CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA
Tues., February 13, 2018 – 7:00 pm. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. **CALL TO ORDER**
   Pledge of Allegiance, Roll Call, Additions/Deletions

2. **PRESENTATION**
   Part I – Welcome to your Pierce County Contract! Now, what do you get?

3. **AUDIENCE COMMENT**

4. **MAYOR'S REPORT**

5. **CONSENT AGENDA***(pg. 2)***:** *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 January 30, 2018,
   B. Study Session Meeting Minutes of February 6, 2018.
   C. **AB18-004,** a motion approving February 2018 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; Employment Security Dept.; and IRS 941 ACHs in the amount of $77,342.14; with Vendor Check Numbers 23137-23165 with EFT Payments in the amount of $90,967.43. Total distributions submitted for review & authorization in the amount of $168,309.57

6. **COUNCIL BUSINESS**
   A. **AB18-005***(pg. 22)***,** a motion confirming the Mayoral appointment of Allison Pincas, Position No. 1, Carrie Streepy, Position No. 4, and Jamie Hamilton, Position No. 7 to the City of Edgewood Planning Commission
   B. **AB18-006***(pg. 23)* **-** a motion selecting a nominee for the Pierce Transit Board
   C. **Discussion -** Council Highlight Review

7. **COUNCIL COMMENTS**

8. **EXECUTIVE SESSION**

9. **ADJOURN**

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm. Puyallup High School student Malcolm Omri led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember John C. West, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Nate Lowry. **Excused:** Councilmember Roseanne Tomyn.
Staff Present: Assistant City Administrator Dave Gray, 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.

Mayor Eidinger asked for the students of Puyallup High School who were attending for their Government class to stand and introduce themselves, and welcomed them to the meeting. (Those students attending were: Noa Kraus, Amanda Cohen, Nick Henrich, Tyler Cairney, Paulo Barrera and Malcolm Omri.)

Chief Lundborg introduced the new swing shift Officer Tyson Vea. Mayor, Council, staff and citizens welcomed him to the City.

2. PRESENTATION

FCS Group- John Ghilarducci, Matthew Hobson

Mr. Ghilarducci discussed the following:
- Benefits of Stable Revenue Source
- Utility Tax as a Stable Revenue Source
- Infrastructure Funding Gap
- Transportation Capital Projects
- Parks Capital Projects
- Background on Utility Tax
- Study Tasks

Mr. Hobson discussed the following:
- 2016 AWC Municipal Tax Survey
- Comparative Tax Rates Range from 2% to 12%
- Profile of Neighboring Cities
- City Financial Review
- Historical Property & Sales Tax Revenue
- Historical REET & Impact Fee Revenue
- 2018 Budget- Revenue Sources (Stable vs. Volatile Revenues)
- Case Study: City Hall Debt Service

(con't. on next page)

Mr. Ghilarducci discussed:

- Utility Tax Would Improve Revenue Stability and Structural Balance
- Scenario: No Utility Tax and Reduction of Volatile Revenue Sources to 2010 Levels
- Other Financial Options (Identify other revenue sources and cost reduction measures)

Councilmember West asked about low-income rates for utility taxes.

Lucy Lowry- asked about the 6% rate and if that rate was set by a public vote.

Malcolm Omri – asked about the revenue and the expenses the utility was linked to.

3. AUDIENCE COMMENT

Rose Hill – discussed the utility tax and noted the city should not tax the citizens without the vote of the people, she noted a strong talking point would be hiring two additional police officers.

Malcolm Omri – noted the most beneficial thing is educating the citizen, explain what will happen if there is a tax increase.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Thanked Council for their time and energy at the Strategic Retreat that was held on January 14th;
- Gave an update on Decheaux Road modification;
- Update on the Nelson Nature Park tree removal that was done;
- Safety equipment that was purchased- a mobile arrow board trailer, used to advise citizens of rad hazards and increase the safety for our crews working in and alongside the roadways;
- Meeting was held with Milton's Mayor, Shanna Styron-Sherrell - to discuss future opportunities on working together. He also noted along with Fife and Milton a Council meet and greet will be scheduled in the near future as a tri-city meeting;
- Discussed a good showing of folks at the Connect over Coffee on the 20th - he thanked Councilmember Lowry and Deputy Mayor Christopherson for attending;
- Reminded folks to attend the next Movie Night on February 9, featuring the movie "Sing."

Community Development Director Groth briefed on the following:

- Joint Meeting with Planning Commission after Study Session on January 30

Chief Lundborg briefed on the following:

- Expressed his thanks to the community, staff and mayor for all the kind words and support during a very difficult time these last few weeks.

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 January 9, 2018,
B. Council Strategic Planning Retreat Minutes of January 14, 2018,
C. Study Session Meeting Minutes of January 16, 2018.

D. AB 18-003, a motion approving January 2018 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; Employment Security Dept.; IRS 941 ACHs and Dept. of Labor & Industry in the amount of $56,431.08; with Vendor Check Numbers 23106-23136 with EFT Payments in the amount of $184,894.47. Total distributions submitted for review & authorization in the amount of $241,325.55

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

6. COUNCIL BUSINESS

A. AB18-0397, a motion adopting Resolution No. 18-0397, approving Northwood Estates West Phase One Final Plat, located at 2108 97th Avenue East, Edgewood, Washington.

Community Development Director Groth briefed on the agenda item.

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

7. COUNCIL COMMENTS

Councilmember Hunter noted she received an email from Pierce County and signed up for the opioid class and will bring back information to Council on addressing housing shortages and affordability, helping individuals with mental health and drug addiction issues to help with the direction we are moving not only as a city but the state.

Mayor Eidinger noted the Pierce County Regional Council Annual General Assembly is scheduled for February 15, at the Bates Technical College-Mahler Campus, those Councilmembers wanting to attend, let the City Clerk know and she will get your registered.

Councilmember West asked about the use of smart censors and if we are bringing anything in to shed light on that.

Councilmember Meyers noted heavy rain is expected over the upcoming weekend, and noted he would like staff to report on any landslides occurring over the weekend.

8. EXECUTIVE SESSION

There was no executive session.

9.ADJOURN

Mayor Eidinger adjourned the meeting at 7:44pm.

______________________________	______________________________
Rachel Pitzel, City Clerk	Daryl Eidinger, Mayor

CITY OF EDGEWOOD

COUNCIL STUDY SESSION SUMMARY

Tues., February 6, 2018 – 7:00 PM ¨ City Hall – 2224 104th Avenue East ¨ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember John C. West, Councilmember Mark Creley, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Roseanne Tomyn, Councilmember Nate Lowry. **Excused:** Councilmember Luke Meyers.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Jeremy Metzler Public Works Director, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

A. ***Discussion*** – Planning Commission Applicants

Each applicant (Jamie Hamilton, Allison Pincas and Carrie Streepy) introduced themselves and explained their interest in why they applied for the Planning Commission.

Discussion followed between applicants and the Council.

B. ***Review / Discussion*** – Speed Limits

Public Works Director Jeremy Metzler briefed Council on this agenda item.
Discussion followed between staff and the Council. It was discussed to look in to placing a four way stop at 24th and 122nd to help slow down drivers. Mr. Metzler will bring back more information regarding lowering speed limits at a future meeting.

C. ***Discussion*** – Setting Policy Direction for Planning Commission

Community Development Director Darren Groth briefed Council on this agenda item.
Discussion followed between staff and the Council.

D. ***Discussion*** – Utility Tax

Mayor Eidinger briefed Council on this agenda item.
Discussion followed between staff and the Council regarding the process and "next steps," Council noted they would like to do Town Hall meetings located throughout the City and have bullet points to use for education tools and talking points. Mayor Eidinger addressed a citizens concern about the utility tax, where we are, how we got there, and what it means to folks.

E. ***Discussion*** – Edgewood Magazine Council Highlight and Connect Over Coffee

City Clerk Rachel Pitzel briefed Council on this agenda item and asked which Councilmember would like to write the next Council Highlight article for the spring edition of the magazine. Deputy Mayor Christopherson noted he would volunteer. Ms. Pitzel also handed out a sign in sheet for the upcoming Connect over Coffee dates for Councilmembers to sign up for dates they are able to attend.

Council voted to extend the Study Session at 9:15pm (Passed unanimously 6-0)

Mayor Eidinger announced that Mr. Metzler had an item he would like to bring forward to the Council at this time.

F. *Discussion* – Water Levels within City of Edgewood

Jeremy Metzler briefed Council on this agenda item and handed out three documents related to this topic (and Edgewood diagram on water level conditions, Total Local Precipitation Measured graph, and Pothole Water Level Monitoring spreadsheet).
Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Mayor Eidinger discussed

- General Assembly on 15th
- Council Pictures on the 13th – individual, will do group at the 27th both will occur at 6:30pm
- Pierce Transit Transportation Nomination

Councilmember Hunter briefed Council on the Opiate Summit she attended last Friday, and wanted to point out two specific items:

- Penny LeGate spoke about her Foundation (Marah Project) founded in honor of her daughter, who died of heroin overdose.
- Mark Lindquist briefed everyone on a lawsuit the County has filed which is suing Pharmaceutical Companies. He noted the monies would come back to Pierce County to help with the opioid crisis.

Councilmember Tomyn reminded folks of movie night on Friday – Sing - 6:30pm.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 9:47pm.

________________________________ ________________________________

Rachel Pitzel, City Clerk   Daryl Eidinger, Mayor

CITY OF EDGEWOOD
REQUEST FOR COUNCIL ACTION
Agenda Bill No.: 18-004

Date Action Requested: February 13, 2018

Title: AB18-004, a motion approving January 2018 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; Employment Security Dept.; and IRS 941 ACHs in the amount of $77,342.14; with Vendor Check Numbers 23137-23165 with EFT Payments in the amount of $90,967.43. Total distributions submitted for review & authorization in the amount of $168,309.57.

Attachments: Payment Distribution Review & Authorization, Voucher Directory

Submitted By: Dave Gray, Assistant City Administrator, Finance
Approved For Agenda By: Mayor Daryl Eidinger
Prepared For Agenda By: Rachel Pitzel, City Clerk

Recommendation: Move to Approve AB18-004

Discussion: Approval of Claims and Payroll Expenditures

Alternatives: 1) Do not approve. **2)** Refer to Council Study Session for Further Review.

Fiscal Impact: An increase in the sum of $168,309.57 to authorized Budgeted Expenditures.

City of Edgewood 2018

February 13th 2018 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date	Amount
US Bank	**PAYROLL ACCOUNT DISTRIBUTION**		
10606	**Last Number Issued Previous Authorization**		
AWC EFT 1/30/18	AWC Employee Benefit Trust	1/31/2018	$25,814.06
DCP EFT 1/31/18	Deferred Compensation Program	1/31/2018	$5,467.85
Direct Deposit Run - 1/30/2018	Payroll Vendor	1/31/2018	$33,852.39
DRS EFT 1/31/18	Dept of Retirement Systems	1/31/2018	$7,729.70
IRS 941 EFT 1/31/18	IRS 941	1/31/2018	$4,478.14
		Total	**$77,342.14**

Number	Name	Print Date	Amount
	CLAIM VOUCHER ACCOUNT DISTRIBUTION		
23136	**Last Number Issued Previous Authorization**		
23137	A & R Services dba Angela Rojo	2/13/2018	$785.00
23138	Alarmguard Security Systems	2/13/2018	$163.48
23139	Century Link	2/13/2018	$220.57
23140	City of Sumner	2/13/2018	$2,908.92
23141	Code Publishing Inc.	2/13/2018	$526.55
23142	Drain-Pro	2/13/2018	$290.00
23143	FCS Group	2/13/2018	$7,526.25
23144	Form Source, Inc.	2/13/2018	$57.04
23145	Foster Pepper PLLC	2/13/2018	$485.55
23146	FunFlicks	2/13/2018	$664.52
23147	G & K Services Co.	2/13/2018	$281.90
23148	Lakehaven Water & Sewer District	2/13/2018	$25.58
23149	Legend Data Systems, Inc., dba Legend ID	2/13/2018	$15.94
23150	McCarthy & Causseaux	2/13/2018	$24.00
23151	Morris Law PC	2/13/2018	$15,161.59
23152	Northwest Landscape Services	2/13/2018	$826.74
23153	Office Depot	2/13/2018	$534.75
23154	Pierce County Auditor's Office	2/13/2018	$20,643.00
23155	Pierce County Budget & Finance	2/13/2018	$45.00
23156	Pierce County Budget & Finance 2% Dist	2/13/2018	$653.06
23157	Pierce County Budget & Finance PW	2/13/2018	$2,326.73
23158	Pierce County Police Chiefs Assn.	2/13/2018	$50.00
23159	Rick Pederson	2/13/2018	$257.79
23160	Summit Law Group	2/13/2018	$644.00
23161	US Bank	2/13/2018	$126.58
23162	Utilities Underground Location Center	2/13/2018	$175.44
23163	Wa. Assoc. of Sheriffs & Police Chiefs	2/13/2018	$120.00
Direct Pay Payment	Kane Environmental Inc.	2/13/2018	$700.00
Direct Pay Payment	Paladin DATA	2/13/2018	$880.00
EFT Payment 2/1/2018	Comcast	2/13/2018	$101.33
EFT Payment 2/8/2018	Comcast	2/13/2018	$101.33
EFT Payment 2/8/2018	Comcast Business	2/13/2018	$802.69
EFT Payment 2/8/2018	Department of Revenue	2/13/2018	$2,262.19
EFT Payment 2/8/2018	McLendon Hardware-Blue Tarp Credit Services	2/13/2018	$46.13
EFT Payment 2/8/2018	Mt. View-Edgewood Water Co.	2/13/2018	$623.98
EFT Payment 2/8/2018	Verizon Wireless	2/13/2018	$568.45
EFT Payment 2/8/2018	Wells Fargo Vendor Fin Serv	2/13/2018	$368.17
23164	City of Fife	2/13/2018	$23,383.18
23165	City of Sumner	2/13/2018	$5,590.00
		Grand Total	**$90,967.43**

Total Claims Voucher Distribution	**$90,967.43**
Total Distribution Submitted for Review & Authorization	$168,309.57
Authorization Adjustments:	$ -
Total Distribution Net of Prior Authorized Adjustments	**$168,309.57**

Claims Voucher Approval : I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed

_________________________________Mayor, Daryl Eidinger

_________________________________Council Member

Voucher Directory

Vendor	Number	Reference	Account Number	Description	Amount
City of Fife					
	23164			**2017 - December - Period 13-3**	
		0145035			
			Q4-2017 IT Services		
			001-014-000-518-80-41-01	Contracted IT Services	$7,134.92
		Total 0145035			**$7,134.92**
		0145037			
			Q3-2017 IT Equip Reimb		
			001-014-000-518-80-49-03	Computer Subscriptions	$1,933.64
			001-018-000-594-18-64-02	Hardware - Computer	$6,842.26
		Total 0145037			**$8,775.90**
		0145038			
			Q4-2017 IT Equip Reimb		
			001-014-000-518-80-49-03	Computer Subscriptions	$7,012.99
			001-018-000-594-18-64-02	Hardware - Computer	$459.37
		Total 0145038			**$7,472.36**
	Total 23164				**$23,383.18**
Total City of Fife					**$23,383.18**
City of Sumner					
	23165			**2017 - December - Period 13-3**	
		03666			
			2017 Metro Svcs True Up		
			001-018-000-554-30-51-01	Animal Control Services	$5,590.00
			2017 True Up		
		Total 03666			**$5,590.00**
	Total 23165				**$5,590.00**
Total City of Sumner					**$5,590.00**
Grand Total		**Vendor Count**	**2**		**$28,973.18**

Voucher Directory

Vendor	Number	Reference	Account Number	Description	Amount
A & R Services dba Angela Rojo					
	23137			**2018 - February - 1st Council Meeting**	
		440			
			February Services		
			001-018-000-518-30-41-01	Professional Services	$785.00
				Monthly Janitorial Svs. for February	
		Total 440			**$785.00**
	Total 23137				**$785.00**
Total A & R Services dba Angela Rojo					**$785.00**
Alarmguard Security Systems					
	23138			**2018 - February - 1st Council Meeting**	
		1104684			
			January Services		
			001-018-000-518-30-46-01	Alarm Monitoring	$163.48
				Smoke Detector Repair	
		Total 1104684			**$163.48**
	Total 23138				**$163.48**
Total Alarmguard Security Systems					**$163.48**
Century Link					
	23139			**2018 - February - 1st Council Meeting**	
		253-927-2018 680B 1/25-2/25/18			
			1/25-2/25/18 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$110.80
				Elevator Alarm Line	
		Total 253-927-2018 680B 1/25-2/25/18			**$110.80**
		253-952-3537 889B 1/22-2/22/18			
			1/22-2/22/18 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$109.77
				Fax and Fire Alarm Line	
		Total 253-952-3537 889B 1/22-2/22/18			**$109.77**
	Total 23139				**$220.57**
Total Century Link					**$220.57**
City of Sumner					
	23140			**2018 - February - 1st Council Meeting**	
		03660			
			February Services		
			001-018-000-554-30-51-01	Animal Control Services	$2,908.92

Vendor	Number	Reference	Account Number	Description	Amount
			Animal Control Svs. for February		
		Total 03660			**$2,908.92**
	Total 23140				**$2,908.92**
Total City of Sumner					**$2,908.92**
Code Publishing Inc.					
	23141		**2018 - February - 1st Council Meeting**		
		58862			
			January Services		
			001-014-000-514-30-41-01	Professional Services	$176.55
			EMC Updates		
		Total 58862			**$176.55**
		58929			
			2018 Annual Web Hosting		
			001-014-000-514-30-42-06	Website Services	$350.00
			EMC Web Hosting		
		Total 58929			**$350.00**
	Total 23141				**$526.55**
Total Code Publishing Inc.					**$526.55**
Comcast					
	EFT Payment 2/8/2018 1:36:07 PM - 1		**2018 - February - 1st Council Meeting**		
		8498 35 021 0458551 1/25-2/24/18			
			1/25-2/24/18 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$101.33
			City Hall Internet		
		Total 8498 35 021 0458551 1/25-2/24/18			**$101.33**
	Total EFT Payment 2/8/2018 1:36:07 PM - 1				**$101.33**
	EFT Payment 2/1/2018 4:24:50 PM - 1		**2018 - February - 1st Council Meeting**		
		8498 35 021 0458551 12/25/17-1/24/18			
			12/25/17-1/24/18 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$101.33
			City Hall Internet		
		Total 8498 35 021 0458551 12/25/17-1/24/18			**$101.33**
	Total EFT Payment 2/1/2018 4:24:50 PM - 1				**$101.33**
Total Comcast					**$202.66**

Vendor	Number	Reference	Account Number	Description	Amount
Comcast Business					
	EFT Payment 2/8/2018 1:36:07 PM - 2			**2018 - February - 1st Council Meeting**	
		60900781			
			1/15-2/14/18 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$802.69
				City Hall Phones	
		Total 60900781			**$802.69**
	Total EFT Payment 2/8/2018 1:36:07 PM - 2				**$802.69**
Total Comcast Business					**$802.69**
Department of Revenue					
	EFT Payment 2/8/2018 1:36:07 PM - 3			**2018 - February - 1st Council Meeting**	
		123117-DOR			
			2017 Excise Tax		
			001-018-000-518-20-31-01	Office & Operational Supplies	$11.92
				Sales/Use Tax	
			001-018-000-518-20-31-01	Office & Operational Supplies	$78.35
				Sales/Use Tax	
			001-018-000-518-30-35-01	Small Tools/Minor Equip.	$3.29
				Sales/Use Tax	
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	$22.94
				Sales/Use Tax	
			001-021-000-521-20-31-01	Office & Operational Supplies	$2.37
				Sales/Use Tax	
			001-058-000-558-50-31-01	Office & Operational Supplies	$2.44
				Sales/Use Tax	
			001-058-000-558-50-31-01	Office & Operational Supplies	$32.05
				Sales/Use Tax	
			001-058-000-558-50-35-01	Small Tools/Minor Equipment	$11.27
				Sales/Use Tax	
			001-058-000-558-60-31-04	Office Publications	$21.37
				Sales/Use Tax	
			001-076-000-576-80-31-01	Operational Supplies	$34.25
				Sales/Use Tax	
			001-076-000-576-80-31-01	Operational Supplies	$18.66
				Sales/Use Tax	
			001-076-000-576-80-31-10	Outdoor Gear	$14.07
				Sales/Use Tax	
			001-076-000-576-80-35-01	Small Tools/Minor Equipment	$21.57
				Sales/Use Tax	
			101-000-000-542-30-31-01	Operational Supplies	$3.95
				Sales/Use Tax	
			101-000-000-542-30-35-01	Small Tools & Minor Equipment	$39.60
				Sales/Use Tax	

Vendor	Number	Reference	Account Number	Description	Amount
			101-000-000-542-64-31-11	Signs	$557.67
				Sales/Use Tax	
			401-000-000-535-10-41-51	State Taxes	$1,236.16
				Public Utility Tax-Sewer Collection	
			410-000-000-531-38-31-01	Operational Supplies	$81.78
				Sales/Use Tax	
			410-000-000-531-38-31-01	Operational Supplies	$17.53
				Sales/Use Tax	
			410-000-000-531-38-31-10	Outdoor Gear	$8.67
				Sales/Use Tax	
			410-000-000-531-38-35-05	Equipment - Surface Water	$34.76
				Sales/Use Tax	
			410-000-000-531-38-35-05	Equipment - Surface Water	$7.52
				Sales/Use Tax	
		Total 123117-DOR			**$2,262.19**
	Total EFT Payment 2/8/2018 1:36:07 PM - 3				**$2,262.19**
Total Department of Revenue					**$2,262.19**
Drain-Pro					
	23142			**2018 - February - 1st Council Meeting**	
		39998			
			1/28-2/24/18 Rental		
			001-076-000-576-80-45-03	Operating Rentals	$145.00
				Edgemont Park	
		Total 39998			**$145.00**
		39999			
			1/28-2/24/18 Rental		
			001-076-000-576-80-45-03	Operating Rentals	$145.00
				Nature Park	
		Total 39999			**$145.00**
	Total 23142				**$290.00**
Total Drain-Pro					**$290.00**
FCS Group					
	23143			**2018 - February - 1st Council Meeting**	
		2778-21801028			
			Jan Services-Prj 2778		
			001-018-000-518-20-41-01	Professional Service	$7,526.25
				Utility Tax Benchmarking	
		Total 2778-21801028			**$7,526.25**
	Total 23143				**$7,526.25**
Total FCS Group					**$7,526.25**

Vendor	Number	Reference	Account Number	Description	Amount
Form Source, Inc.					
	23144			**2018 - February - 1st Council Meeting**	
		852673			
			January Services		
			001-021-000-521-20-31-01	Office & Operational Supplies	$57.04
				Bus Cards-S. Wheeler	
		Total 852673			**$57.04**
	Total 23144				**$57.04**
Total Form Source, Inc.					**$57.04**
Foster Pepper PLLC					
	23145			**2018 - February - 1st Council Meeting**	
		1189801			
			Jan Svcs-Matter No. 4		
			001-015-000-515-32-41-01	Legal Services	$198.00
				Docken LID	
		Total 1189801			**$198.00**
		1189803			
			Jan Svcs-Matter No. 7		
			001-015-000-515-32-41-01	Legal Services	$287.55
				Rogers Buchanan LID	
		Total 1189803			**$287.55**
	Total 23145				**$485.55**
Total Foster Pepper PLLC					**$485.55**
FunFlicks					
	23146			**2018 - February - 1st Council Meeting**	
		3057191			
			8/24/18 Rental		
			001-076-000-576-80-31-02	Recreation Activities & Events	$664.52
				Movie Screen Rental 8/24/18	
		Total 3057191			**$664.52**
	Total 23146				**$664.52**
Total FunFlicks					**$664.52**
G & K Services Co.					
	23147			**2018 - February - 1st Council Meeting**	
		6068487573			
			1/1/18 Services		
			001-018-000-518-30-41-01	Professional Services	$56.38
		Total 6068487573			**$56.38**
		6068489422			
			1/8/18 Services		
			001-018-000-518-30-41-01	Professional Services	$56.38
		Total 6068489422			**$56.38**

Vendor	Number	Reference	Account Number	Description	Amount
		6068491258			
			1/15/18 Services		
			001-018-000-518-30-41-01	Professional Services	$56.38
		Total 6068491258			**$56.38**
		6068493103			
			1/22/18 Services		
			001-018-000-518-30-41-01	Professional Services	$56.38
		Total 6068493103			**$56.38**
		6068494942			
			1/29/18 Services		
			001-018-000-518-30-41-01	Professional Services	$56.38
		Total 6068494942			**$56.38**
	Total 23147				**$281.90**
Total G & K Services Co.					**$281.90**
Kane Environmental Inc.					
	Direct Pay Payment 2/8/2018 1:39:20 PM - 1			**2018 - February - 1st Council Meeting**	
		1801-5124			
			Prj 88601		
			410-000-000-531-38-41-01	Professional Service	$700.00
				Northwood Elementary-Parcel B	
		Total 1801-5124			**$700.00**
	Total Direct Pay Payment 2/8/2018 1:39:20 PM - 1				**$700.00**
Total Kane Environmental Inc.					**$700.00**
Lakehaven Water & Sewer District					
	23148			**2018 - February - 1st Council Meeting**	
		3575901 10/31-12/29/17			
			10/31/17-12/29/17 Services		
			001-018-000-518-30-47-04	Sewer Charges	$25.58
				Edgemont Park	
		Total 3575901 10/31-12/29/17			**$25.58**
	Total 23148				**$25.58**
Total Lakehaven Water & Sewer District					**$25.58**
Legend Data Systems, Inc., dba Legend ID					
	23149			**2018 - February - 1st Council Meeting**	
		121215			
			February Services		
			001-018-000-518-20-31-01	Office & Operational Supplies	$15.94
				K.Moerler ID Card	
		Total 121215			**$15.94**
	Total 23149				**$15.94**
Total Legend Data Systems, Inc., dba Legend ID					**$15.94**

Vendor	Number	Reference	Account Number	Description	Amount
McCarthy & Causseaux					
	23150			**2018 - February - 1st Council Meeting**	
		195			
			January Services		
			001-015-000-515-32-41-14	Hearing Examiner Legal Fees	$24.00
				Hearing Examiner Svcs	
		Total 195			**$24.00**
	Total 23150				**$24.00**
Total McCarthy & Causseaux					**$24.00**
McLendon Hardware-Blue Tarp Credit Services					
	EFT Payment 2/8/2018 1:36:07 PM - 4			**2018 - February - 1st Council Meeting**	
		I41338/3			
			January Purchases		
			001-076-000-576-80-31-01	Operational Supplies	$4.36
				Anti-Freeze	
		Total I41338/3			**$4.36**
		I51090/3			
			January Purchases		
			001-076-000-576-80-31-01	Operational Supplies	$28.40
				Latex Gloves	
		Total I51090/3			**$28.40**
		I51108/3			
			January Purchases		
			101-000-000-542-30-31-01	Operational Supplies	$13.37
				Gloves, Paint, Fasteners	
		Total I51108/3			**$13.37**
	Total EFT Payment 2/8/2018 1:36:07 PM - 4				**$46.13**
Total McLendon Hardware-Blue Tarp Credit Services					**$46.13**
Morris Law PC					
	23151			**2018 - February - 1st Council Meeting**	
		013118-MOR			
			January Services		
			001-015-000-515-32-41-01	Legal Services	$15,161.59
		Total 013118-MOR			**$15,161.59**
	Total 23151				**$15,161.59**
Total Morris Law PC					**$15,161.59**
Mt. View-Edgewood Water Co.					
	EFT Payment 2/8/2018 1:36:07 PM - 5			**2018 - February - 1st Council Meeting**	
		15563-3401 11/11-1/10/18			
			11/11/17-1/10/18 Services		
			001-018-000-518-30-47-02	Water	$58.04
				110th Ave E	
		Total 15563-3401 11/11-1/10/18			**$58.04**

Vendor	Number	Reference	Account Number	Description	Amount
		2746-3401 11/11-1/10/18			
			11/11/17-1/10/18 Services		
			001-018-000-518-30-47-02	Water	$310.69
				City Hall	
		Total 2746-3401 11/11-1/10/18			**$310.69**
		2823-3401 11/11-1/10/18			
			11/11/17-1/10/18 Services		
			001-018-000-518-30-47-02	Water	$56.47
				22nd Ave E	
		Total 2823-3401 11/11-1/10/18			**$56.47**
		2961-3401 11/11-1/10/18			
			11/11/17-1/10/18 Services		
			001-018-000-518-30-47-02	Water	$99.39
				1800 Meridian Ave E	
		Total 2961-3401 11/11-1/10/18			**$99.39**
		3796-3401 11/11-1/10/18			
			11/11/17-1/10/18 Services		
			001-018-000-518-30-47-02	Water	$99.39
				1200 Meridian Ave E	
		Total 3796-3401 11/11-1/10/18			**$99.39**
	Total EFT Payment 2/8/2018 1:36:07 PM - 5				**$623.98**
Total Mt. View-Edgewood Water Co.					**$623.98**
Northwest Landscape Services					
	23152			**2018 - February - 1st Council Meeting**	
		RC000039895			
			February Services		
			101-000-000-542-70-48-04	Road Maint ROW Veg Maint Contractor	$826.74
		Total RC000039895			**$826.74**
	Total 23152				**$826.74**
Total Northwest Landscape Services					**$826.74**
Office Depot					
	23153			**2018 - February - 1st Council Meeting**	
		100782425001			
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$16.47
				1099 Envelopes	
		Total 100782425001			**$16.47**
		100782472001			
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$57.79
				1099 Forms, Copy Paper	
		Total 100782472001			**$57.79**

Vendor	Number	Reference	Account Number	Description	Amount
		101347861001			
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$111.17
				Wireless Keyboard & Mouse	
		Total 101347861001			**$111.17**
		996490585001			
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$154.25
				Deskpads, Copy Paper, Pens, Lanyards	
		Total 996490585001			**$154.25**
		996493655001			
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$187.90
				Folders	
		Total 996493655001			**$187.90**
		998606801001			
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$7.17
				Index	
		Total 998606801001			**$7.17**
	Total 23153				**$534.75**
Total Office Depot					**$534.75**
Paladin DATA					
	Direct Pay Payment 2/8/2018 1:39:20 PM - 2			2018 - February - 1st Council Meeting	
		2401345			
			January Services		
			001-014-000-594-14-64-02	Central File Equipment	$880.00
				SmartGov Citizen Portal Implementation	
		Total 2401345			**$880.00**
	Total Direct Pay Payment 2/8/2018 1:39:20 PM - 2				**$880.00**
Total Paladin DATA					**$880.00**
Pierce County Auditor's Office					
	23154			2018 - February - 1st Council Meeting	
		CI-244511			
			2017 Voter Maintenance		
			001-014-000-514-90-51-01	Voter Registration	$20,643.00
		Total CI-244511			**$20,643.00**
	Total 23154				**$20,643.00**
Total Pierce County Auditor's Office					**$20,643.00**

Vendor	Number	Reference	Account Number	Description	Amount
Pierce County Budget & Finance					
	23155			**2018 - February - 1st Council Meeting**	
		CI-243986			
			Q4-2017 IT WAN Charges		
			001-014-000-518-80-49-03	Computer Subscriptions	$45.00
				IT WAN Charges	
		Total CI-243986			**$45.00**
	Total 23155				**$45.00**
Total Pierce County Budget & Finance					**$45.00**
Pierce County Budget & Finance 2% Dist					
	23156			**2018 - February - 1st Council Meeting**	
		CI-245468			
			Q4-2017 Liquor Excise Tax		
			001-021-000-521-10-52-01	Intergov. Chemical Dependency	$653.06
				Liquor Profits & Excise Tax	
		Total CI-245468			**$653.06**
	Total 23156				**$653.06**
Total Pierce County Budget & Finance 2% Dist					**$653.06**
Pierce County Budget & Finance PW					
	23157			**2018 - February - 1st Council Meeting**	
		CI-244574			
			December Services		
			101-000-000-542-64-51-02	Traffic Operations (Contract)	$2,326.73
		Total CI-244574			**$2,326.73**
	Total 23157				**$2,326.73**
Total Pierce County Budget & Finance PW					**$2,326.73**
Pierce County Police Chiefs Assn.					
	23158			**2018 - February - 1st Council Meeting**	
		02012018-PCPCA			
			2018 Dues-Edgewood Police Dept		
			001-021-000-521-20-49-01	Memberships	$50.00
		Total 02012018-PCPCA			**$50.00**
	Total 23158				**$50.00**
Total Pierce County Police Chiefs Assn.					**$50.00**
Rick Pederson					
	23159			**2018 - February - 1st Council Meeting**	
		013118-RP			
			January Mileage Reimbursement		
			101-000-000-542-90-43-03	Mileage Reimbursement	$77.34
			410-000-000-531-38-43-03	Mileage Reimbursement	$180.45
		Total 013118-RP			**$257.79**
	Total 23159				**$257.79**
Total Rick Pederson					**$257.79**

