



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., December 12, 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 7:02pm. Councilmember O’Ravez 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, Public Works Director 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. RECOGNITION OF OUTGOING COUNCILMEMBER

Mayor Eidinger presented Councilmember O’Ravez with a plaque of appreciation for her nine years of service to the City.

Mayor Eidinger recessed the meeting at 7:07pm for pictures and cake.

Mayor Eidinger called the meeting back to order at 7:17pm.

3. PUBLIC HEARING

Ordinance No. 17-0514, relating to Land Use and Zoning, Terminating the Moratorium adopted in Ordinance No. 17-0504 on the acceptance of Development Applications for Planned Residential Developments (PRDs); repealing Edgewood Municipal Code (EMC) Section 18.50.095- Planned Residential Development.

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:19pm.

Jim Otness- Fircrest, WA- noted he has worked on two PRDs in city; wanted to know why the drastic change. He noted there were points in the PRD code that can be addressed and would like to see an open discussion continue, before it is repealed.

Community Development Director Groth gave an update on the proposed Ordinance.

Mayor Eidinger closed the public hearing at 7:23pm.

4. AUDIENCE COMMENT

There were no audience comments.

5. MAYOR’S REPORT

Mayor Eidinger spoke about the following:

- Discussed all the hard work throughout the year and the participation from all who made this a great year for the city;
- Decheaux Road modification and working with PSE to install additional lighting;

- Noted this will be Councilmember O’Ravez’ last regular council meeting and thanked her for her service and her involvement with the community;
- Reminded folks of the two upcoming cancellations of the December 26th meeting and the January 2nd meeting- swearing in of new Councilmember John West at the January 9th meeting and seeking nominations for the Deputy Mayor position at the January 9th meeting;
- Edgewood magazine should be in everyone’s mailboxes by early next week and reminded folks of Connect over Coffee on Saturday;
- Wished everyone a Merry Christmas and hoped this season bring great joy with family and friends.

6. 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. Study Session Meeting Minutes of November 21, 2017;
- B. Regular City Council Meeting Minutes of November 28, 2017.
- C. **AB 17-049**, a motion approving December 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 \$79,180.75; and Vendor Check Numbers 23049-23069 with EFT Payments in the amount of \$1,270,723.21. Total distributions submitted for review & authorization in the amount of \$1,349,903.96

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

7. COUNCIL BUSINESS

- A. **AB17-0515**, a motion to adopt Ordinance No. 17-0515, amending the Budget for the 2017 Fiscal Year, providing updates to the approved General Fund, Capital Roads, Surface Water and LID No. 1 Funds

Asst. City Administrator Dave Gray briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Nate Lowry. **Motion passed unanimously (7-0).**

- B. **AB17-0516**, a motion to adopt Ordinance No. 17-0516, adopting the Budget and Salary Schedule for the 2018 Fiscal Year

Assistant City Administrator Dave Gray briefed on this agenda item.

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

- C. **AB17-0395**, a motion adopting Resolution No. 17-0395, authorizing the Mayor to execute a purchase order for additional software & support services with Paladin Data Systems Corporation

Community Development Director Groth briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook,
Seconded by Councilmember Nate Lowry. **Motion passed unanimously (7-0).**

8. COUNCIL COMMENTS

Mayor Eidinger noted the doodle poll regarding a special meeting regarding the utility tax discussion. He noted after thinking it through he will be adding that topic to the strategic planning meeting in January- which will be discussed at the next meeting to set a date to have that retreat.

Deputy Mayor Christopherson discussed tree preservation code and noted his disappointed that the city allowed another developer to come in and take down some trees; he asked what the process was for determining what the determination is on what trees can be taken down vs. the trees that can remain.

Councilmember Lowry agreed with Deputy Mayor Christopherson's comments and noted it would be nice to see some data.

Community Development Director Groth stated he would like to come back to Council after doing some research to provide that information to Council.

Councilmember O'Ravez discussed Kirk Rappe's resignation.

Councilmember Creley thanked Donna for her service and noted it has been a pleasure working with her.

Councilmember Shook noted it was a successful movie night last Friday, and wanted to thank the Mayor for getting the popcorn machine.

Mayor Eidinger stated that it was noteworthy to report that this will be the last regular council meeting Ms. Shook will be called Councilmember Shook, upon her return, she will be newly married and will return as Councilmember Hunter. Congratulations to her on her upcoming nuptial.

Councilmember Meyer noted on the social media site "Chatterbox" there has been reports of mail theft. He asked Chief if he would check if there has been an increase in mail theft reports within the city.

9. EXECUTIVE SESSION

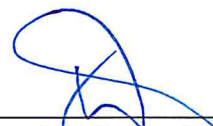
There was no executive session.

10. ADJOURN

Mayor Eidinger adjourned the meeting at 7:45 pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor