



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., July 11, 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 Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Donna O’Ravez, Councilmember Rosanne Tomy, Councilmember Nate Lowry. Excused: Councilmember Stephanie Shook.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, 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

Betty Savage – thanked the City for cleaning up the pond; requested that the trees around the fencing come down, and gravel put around the front of her house on the street; she also requested streetlights on 32nd.

Linda Howard – noted the importance of the development code that needed to be changed she comments on the construction of Edgewood Heights along Meridian- trees being cut down, from her property; she noted the development code and the work hours during the weekend needing to be updated and changed.

City Attorney Morris noted that any conditions that the Council wants to set could be done through the Hearing Examiner under his conditions of approval.

3. MAYOR’S REPORT

Mayor Eidinger spoke about the following:

- Installing of flag on the barn by Coots on Scoots;
- Site development has started on site North of City Hall;
- Water leak on 24th St. in front of Northwood;
- Painting project completed;
- Staff interviewing CDD position; with recommendation soon after.

ACA Nix updated Council on code work regarding construction standards, and other code modifications; he noted once the Community Development Director in place, which will help Mr. Nix be able to focus on the public works side of the city.

Chief Lundborg briefed on the following:

- Crime incidents;
- Pets and Pedestrians and Community Academy;
- National Night Out in August

- July 23 law change regarding distracted driving;
- New Officer, Jeff Laughner has started.

4. 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 June 27, 2017,
- B. **AB17-030**, a motion approving July 2017 Budgeted Expenditures as follows: AWC Employee Benefit Trust; IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$73,566.42; and Vendor Check Numbers 22813-22838 with EFT Payments in the amount of \$218,069.43. Total distributions submitted for review & authorization in the amount of \$291,635.85
- C. **AB17-0379**, a motion adopting Resolution No. 17-0379, authorizing the Mayor to execute an on-call contract for services with Akana

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

5. COUNCIL BUSINESS

- A. **AB17-0380**, a motion to adopt Resolution No. 17-0380, conditionally approving the application for a Planned Residential Development for Domus Homes (File No. 16-5633), for one (1) commercial lot and 55 townhomes located East of Meridian Ave. E. at 10413 11th Street E. in Edgewood, adopting Findings and Conclusions in support

Assistant City Administrator Nix briefed on the agenda item-noted the key issues that were addressed from the closed record hearing.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Donna O'Ravez, **Seconded by** Councilmember Mark Creley. **Motion passed (5-1, Meyers)**

- B. **AB17-0503**, a motion to accept the first reading of Ordinance No. 17-0503, granting a nonexclusive franchise to MCIMetro Access Transmission Services Corp. D/B/A/ Verizon Access Transmission Services, to construct and operate a private telecommunications system within certain public rights of way; providing for severability; and establishing an effective date

Assistant City Administrator Nix briefed on the agenda item.

Councilmember Meyers noted that in the future with these franchises, and with fiber and communications running through the city, he would like to see something added for additional benefit for the citizens and residents of the city.

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

6. COUNCIL COMMENTS

Deputy Mayor Christopherson stated with the fire, and tree down that took out the cable services throughout portions of Pierce County- his concern there is no provided back up service in the case of emergencies; he noted he is also concerned about not having construction standards – he noted he would like to be notified of when projects start.

City Attorney Morris wanted to note again, that any conditions that the Council wants to set could be done through the Hearing Examiner under his conditions of approval.

Councilmember Meyers stated he would like to see on the study session agenda the top 5-10 projects and their status.

7. EXECUTIVE SESSION

Mayor Eidinge asked City Attorney Carol Morris if there was an executive session.

City Attorney Morris stated there would be an Executive Session pursuant to RCW 42.30.110(1)(i), the City Council will now convene an executive session for the purpose of discussing potential litigation with legal counsel. The Executive Session will last approximately 15 minutes.

Mayor Eidinge recessed the meeting to Executive Session at 7:52pm for 15 minutes.

Mayor Eidinge extended the Executive Session at 8:07pm for 5 minutes.

Mayor Eidinge extended the Executive Session at 8:12pm for 5 minutes.

Mayor Eidinge called the meeting back to order at 8:17pm.

Mayor Eidinge asked for a motion to adopt Ordinance No. 15-0504, adopting an immediate, six-month moratorium on the acceptance of applications for Planned Residential Developments (PRD's) under EMC 18.50.095, for the purpose of allowing the city to evaluate the existing regulations for consistency with law and the city's Comprehensive Plan, such moratorium to be in effect while the city performs the necessary infrastructure analysis, legal review and follows the processes for any needed code amendments, and setting the date for the required public hearing, pursuant to RCW 36.70a.390.

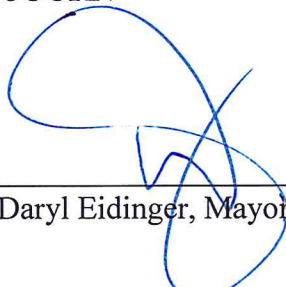
Motion: , Action: Approve, Moved by Deputy Mayor Tyron Christopherson, Seconded by Councilmember Mark Creley. Motion passed unanimously (6-0).

Mayor Eidinge noted a public hearing is set for August 8, 2017 on this Ordinance.

8. ADJOURN

Mayor Eidinge adjourned the meeting at 8:17 pm.


Rachel Pitzel, City Clerk


Daryl Eidinge, Mayor