Vendor	Number	Reference	Account Number	Description	Amount
Summit Law Group					
	23160			**2018 - February - 1st Council Meeting**	
		90077			
			January Services		
			001-015-000-515-32-41-01	Legal Services	$644.00
		Total 90077			**$644.00**
	Total 23160				**$644.00**
Total Summit Law Group					**$644.00**
US Bank					
	23161			**2018 - February - 1st Council Meeting**	
		4709757			
			EDGLTGO07 7/1/17-6/30/18		
			001-014-000-514-20-42-05	Bank & Bond Fees Admin Fees-EDGLTG07	$126.58
		Total 4709757			**$126.58**
	Total 23161				**$126.58**
Total US Bank					**$126.58**
Utilities Underground Location Center					
	23162			**2018 - February - 1st Council Meeting**	
		8010127			
			January Services		
			410-000-000-531-38-49-09	Misc. Fees & Charges Utility Locating Svs. for January	$175.44
		Total 8010127			**$175.44**
	Total 23162				**$175.44**
Total Utilities Underground Location Center					**$175.44**
Verizon Wireless					
	EFT Payment 2/8/2018 1:36:07 PM - 6			**2018 - February - 1st Council Meeting**	
		9800502194			
			12/24-1/23/18 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$568.45
		Total 9800502194			**$568.45**
	Total EFT Payment 2/8/2018 1:36:07 PM - 6				**$568.45**
Total Verizon Wireless					**$568.45**
Wa. Assoc. of Sheriffs & Police Chiefs					
	23163			**2018 - February - 1st Council Meeting**	
		Dues 2018-00153			
			2018 Dues		
			001-021-000-521-20-49-01	Memberships	$120.00
		Total Dues 2018-00153			**$120.00**
	Total 23163				**$120.00**
Total Wa. Assoc. of Sheriffs & Police Chiefs					**$120.00**

Vendor	Number	Reference	Account Number	Description	Amount
Wells Fargo Vendor Fin Serv					
	EFT Payment 2/8/2018 1:36:07 PM - 7		**2018 - February - 1st Council Meeting**		
		67972021			
			February Lease Pmt		
			001-018-000-518-30-45-06	Copier Lease	$368.17
			Kyocera Copier		
		Total 67972021			**$368.17**
	Total EFT Payment 2/8/2018 1:36:07 PM - 7				**$368.17**
Total Wells Fargo Vendor Fin Serv					**$368.17**
Grand Total		**Vendor Count**	**36**		**$61,994.25**

CITY OF EDGEWOOD
STAFF REPORT
AGENDA ITEM: 18-005

Date: February 13, 2018

Title: Appointments to Planning Commission- Position 1, Position 4 and Position 7

Attachments: N/A

Submitted By: City Clerk, Rachel Pitzel

Approved For Agenda By: Daryl Eidinger, Mayor

Discussion: City staff noticed the three vacancies of the Planning Commission in October 2017. Four applications came in between November 2017 and January 2018. On February 5, 2018 one of the candidates withdrew their application, which left three applicants for three openings. Procedurally, new appointments to the Planning Commission are made following EMC Chapter 2.30 and the Council Rules of Procedure.

At the February 6, 2018 Council Study Session, Mayor Eidinger waived the interview process and asked that the three candidates who submitted applications be brought forward at the next regular council meeting for appointment. He introduced the three applicants and provided them an opportunity to share with Council why they chose to apply to the Planning Commission.

Mayor Eidinger recommends appointments of Allison Pincas to Position No. 1, Carrie Streepy to Position No. 4, and Jamie Hamilton to Position No. 7 to the Planning Commission.

Recommendation: Appointment by Mayor Daryl Eidinger, confirm the appointments of Allison Pincas to Position No. 1, Carrie Streepy to Position No. 4, and Jamie Hamilton to Position No. 7 to the Planning Commission.

Fiscal Impact: None

CITY OF EDGEWOOD
STAFF REPORT
AGENDA ITEM: 18-006

Date: February 13, 2018

Title: Pierce Transit Board Nomination

Attachments: N/A

Submitted By: City Clerk, Rachel Pitzel

Approved For Agenda By: Daryl Eidinger, Mayor

Discussion: The position on the Board of Commissioners for Pierce Transit is elected by the three cities of Fife, Milton, and Edgewood within the Pierce Transit boundary. This position is currently served by Mayor Eidinger and opens for new appointment beginning May 14, 2018.

Pierce Transit is required to seek a nominee from the cities and towns that are represented by this position according to their Bylaws – Section 2.04.030. All nominees must be an elected official, and the current term limit is three years, or until the commissioner is no longer serving as an elected official.

A ballot listing the prospective nominees will be mailed to the cities of Fife, Milton, and Edgewood by March 2, 2018. Council will be asked to place their vote at the March 13, 2018 regular Council meeting.

Fiscal Impact: None