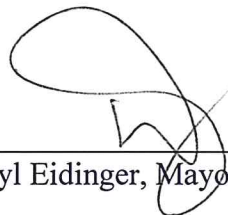
There was no executive session.

9.ADJOURN

Mayor Eidinger adjourned the meeting at 8:12 pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor