



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tues., March 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. AUDIENCE COMMENT

3. MAYOR'S REPORT

4. 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. Regular City Council Meeting Minutes of February 27, 2018,

B. Study Session Meeting Minutes of March 6, 2018,

C. Town Hall Meeting Minutes of March 6, 2018.

D. **AB18-010**, a motion approving March 2018 Budgeted Expenditures as follows: AWC Employee Benefit Trust; Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; and IRS 941 ACHs in the amount of \$77,299.64; with Vendor Check Numbers 23182-23203 with EFT Payments in the amount of \$57,756.99. Total distributions submitted for review & authorization in the amount of \$135,056.63.

5. COUNCIL BUSINESS

A. **AB18-0400**(pg. 17), a motion to adopt Resolution No. 18-0400, nominating Mayor Daryl Eidinger of the City of Edgewood to serve as a member of the Board of Commissioners for Pierce Transit representing the cities of Edgewood, Milton, and Fife

B. **AB18-0517**(pg. 23), a motion to accept first reading and adoption of Ordinance No.18-0517, relating to Land Use and Zoning, amending the Comprehensive Plan Map and Zoning Map in accordance with Chapter 18.60 of the Edgewood Municipal Code (EMC) and Section 36.70A.130 of the Growth Management Act (GMA) under the Revised Code of Washington (RCW) to revise the land use designation and zoning on a single parcel located at 12224- 48th Street E. in Edgewood, from SF-3 and public to public

C. **AB18-0519**(pg. 32), a motion to accept first reading and adoption of Ordinance No.18-0519, relating to speed limits on the city's streets and highways, reducing the speed limit from 35mph to 25mph on certain identified streets and portions of streets, and directing the Traffic Engineer to post signs reflecting the new speed limits on the affected streets, amending EMC 10.10.020
Section

6. COUNCIL COMMENTS

7. EXECUTIVE SESSION

8. ADJOURN



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., February 27, 2018 – 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. Chief Lundborg 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 Roseanne Tomy, Councilmember Nate Lowry.

Staff Present: Assistant City Administrator Dave Gray, Community Development Director Darren Groth, Public Works Director Jeremy Metzler, Police Chief Micah Lundborg, Communications Coordinator Jill Schwerzler-Herrera, Carol Morris, City Attorney.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. PRESENTATION

(Part II) Welcome to your Pierce County Contract! Now, what do you get? – Chief Lundborg

Chief Lundborg introduced Lt. Kevin Roberts from Pierce County Sheriff’s Department who briefed Council on the departments and services available to the City under the current contract.

3. PUBLIC HEARING

AB18-007- Ordinance No. 18-0517, relating to Land Use and Zoning, amending the Comprehensive Plan Map and Zoning Map in accordance with Chapter 18.60 of the Edgewood Municipal Code (EMC) and Section 36.70A.130 of the Growth Management Act (GMA) under the Revised Code of Washington (RCW) to revise the land use designation and zoning on a single parcel located at 1224- 48th Street E. in Edgewood, from SF-3 and public to public

Mayor Eidinger read the rules for the hearing.

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

Community Development Director Groth gave an update on Ordinance No. 18-0517.

Mayor Eidinger asked for public comments.

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

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

4. AUDIENCE COMMENT

Robert Kuldane and Tracey Allerton-Kuldane - Edgewood WA

Requested the city enforce land use, and zoning regulations pertaining to a neighboring property running a business out of their home.

5. MAYOR’S REPORT

Mayor Eidinger spoke about the following:

- Thanked those who were able to participate in our Tri-City Council meeting. I think it was great to meet the other councils and begin dialogue about future collaboration. We were able to initiate conversations about a number of local community issues and I am looking forward to future discussions as we move forward.
- Along with Councilmen Lowry, Creley, West - attended the PCRC General Assembly.
- The city hosted a Senior/Disabled Exemption Seminar last week for low to medium income seniors where the Pierce County Assessor, and his staff, walked people through the application and qualification process. We had moderate attendance although most attendees felt the information was very well presented and valuable.
- The initial response to our road modifications to Decheaux Road, are very positive. Neighbors brought in doughnuts for staff and the police department and talked about being able to talk with neighbors at their mailboxes for the first time in years.
- We had a small victory here at City Hall by connecting our handicap parking with the rest of the sidewalks. Next on my list will be the replacement of the defective front doors.
- Connect over Coffee had no attendees this month, but the Movie Night continues to grow in popularity. Our next Movie, Despicable Me 3 is scheduled for March 9th, 6:30 pm.

Community Development Director Groth briefed on the following:

- Briefed Council on February 26, 2018 Planning Commission meeting.

Chief Lundborg briefed on the following:

- Crime incidents
- District court findings
- Blue Team

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.** Regular Meeting Minutes of February 13, 2018.
- B.** Study Session Meeting Minutes of February 20, 2018.
- C. AB18-008**, a motion approving February 2018 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; and IRS 941 ACHs in the amount of \$52,498.84; with Vendor Check Numbers 23166-23181 with EFT Payments in the amount of \$372,494.32. Total distributions submitted for review & authorization in the amount of \$424,993.16.
- D. AB18-009**, a motion approving the Combination Building Inspector/Plans Examiner job description
- E. AB18-0398**, a motion approving Resolution No. 18-0398, regarding the acceptance of Traffic Safety Equipment Grant Funds from the Washington Association of Sheriffs & Police Chiefs in the amount of \$1,395 to purchase Lidar Equipment

Motion: As Read: **Action:** Approve, **Moved by** Councilmember Stephanie Hunter,
Seconded by Councilmember Mark Creley. **Motion: passed unanimously (7-0).**

7. COUNCIL BUSINESS

- A. **AB18-0518** a motion to adopt Ordinance No. 18-0518, amending the Budget for the 2018 Fiscal Year, providing updates to the approved General Fund Budget, specifically Building Services and the 2018 Salary Schedule, providing for severability and establishing an effective date

Asst. City Administrator Gray briefed on the agenda item.

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

- B. **AB18-0399**, a motion to adopt Resolution No. 18-0399, authorizing the Mayor to execute a Professional Services Agreement for back-up plan review and onsite building inspection services with WC-3

Community Development Director Groth briefed on this agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter
Seconded by Councilmember Rosanne Tomin. **Motion: passed unanimously (7-0).**

C. COUNCIL COMMENTS

Deputy Mayor Christopherson thanked those who attended the Tri-City Council Meeting in Fife.

Assistant City Administrator Gray discussed the logistics of the upcoming Utility Tax Town Hall meetings, and upcoming council meetings.

D. EXECUTIVE SESSION

There was no executive session.

E. ADJOURN

Mayor Eidinger adjourned the meeting at 8: 22pm.

Jill S. Herrera Communications Coordinator

Daryl Eidinger, Mayor



CITY OF EDGEWOOD

COUNCIL STUDY SESSION SUMMARY

Tues., March 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, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson (late), Councilmember Stephanie Hunter, Councilmember Roseanne Tomin, Councilmember Nate Lowry.

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. Review / Discussion – Speed Limit Reductions

Public Works Director Jeremy Metzler discussed the grant and a draft ordinance on page four of the packet and removing the language.

Discussion Followed between staff and the Council.

B. Review / Discussion – 2017 Comprehensive Plan Amendments

Community Development Director Darren Groth discussed this ordinance has been before council for some time and is slated to be on the next agenda for action.

3. OTHER COUNCIL ISSUES

Councilmember Tomin movie night is Friday- Despicable Me 3 at 6:30pm.

Councilmember Meyers discussed the email that was shared on the 20/50 plan.

Deputy Mayor Christopherson entered the meeting at 7:09pm.

Councilmember West discussed mistakes, or issues that other cities went through, what occurred and what can we learn from it.

Councilmember Lowry noted the Patrols on 94th and was happy to see that.

Deputy Mayor Christopherson stated he drove to 18th and 122nd watched traffic slow down when the signs flashed- it was nice to see the signs working.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 7:13pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor



CITY OF EDGEWOOD

SPECIAL MEETING SUMMARY- TOWN HALL MEETING

Tues., March 6, 2018 – 7:30pm “ City Hall – 2224 104th Avenue East “ Edgewood, WA

1. WELCOME

Mayor Eidinger called the Special Town Hall meeting to order at 7:30pm and welcomed all those in attendance.

2. ROUNDTABLE DISCUSSION

Utility Tax Discussion-

Mayor Eidinger welcomed those in attendance and noted the purpose of the meeting was to discuss utility tax. He noted those who would like to ask questions of council and staff are welcome to do so in an open dialogue setting.

Discussion took place on:

- What is a Utility Tax
- Parks Capital Projects
- Transportation Capital Projects
- City Reduction Estimates (No Utility Tax)
- City Reduction Chart (With Utility Tax)
- Profile of Neighboring Cities with Utility Tax
- 2000-2017 Actual Revenue
- Stable Revenue Options (Property Tax vs. Utility Tax)
- Utility Tax being the Most Fair Distribution
- What Utility Tax Pays For
- Once in Place, Utility Tax Allows the City to Spend One Time Revenue on Capital Improvements:
 - § Traffic Calming and Traffic Flow Projects
 - § Parks & Recreation Improvements
 - § Communication Responsiveness
- Ø Provides a Stable Basis for Planning
- Ø Helps Attract a Skilled Workforce
- Ø Helps Insulate the City from Short-Term Downturns in Economy

3. ADJOURN

Mayor Eidinger adjourned the meeting at 9:30pm

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor



**CITY OF EDGEWOOD
REQUEST FOR COUNCIL ACTION
Agenda Bill No.: 18-010**

Date Action Requested: March 13, 2018

Title: **AB18-010**, a motion approving March 2018 Budgeted Expenditures as follows: AWC Employee Benefit Trust; Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; and IRS 941 ACHs in the amount of \$77,299.64; with Vendor Check Numbers 23182-23203 with EFT Payments in the amount of \$57,756.99. Total distributions submitted for review & authorization in the amount of \$135,056.63.

Attachments: Payment Distribution Review & Authorization, Voucher Directory

Submitted By: Stephanie Goff, Accounting Manager

Approved For Agenda By: Mayor Daryl Eiding

Prepared For Agenda By: Rachel Pitzel, City Clerk

Recommendation: Move to Approve AB18-010

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 \$135,056.63 to authorized Budgeted Expenditures.

City of Edgewood 2018

March 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			
<u>AWC EFT 2/28/18</u>	AWC Employee Benefit Trust	2/28/2018	\$26,639.63
<u>DCP EFT 2/28/18</u>	Deferred Compensation Program	2/28/2018	\$5,751.63
<u>Direct Deposit Run -</u>	Payroll Vendor	2/28/2018	\$33,092.91
<u>DRS EFT 2/28/18</u>	Dept of Retirement Systems	2/28/2018	\$7,460.70
<u>IRS 941 EFT 2/28/18</u>	IRS 941	2/28/2018	\$4,354.77
Total			\$77,299.64

Number	Name	Print Date	Amount
CLAIM VOUCHER ACCOUNT DISTRIBUTION			
23181 Last Number Issued Previous Authorization			
<u>23182</u>	A & R Services dba Angela Rojo	3/13/2018	\$785.00
<u>23183</u>	Alarmguard Security Systems	3/13/2018	\$360.00
<u>23184</u>	Association of WA Cities	3/13/2018	\$50.00
<u>23185</u>	Century Link	3/13/2018	\$220.57
<u>23186</u>	City of Sumner	3/13/2018	\$2,908.92
<u>23187</u>	Drain-Pro	3/13/2018	\$290.00
<u>23188</u>	G & K Services Co.	3/13/2018	\$225.52
<u>23189</u>	Herrera Environmental Consultants, Inc.	3/13/2018	\$16,146.89
<u>23190</u>	Landau Associates	3/13/2018	\$2,760.71
<u>23191</u>	McCarthy & Causseaux	3/13/2018	\$42.00
<u>23192</u>	Morris Law PC	3/13/2018	\$5,957.00
<u>23193</u>	National Barricade Co., LLC	3/13/2018	\$1,772.69
<u>23194</u>	Northwest Landscape Services	3/13/2018	\$826.74
<u>23195</u>	Office Depot	3/13/2018	\$33.93
<u>23196</u>	Pierce County Budget & Finance Jail	3/13/2018	\$1,040.10
<u>23197</u>	Pierce County Clerks & Finance Officers' Assoc.	3/13/2018	\$50.00
<u>23198</u>	Puget Sound Energy	3/13/2018	\$13,910.50
<u>23199</u>	Rick Pederson	3/13/2018	\$256.16
<u>23200</u>	Smarsh, Inc.	3/13/2018	\$419.40
<u>23201</u>	Transpo Group	3/13/2018	\$7,588.09
<u>23202</u>	Utilities Underground Location Center	3/13/2018	\$122.55
<u>23203</u>	Wa. Assoc. of Bldg. Officials	3/13/2018	\$50.00
<u>EFT Payment 3/8/2018</u>	McLendon Hardware-Blue Tarp Credit Services	3/13/2018	\$59.50
<u>EFT Payment 3/8/2018</u>	Thyssenkrupp Elevator Corp.	3/13/2018	\$999.63
<u>EFT Payment 3/8/2018</u>	Verizon Wireless	3/13/2018	\$484.92
<u>EFT Payment 3/8/2018</u>	Wells Fargo Vendor Fin Serv	3/13/2018	\$368.17
<u>EFT Payment 3/8/2018</u>	US Bank ACH/EFT	3/13/2018	\$28.00
Grand Total			\$57,756.99

Total Claims Voucher Distribution	\$57,756.99
Total Distribution Submitted for Review & Authorization	\$135,056.63
Authorization Adjustments:	\$ -
Total Distribution Net of Prior Authorized Adjustments	\$135,056.63

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 Eiding

Council Member



Voucher Directory

Vendor	Number	Reference	Account Number	Description	Amount
A & R Services dba Angela Rojo	23182			2018 - March - 1st Council Meeting	
		445			
			March Services		
			001-018-000-518-30-41-01	Professional Services	\$785.00
				Monthly Janitorial Svs. for March	
		Total 445			\$785.00
	Total 23182				\$785.00
Total A & R Services dba Angela Rojo					\$785.00
Alarmguard Security Systems	23183			2018 - March - 1st Council Meeting	
		1111219			
			3/1/18-2/28/19 Monitoring		
			001-018-000-518-30-46-01	Alarm Monitoring	\$360.00
				3/1/18-2/28/19 Service	
		Total 1111219			\$360.00
	Total 23183				\$360.00
Total Alarmguard Security Systems					\$360.00
Association of WA Cities	23184			2018 - March - 1st Council Meeting	
		59097			
			Winter Mayors Exchange		
			001-013-000-513-10-43-04	Conference Meals	\$50.00
		Total 59097			\$50.00
	Total 23184				\$50.00
Total Association of WA Cities					\$50.00
Century Link	23185			2018 - March - 1st Council Meeting	
		253-927-2018 680B 2/25-3/25/18			
			2/25-3/25/18 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$110.80
				Elevator Alarm Line	
		Total 253-927-2018 680B 2/25-3/25/18			\$110.80
		253-952-3537 689B 2/22-3/22/18			
			2/22-3/22/18 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$109.77

Vendor	Number	Reference	Account Number	Description	Amount
				Fax and Fire Alarm Line	
		Total 253-952-3537 689B 2/22-3/22/18			\$109.77
	Total 23185				\$220.57
Total Century Link					\$220.57
City of Sumner	23186			2018 - March - 1st Council Meeting	
		03682			
			March Services		
			001-018-000-554-30-51-01	Animal Control Services	\$2,908.92
				Animal Control Svs. for March	
		Total 03682			\$2,908.92
	Total 23186				\$2,908.92
Total City of Sumner					\$2,908.92
Drain-Pro	23187			2018 - March - 1st Council Meeting	
		41390			
			2/25-3/24/18 Rental		
			001-076-000-576-80-45-03	Operating Rentals	\$145.00
				Edgemont Park	
		Total 41390			\$145.00
		41391			
			2/25-3/24/18 Rental		
			001-076-000-576-80-45-03	Operating Rentals	\$145.00
				Nelson Nature Park	
		Total 41391			\$145.00
	Total 23187				\$290.00
Total Drain-Pro					\$290.00
G & K Services Co.	23188			2018 - March - 1st Council Meeting	
		6068496780			
			2/5/18 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	\$56.38
		Total 6068496780			\$56.38
		6068498600			
			2/12/18 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	\$56.38
		Total 6068498600			\$56.38
		6068500434			
			2/19/18 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	\$56.38
		Total 6068500434			\$56.38

Vendor	Number	Reference	Account Number	Description	Amount
		6068502245			
			2/26/18 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	\$56.38
		Total 6068502245			\$56.38
	Total 23188				\$225.52
Total G & K Services Co.					\$225.52
Herrera Environmental Consultants, Inc.					
	23189			2018 - March - 1st Council Meeting	
		41877			
			Jan Svcs-Prj 17-06504-000		
			410-000-000-531-38-41-02	Prof. Service-Plan Update	\$16,146.89
		Total 41877			\$16,146.89
	Total 23189				\$16,146.89
Total Herrera Environmental Consultants, Inc.					\$16,146.89
Landau Associates					
	23190			2018 - March - 1st Council Meeting	
		0040837			
			Prj 0495029.030-Wolf Point Plat		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$734.00
				Wolf Point 17-1444	
		Total 0040837			\$734.00
		0040838			
			Prj 0495087.010-Edgewood Heights		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$2,026.71
				Edgewood Heights 16-5420, 16-5410, 16-4965	
		Total 0040838			\$2,026.71
	Total 23190				\$2,760.71
Total Landau Associates					\$2,760.71
McCarthy & Causseaux					
	23191			2018 - March - 1st Council Meeting	
		196			
			February Services		
			001-015-000-515-32-41-14	Hearing Examiner Legal Fees	\$42.00
				Hearing Examiner Svcs	
		Total 196			\$42.00
	Total 23191				\$42.00
Total McCarthy & Causseaux					\$42.00
McLendon Hardware-Blue Tarp Credit Services					
		EFT Payment 3/8/2018 1:58:04 PM - 1		2018 - March - 1st Council Meeting	
		I58168/3			
			February Purchases		
			101-000-000-542-30-31-01	Operational Supplies	\$6.55
				Letter/Number Stencil-Reflective Barrels	
		Total I58168/3			\$6.55

Vendor	Number	Reference	Account Number	Description	Amount
		I61210/3			
			February Purchases		
			410-000-000-531-38-31-01	Operational Supplies	\$12.01
				Cement for Vault	
		Total I61210/3			\$12.01
		I65660/3			
			February Purchases		
			101-000-000-542-30-31-01	Operational Supplies	\$11.44
				Dowels-Sign Flags	
		Total I65660/3			\$11.44
		I71324/3			
			February Purchases		
			001-076-000-576-80-35-01	Small Tools/Minor Equipment	\$29.50
				Garbage Can	
		Total I71324/3			\$29.50
		Total EFT Payment 3/8/2018 1:58:04 PM - 1			\$59.50
Total McLendon Hardware-Blue Tarp Credit Services					\$59.50
Morris Law PC					
	23192			2018 - March - 1st Council Meeting	
		022818-MOR			
			February Services		
			001-015-000-515-32-41-01	Legal Services	\$5,957.00
		Total 022818-MOR			\$5,957.00
	Total 23192				\$5,957.00
Total Morris Law PC					\$5,957.00
National Barricade Co., LLC					
	23193			2018 - March - 1st Council Meeting	
		274762			
			February Purchases		
			101-000-000-542-30-35-01	Small Tools & Minor Equipment	\$1,772.69
				Traffic Barrels	
		Total 274762			\$1,772.69
	Total 23193				\$1,772.69
Total National Barricade Co., LLC					\$1,772.69
Northwest Landscape Services					
	23194			2018 - March - 1st Council Meeting	
		RC000041507			
			March Services		
			101-000-000-542-70-48-04	Road Maint ROW Veg Maint Contractor	\$826.74
		Total RC000041507			\$826.74
	Total 23194				\$826.74
Total Northwest Landscape Services					\$826.74

Vendor	Number	Reference	Account Number	Description	Amount
Office Depot	23195			2018 - March - 1st Council Meeting	
		108416728001			
			February Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$5.28
			Deskpad		
		Total 108416728001			\$5.28
		108416768001			
			February Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$23.17
			Highlighters		
		Total 108416768001			\$23.17
		108416769001			
			February Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$5.48
			Air Fresheners		
		Total 108416769001			\$5.48
	Total 23195				\$33.93
Total Office Depot					\$33.93
Pierce County Budget & Finance Jail	23196			2018 - March - 1st Council Meeting	
		CI-246331			
			January Services		
			001-021-000-523-60-51-01	Jail Services	\$1,040.10
		Total CI-246331			\$1,040.10
	Total 23196				\$1,040.10
Total Pierce County Budget & Finance Jail					\$1,040.10
Pierce County Clerks & Finance Officers' Assoc.	23197			2018 - March - 1st Council Meeting	
		2018-PCCFOA			
			2018 Dues		
			001-014-000-514-20-49-01	Memberships	\$50.00
			R.Pitzel, J.Schwerzler-Herrera, S.Goff		
		Total 2018-PCCFOA			\$50.00
	Total 23197				\$50.00
Total Pierce County Clerks & Finance Officers' Assoc.					\$50.00
Puget Sound Energy	23198			2018 - March - 1st Council Meeting	
		400001932419 Feb 2018			
			WO#105087130-Dechaux Rd Lighting		
			340-000-000-595-63-63-01	Improvements-Street Lighting	\$13,910.50

Vendor	Number	Reference	Account Number	Description	Amount
				Dechaux Road Street Lights	
		Total 400001932419 Feb 2018			\$13,910.50
	Total 23198				\$13,910.50
Total Puget Sound Energy					\$13,910.50
Rick Pederson					
	23199			2018 - March - 1st Council Meeting	
		022818-RP			
			February Mileage Reimbursement		
			101-000-000-542-90-43-03	Mileage Reimbursement	\$76.85
			410-000-000-531-38-43-03	Mileage Reimbursement	\$179.31
		Total 022818-RP			\$256.16
	Total 23199				\$256.16
Total Rick Pederson					\$256.16
Smarsh, Inc.					
	23200			2018 - March - 1st Council Meeting	
		INV00331155			
			January Services		
			001-014-000-518-80-49-03	Computer Subscriptions	\$209.75
		Total INV00331155			\$209.75
		INV00337727			
			February Services		
			001-014-000-518-80-49-03	Computer Subscriptions	\$209.65
		Total INV00337727			\$209.65
	Total 23200				\$419.40
Total Smarsh, Inc.					\$419.40
Thyssenkrupp Elevator Corp.					
		EFT Payment 3/8/2018 1:58:04 PM - 2		2018 - March - 1st Council Meeting	
		3003755928			
			3/1-5/31/18 Maintenance		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	\$999.63
				Elevator Maint Contract-3/1-5/31/18	
		Total 3003755928			\$999.63
	Total EFT Payment 3/8/2018 1:58:04 PM - 2				\$999.63
Total Thyssenkrupp Elevator Corp.					\$999.63
Transpo Group					
	23201			2018 - March - 1st Council Meeting	
		21497			
			Prj 1.17286.00 Dechaux Road Study		
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	\$575.00
				Dechaux Road Study	
		Total 21497			\$575.00

Vendor	Number	Reference	Account Number	Description	Amount
		21498			
			Prj 1.17286.00 Concurrency Mgmt Program		
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	\$2,102.50
				Concurrency Mgmt Program	
		Total 21498			\$2,102.50
		21499			
			Prj 1.17286.00 School Zone Signage		
			340-000-000-595-10-63-01	Capital Improvements-Engineering	\$1,438.09
				School Zone Signage	
		Total 21499			\$1,438.09
		21500			
			Prj 1.17286.00 Cirilium Estates		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$2,060.00
				Cirilium Estates	
		Total 21500			\$2,060.00
		21501			
			Prj 1.17286.00 Early Childhood Care Facility		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$225.00
				Early Childhood Care Facility #17-1257	
		Total 21501			\$225.00
		21502			
			Prj 1.17286.00 Wolf Point #17-1444		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$1,187.50
				Wolf Point #17-1444	
		Total 21502			\$1,187.50
	Total 23201				\$7,588.09
Total Transpo Group					\$7,588.09
US Bank ACH/EFT					
		EFT Payment 3/8/2018 1:57:38 PM - 1		2018 - March - 1st Council Meeting	
		022818-USBank			
			February Safekeeping Fee		
			001-014-000-514-20-42-05	Bank & Bond Fees	\$28.00
				Feb Safekeeping	
		Total 022818-USBank			\$28.00
		Total EFT Payment 3/8/2018 1:57:38 PM - 1			\$28.00
Total US Bank ACH/EFT					\$28.00
Utilities Underground Location Center					
	23202			2018 - March - 1st Council Meeting	
		8020127			
			February Services		
			410-000-000-531-38-49-09	Misc. Fees & Charges	\$122.55

Vendor	Number	Reference	Account Number	Description	Amount
				Utility Locating Svs. for February	
		Total 8020127			\$122.55
	Total 23202				\$122.55
Total Utilities Underground Location Center					\$122.55
Verizon Wireless					
	EFT Payment 3/8/2018 1:58:04 PM - 3		2018 - March - 1st Council Meeting		
	9802312035				
		2/24-3/23/18 Services			
		001-018-000-518-30-42-01		Telecommunications Charges	\$484.92
				Cell Phones	
	Total 9802312035				\$484.92
	Total EFT Payment 3/8/2018 1:58:04 PM - 3				\$484.92
Total Verizon Wireless					\$484.92
Wa. Assoc. of Bldg. Officials					
23203			2018 - March - 1st Council Meeting		
	35567				
		February Services			
		001-058-000-558-50-41-01		Professional Service	\$50.00
				Job Posting-Bldg Inspector/Plans Examiner	
	Total 35567				\$50.00
	Total 23203				\$50.00
Total Wa. Assoc. of Bldg. Officials					\$50.00
Wells Fargo Vendor Fin Serv					
	EFT Payment 3/8/2018 1:58:04 PM - 4		2018 - March - 1st Council Meeting		
	68085576				
		March Lease			
		001-018-000-518-30-45-06		Copier Lease	\$368.17
				Kyocera Copier	
	Total 68085576				\$368.17
	Total EFT Payment 3/8/2018 1:58:04 PM - 4				\$368.17
Total Wells Fargo Vendor Fin Serv					\$368.17
Grand Total	Vendor Count	27			\$57,756.99



**CITY OF EDGEWOOD
REQUEST FOR COUNCIL ACTION
Agenda Bill No.: 18-0400**

Date Action Requested: March 13, 2018

Title: Pierce Transit – Vote for Representative to Board for Small Cities/Towns Representative

Attachments: Resolution No. 18-0400, Ballot Form, Pierce transit Board By-Laws

Submitted By: Rachel Pitzel, City Clerk

Approved For Agenda By: Daryl Eiding, 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 Eiding and opens for new appointment beginning May 14, 2018.

At the February 13, 2018 Council meeting, Mayor Daryl Eiding indicated he would be interested in continuing to serve and be nominated for this position. Deputy Mayor Christopherson made a motion to nominate Mayor Daryl Eiding to serve on the Board for Pierce Transit, and seconded by Councilmember Tomyn. Motion passed unanimously 6-0.

Recommendation: Staff recommends that the City Council adopt the proposed resolution nominating Mayor Daryl Eiding for the Pierce Transit Board Small Cities/Towns Representative for Edgewood, Milton, and Fife.

Fiscal Impact: None

RESOLUTION NO. 18-0400

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, NOMINATING MAYOR DARYL EIDINGER OF THE CITY OF EDGEWOOD TO SERVE AS A MEMBER OF THE BOARD OF COMMISSIONERS FOR PIERCE TRANSIT REPRESENTING THE CITIES OF EDGEWOOD, MILTON, AND FIFE

WHEREAS, on February 13, 2018 the City of Edgewood Council nominated by a motion Mayor Daryl Eidinge to serve on the Pierce Transit Board of Commissioners; and

WHEREAS, The City of Edgewood is represented on the Pierce Transit Board through a “collective” representative elected from the cities of Edgewood, Milton, and Fife; and

WHEREAS, each of the Councils of Edgewood, Milton and Fife has the opportunity to submit their ballot from among their respective councils; and

WHEREAS, Board Members terms are for a three-year period, and this position will expire May 14, 2021; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Edgewood City Council nominates Mayor Daryl Eidinge for the Edgewood/Milton/Fife position on the Pierce Transit Board of Commissioners, representing Edgewood, Milton, and Fife, and authorizes the submittal of the ballot along with a copy of this resolution to Pierce Transit no later than 5:00pm on March 28, 2018.

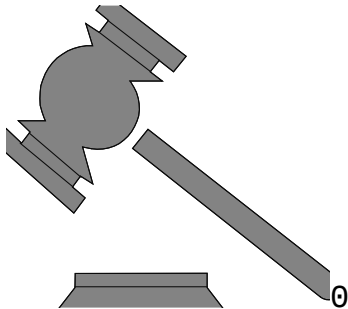
ADOPTED THIS 13TH DAY OF MARCH, 2018

Daryl Eidinge, Mayor

ATTEST:

Rachel Pitzel, City Clerk

Exhibit A
BALLOT



OFFICIAL BALLOT

Candidates: Mayor Daryl Eidinger, City of Edgewood
Mayor Kim Roscoe, City of Fife

The city/town of _____ wishes to cast its vote for
Councilmember/Mayor _____ of
the City of _____ to serve a three-year term
on the Pierce Transit Board representing the Cities of Fife, Milton and Edgewood, beginning
May 1, 2018 and ending April 30, 2021.

Date: _____

By: _____
Title: _____

This form must be accompanied by a certified copy of the council resolution or motion. Ballots must be received by Pierce Transit's Clerk of the Board by **5:00 PM, March 28, 2018.**

Chapter 2.04 - MEMBERSHIP

Sections:

2.04.010 - Offices.

The principal office of Pierce Transit as of November 19, 1987, shall be located at 3701 96th Street S.W., Lakewood, Washington 98499. Pierce Transit may have such other offices, within Pierce County as the board of commissioners may determine from time to time.

(Res. 82-120 §1; Res. 84-098 §1(Ex. I(part)); Res. 04-003 (part))

2.04.020 - Board composition and terms.

- A. The board of commissioners (hereinafter referred to as the board) shall consist of nine members and may include one nonvoting member, selected as follows:
1. Two members voted by the City Council of the City of Tacoma;
 2. One member voted by the City Council of the City of Lakewood;
 3. Two members voted by the Pierce County Council;
 4. One member voted by the City Council of Puyallup;
 5. One member voted by the City Council of University Place;
 6. One at-large member voted on by the Fife, Edgewood, and Milton City Councils;
 7. One at-large member voted by the representatives of the city and town councils of Auburn, Fircrest, Gig Harbor, Pacific, Ruston and Steilacoom.
 8. One nonvoting member, pursuant to RCW 36.57.030(5), who may serve on the Board upon recommendation by the labor organization representing Pierce Transit's public transportation employees. If Pierce Transit's employees are represented by more than one labor organization, all such labor organizations shall select the nonvoting member by majority vote. The nonvoting member shall comply with all governing bylaws and policies of Pierce Transit.
- B. All voting members of the Pierce Transit Board must be elected officials of the jurisdiction they represent.
- C. The members of the Board of Commissioners of Pierce Transit shall serve a three-year term. Each voting member shall hold office until:
1. The expiration of the term for which he/she is elected;
 2. The appointment or election of a new Commissioner from the member's respective jurisdiction;
 3. The member is no longer an elected official of his or her respective jurisdiction; or
 4. Resignation.

(Res. No. 10-010, § 1, 6-14-2010; Res. No. 12-020, § 1, 6-11-2012; Res. No. 14-026, § 1(Exh. A), 5-15-2014)

2.04.030 - Filling vacancies for at-large representation.

- A. The clerk of the board, upon receiving formal notice that a vacancy is expected to occur or has occurred on the board of commissioners, shall send a request for nomination along with nominee ballot to the respective at-large cities and towns vacancy.
- B. The respective cities and towns affected by the vacancy may formally nominate a candidate from its jurisdiction and return the nomination form to the Clerk of the Board of Pierce Transit. The individual city and town councils are not required to nominate a representative from its respective jurisdiction(s).
- C. After compiling the lists of nominees from all jurisdictions that participated in the nomination process, the clerk of the board shall send a ballot letter and formal ballot to the at-large cities and towns affected by the vacancy for formal vote by each respective city or town councils.
- D. The city or town councils shall return ballots along with a certified copy of the related council resolution or motion. The Clerk of the Board of Pierce Transit shall count the ballots and give notice of the results of the balloting to the board of commissioners.
- E. Plurality of ballots cast shall determine the winner.
- F. In the event of a tie, the city and town councils shall have an additional thirty days to reconsider. The ballot procedure will be repeated until a winner is selected by a plurality vote.
- G. The newly-elected commissioner(s)'s term shall begin at the next meeting of the board.

(Res. No. 14-026, § 1(Exh. A), 5-15-2014)



CITY OF EDGEWOOD
REQUEST FOR COUNCIL ACTION
Agenda Bill No.: 18-0517

Date Action Requested: March 13, 2018

Title: Comprehensive Plan and Zoning Map Amendment

Attachments: 1) Ordinance No. 18-0517 with exhibits

Submitted By: Darren Groth, Community Development Director

Approved For Agenda By: Daryl Eiding, Mayor

Prepared For Agenda By: Barb Kincaid, Planning Consultant

Recommendation: Approve Ordinance 18-0517, relating to land use and zoning, amending the City of Edgewood Comprehensive Plan map and Official Zoning map to eliminate a dual land use designation on a single parcel from SF-3 and Public to Public.

Discussion: The Council set the comprehensive plan amendment docket on May 1, 2017, after holding a public hearing, to include the proposed amendment to revise the existing Comprehensive Land Use Designation for a single property identified as Tax Parcel Number 0420236041 containing dual land use designations, “SF-3 and Public” to a single land use designation, “Public”.

The Planning Commission discussed the proposed comprehensive plan amendment during two regularly scheduled meetings, respectively August 21 and October 16, 2017 and held a public hearing on November 20, 2017 to hear public testimony and consider the proposed amendment. Immediately after the public hearing, the Planning Commission passed a motion to the City Council recommending approval of the proposed comprehensive plan amendment.

On November 28, 2017, the Planning Commission recommendation was reviewed by the City Council. On February 27, 2018, City Council held a public hearing on this ordinance.

Alternatives: Remand back to Planning Commission for further consideration.

Fiscal Impact: N/A

ORDINANCE NO. 18-0517

AN ORDINANCE OF THE CITY OF EDGEWOOD, WASHINGTON RELATING TO LAND USE AND ZONING, AMENDING THE COMPREHENSIVE PLAN MAP AND ZONING MAP IN ACCORDANCE WITH CHAPTER 18.60 OF THE EDGEWOOD MUNICIPAL CODE (EMC) AND SECTION 36.70A.130 OF THE GROWTH MANAGEMENT ACT (GMA) UNDER THE REVISED CODE OF WASHINGTON (RCW) TO REVISE THE LAND USE DESIGNATION AND ZONING ON A SINGLE PARCEL LOCATED AT 12224- 48TH STREET E. IN EDGEWOOD, FROM SF-3 AND PUBLIC TO PUBLIC

WHEREAS, RCW 36.70A.130 of the Growth Management Act generally allows cities and counties to consider comprehensive plan amendments no more frequently than once every year; and

WHEREAS, the City of Edgewood City Council has established a process and criteria for making modifications to the City's Comprehensive Plan in EMC Chapter 18.60, including text and map amendments in accordance with the Growth Management Act and State Law; and

WHEREAS, the Community Development Department did receive an application for a Comprehensive Plan amendment from Mountain View Edgewood Water Company (MTVE) located at 12224 48th Street E, Edgewood, WA. , to amend the existing Comprehensive Plan Land Use Designation for a property identified as Tax Parcel Number 0420236041 containing dual land use designations, "SF-3 and Public", to a single land use designation, "Public"; as depicted in Exhibit A attached hereto and incorporated herein; and

WHEREAS, The Edgewood City Council held a public hearing on May 1, 2017 and set the comprehensive plan amendment docket to include the proposed Comprehensive Plan amendment.

WHEREAS, The Planning Commission discussed the proposed comprehensive plan amendment during two regularly scheduled meetings, respectively August 21 and October 16, 2017.

WHEREAS, in accordance with the State Environmental Protection Act (SEPA), the City's responsible SEPA Official did issue a Determination of Non-significance (DNS) for the proposed amendment on November 9, 2017, and this threshold determination was not appealed; and

WHEREAS, this Ordinance was sent to the Washington Department of Commerce, as required by RCW 36.70A.106 on November 21, 2017; and

WHEREAS, the Planning Commission did hold a properly noticed public hearing on November 20, 2017 to consider the proposed amendment and following the public hearing, the Planning Commission did pass a motion recommending approval of the proposed comprehensive plan amendment to the Edgewood City Council; and

WHEREAS, the City Council considered this Ordinance during a regular City Council meeting on November 28, 2017; and

WHEREAS, the proposed amendment to the Edgewood Comprehensive Plan map is consistent with the City's planning goals and objectives; and

WHEREAS, the comprehensive plan is implemented by the zoning map;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Property. The subject property is located at 12224 - 48th Street E., Edgewood, WA, tax parcel No. 0420236041. The Comprehensive Land Use designations for the property are Single Family (SF-3) and Public. The Zoning Classifications for the property are Single Family SF-3 and Public. Request: The request is to amend the Comprehensive Plan Land Use Designation and Zoning Classifications for this property from those identified above, to a single Land Use Designation and Zoning Classification, Public.

Section 2. The City Council has reviewed the Comprehensive Plan amendment under EMC Section 18.60.220 and adopts the Findings and Recommendation from the Planning Commission attached hereto as Exhibit B, as well as the following:

A. The proposed amendment conforms to the Growth Management Act (GMA), Chapter 36.70A.RCW; the GMA planning goals include the efficient provision of public facilities and services within urban areas and the facilitation of fair, timely and predictable permit processing. The amendment supports these goals in that the parcel is owned by a public water purveyor who will need to expand infrastructure to provide adequate water to support growth in urban area. The dual land use designation on a single parcel is problematic for permit processing.

B. The proposed amendment is consistent with and implements the goals and policies of the City's comprehensive plan; the single family moderate land use designation is intended to preserve and maintain established residential neighborhoods and allowed uses in this designation include uses single family detached dwelling units and compatible uses. The public designation is intended to permit activities related to the provision of necessary public services, including utility uses. Goal U.11 of the Comprehensive Plan states, *"Support the provision of quality utility services that are reliable, efficient and financially and environmentally sustainable"*. Policy U.11.j states, *"Work in collaboration with water utility providers to improve the efficiency and quality of services"*. The subject parcel is owned by the Mountain View

Edgewood Water Company (MTVE). MTVE is already using the portion of the parcel that is designated as “Public” for water infrastructure and it will need to expand infrastructure onto the portion of the parcel that is designated for single family use. Amending the single-family use portion of the parcel to “Public” is consistent with the City’s Comprehensive Plan.

C. The subject parcel in the proposed amendment did not contain dual land use designations until after the City approved a Boundary Line Adjustment which expanded the parcel to include the area designated for single family use.

D. The June 2015 adoption of the City’s updated Comprehensive Plan map did not consider the need for expanding the Public land use designation around MTVE-owned property for the expansion of water utilities to support future growth.

E. The proposed amendment is consistent with the widely held values of the residents of the city as expressed in the City’s adopted Vision Statement to be fiscally sustainable and provide high quality public services. The action to correct the subject parcel dual land use designation allows MTVE to be more fiscally sustainable in the provision of public services because it allows for the utility to expand services more efficiently.

F. The proposed amendment does not adversely affect the City’s adopted level of service standards for transportation or other public facilities and services.

G. The proposed amendment will not result in probable adverse impacts to the City’s transportation network, capital facilities, utilities, parks or environmental features. A SEPA review was conducted which resulted in a Determination of Nonsignificance (DNS) on November 9, 2017.

H. The proposed amendment to change the single-family residence land use designation portion of the subject parcel is compatible with the existing and planned surrounding land use. The parcel is currently used for the provision of potable water for Edgewood residents and is therefore physically suitable for such use.

I. The proposed amendment will not create pressure to change the land use designation of other properties because the use of the subject property for a public water purveyor does not provide impetus for neighboring single-family residential properties to convert to a Public use designation.

J. The proposed amendment does not materially affect the City’s land use and population growth projections; the water purveyor is effectively planning to support the City’s population growth projections through its own capital facility planning efforts.

K. The proposed amendment is consistent with applicable county-wide policies because it ensures that the City is considering the need for public facilities needed to support service demands generated by growth.

Section 1. The Edgewood Comprehensive Plan Land Use Map is hereby amended to change the land use designation of the real property identified as Tax Parcel Number

0420236041 containing dual land use designations, "SF-3 and Public", to a single land use designation, "Public" attached hereto as Exhibit A.

Section 2. The Edgewood Official Zoning Map is hereby amended to change the zoning on Tax Parcel Number 0420236041 from "SF-3" and "Public" to "Public".

Section 3. Severability. If any section, sentence, clause or phrase of this ordinance should be held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 4. Effective Date. This ordinance will take effect and be in full force five days after publication.

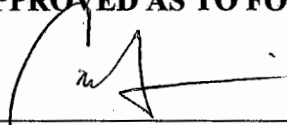
ADOPTED THIS 13TH DAY OF MARCH, 2018

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, City Clerk

APPROVED AS TO FORM:

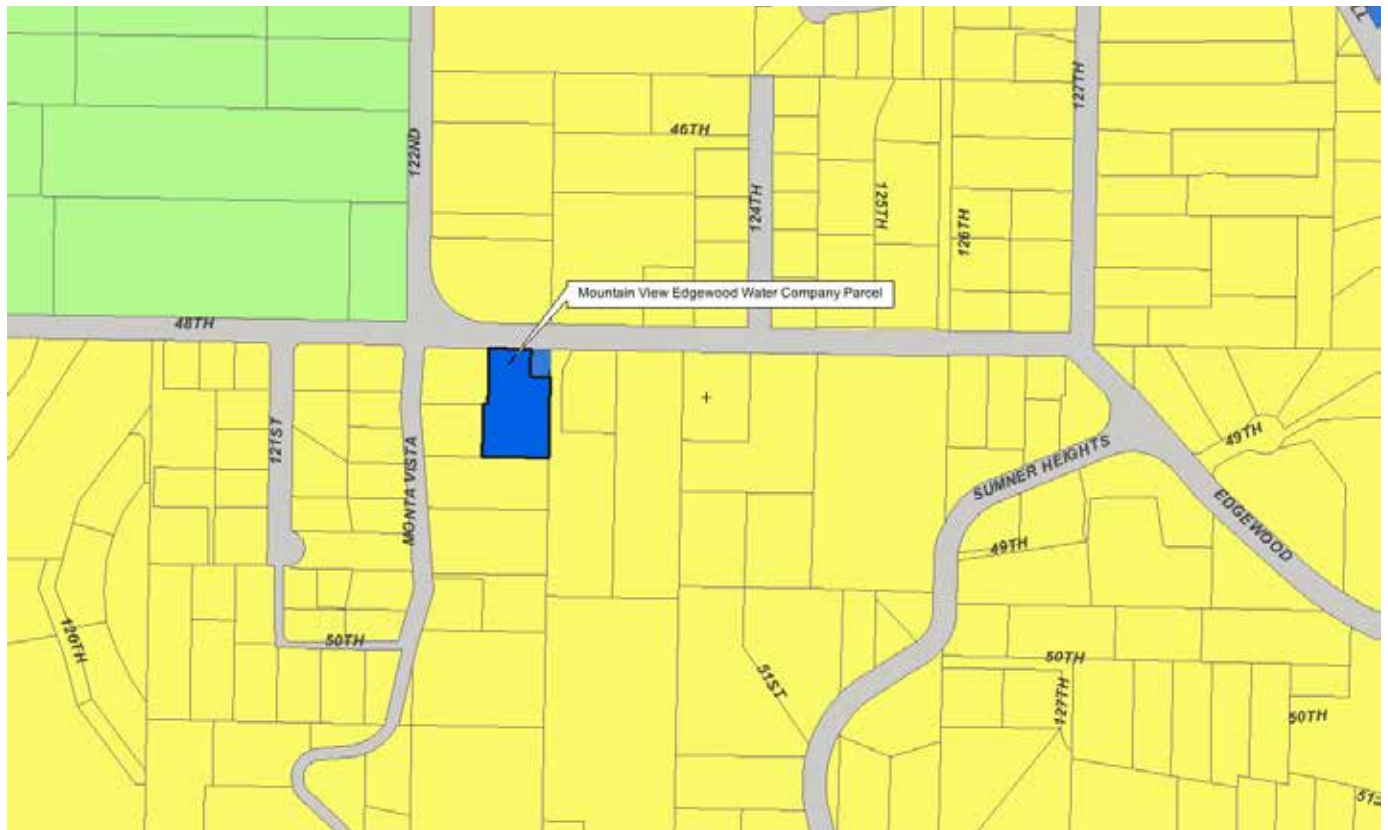


Carol A. Morris, City Attorney

Date of Publication: March 15, 2018

Effective Date: March 20, 2018

Exhibit A
Comprehensive Plan Land Use Map Amendment



LEGEND

- SF-2 Single Family - Low
- SF-3 Single Family - Moderate
- Public

Exhibit B
Findings and Recommendation from the Planning

EDGEWOOD PLANNING COMMISSION RECOMMENDATION:

RECOMMENDATION OF THE CITY OF EDGEWOOD PLANNING COMMISSION TO THE CITY OF EDGEWOOD CITY COUNCIL TO APPROVE THE 2016 COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE LAND USE DESIGNATION OF THE MOUNTAIN VIEW EDGEWOOD WATER COMPANY PROPERTY (PARCEL NUMBER 0420236041) FROM SINGLE FAMILY MODERATE TO PUBLIC (CITY OF EDGEWOOD FILE #5214); PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, pursuant to the provisions of RCW Chapter 36.70A, the Edgewood City Council has adopted a Comprehensive Plan; and

WHEREAS, pursuant to the provisions of RCW Section 36.70A.130, the City may consider proposed amendments or revisions to the Comprehensive Plan no more frequently than once per year; and

WHEREAS, pursuant to the provisions of EMC Chapter 2.30 the Planning Commission has the duty of providing recommendations to the City Council for development and review of the Comprehensive Plan in compliance with RCW Chapter 36.70A; and

WHEREAS, between January 1, 2016 and December 31, 2016, the City received two applications for comprehensive plan amendments, one of which was withdrawn; and

WHEREAS, one of the applications for a comprehensive plan amendment was from the Mountain View Edgewood Water Company (hereafter referred to as "MTVE") to amend the Comprehensive Plan to change the land use designation of a portion of parcel number 0420236041 from Single Family Moderate to Public per EMC Section 18.60.010(C)(2); and

WHEREAS, on May 1, 2017 the Planning Commission held an open public hearing to solicit public comments on the MTVE Comprehensive Plan Amendment; and

WHEREAS, on May 1, 2017 the Planning Commission recommended a Phase 2 review for the MTVE Comprehensive Plan Amendment proposal; and

WHEREAS, on June 27, 2017 the Edgewood City Council through Resolution Number 17-0377 authorized the Planning Commission to begin Phase II analysis of the proposed Comprehensive Plan Amendment to the Future Land Use Map, following the Commissions proposed timeline for completion and providing a recommendation on the proposed changes to the City Council; and

WHEREAS, City Staff and the City's consulting planner presented information on the proposed MTVE Comprehensive Plan Amendment at the August 21 and October 16, 2017 Planning Commission meetings; and

WHEREAS, the Planning Commission held a public hearing to review and gather additional public comment on November 20, 2017, in advance of providing a recommendation to the proposed land use map change to the City Council; and

NOW, THEREFORE SHALL IT BE ADVISED by the Planning Commission that it hereby makes the following recommendation:

The Planning Commission hereby recommends that the Edgewood City Council amend the Edgewood Comprehensive Plan to designate parcel number 0420236041 as Public on the City's official Future Land Use Map in order to eliminate the current split designation of Single Family Moderate and Public. The City's Official Zoning Map shall also be amended to designate the entire parcel under the Public (P) zoning district.

THIS RECOMMENDATION WAS APPROVED BY THE CITY OF EDGEWOOD PLANNING COMMISSION ON THE 20th DAY OF NOVEMBER 2017.



Mike Stanzel, Planning Commission Chair

Attest by:



Darren Groth, Community Development Director



CITY OF EDGEWOOD
REQUEST FOR COUNCIL ACTION
Agenda Bill No.: 18-0519

Date Action Requested: March 13, 2018

Title: Speed Limit Reductions – City-Wide Arterial Network

Attachments: Ordinance 18-0519
“Posted Speed Limits” Map, showing the affected roads

Submitted By: Jeremy Metzler, PE – Public Works Director

Approved For Agenda By: Daryl Eidinger, Mayor

Prepared For Agenda By: Jeremy Metzler, PE – Public Works Director

Recommendation: Adopt Ordinance 18-0519 as presented herein

Discussion: As traffic continues to worsen in the region, more commuters are discovering local arterial streets as a bypass to congestion with minimal traffic flow restrictions. Edgewood has experienced increased traffic volumes and speeds, resulting in accidents and causing concern for the safety and welfare of local residents. In an effort to step up enforceability, introduce traffic calming measures, and align with the State’s maximum lawful speed limit within cities, this proposal reduces the maximum posted speed on several local arterial streets from 35 miles per hour to 25 miles per hour.

This matter has been discussed at the last three Council study sessions held on February 6, February 20, and March 6. If adopted, Staff will immediately coordinate with Pierce County Public Works on sign installation and communicate the expected installation schedule with the community as information becomes available.

Alternatives: 1) Do not adopt. 2) Forward to Study Session for further review

Fiscal Impact: With the passing of this ordinance as presented, there are 30 existing speed limit signs would need to be updated. Assuming the existing sign posts can remain, the estimated cost to accomplish this is approximately \$1,700.

ORDINANCE NO. 18-0519

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, RELATING TO SPEED LIMITS ON THE CITY'S STREETS AND HIGHWAYS, REDUCING THE SPEED LIMIT FROM 35 MPH TO 25 MPH ON CERTAIN IDENTIFIED STREETS AND PORTIONS OF STREETS, AND DIRECTING THE TRAFFIC ENGINEER TO POST SIGNS REFLECTING THE NEW SPEED LIMITS ON THE AFFECTED STREETS, AMENDING EDGEWOOD MUNICIPAL CODE SECTION 10.10.020

WHEREAS, the Revised Code of Washington (RCW) Section 46.61.400(2)(a) establishes a maximum lawful speed of twenty-five (25) miles per hour on city and town streets; and

WHEREAS, on January 12, 1999, the City Council for Edgewood adopted Ordinance 98-0124, establishing maximum lawful speed limits for vehicles using certain city streets, roads and highways as 35 and 40 miles per hour (as codified in EMC Section 10.10.020); and

WHEREAS, since the passing of said Ordinance, traffic volumes and speeds on certain arterial streets within the city have increased to the extent that the City Council now believes that the public health and safety require a reduction of the maximum speed limit for certain streets identified in EMC Section 10.10.020; and

WHEREAS, RCW 46.61.415 provides that the City is required to obtain an engineering and traffic study when the City determines that the maximum speed permitted under RCW 46.61.400 for city streets is greater or less than is reasonable and safe under the conditions found to exist;

WHEREAS, the maximum speed permitted in RCW 46.61.400 is 25 miles per hour on city streets; and

WHEREAS, the City's decision to reduce the speed limit on certain streets from 35 mph to the maximum speed for city streets of 25 mph in RCW 46.61.400 is therefore consistent with RCW 46.61.415 and does not require a traffic study; and

WHEREAS, EMC Section 10.10.020(B) currently provides that Meridian Avenue from the Pierce County line south to the city limits shall have a 40 mph speed limit; and

WHEREAS, since the adoption of EMC Section 10.10.020(B) in 1999, the Washington State Department of Transportation (WSDOT) has posted the maximum lawful speed limit along Meridian Avenue East (State Route 161) as 35 miles per hour, and the City desires to adopt the necessary code amendment to be consistent with the decision of WSDOT;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Section 10.10.020 of the Edgewood Municipal Code is hereby amended to provide in its entirety as follows:

10.10.020 Increasing state speed limit. Whenever conditions are found to exist upon an arterial street or highway which warrant an increase in the speed permitted by state law, the legislative authority of this City, subject to the approval of the State Highway Commission in cases involving state highways, shall determine and declare a reasonable and safe maximum speed limit for such arterial street or highway, or portion thereof, not to exceed 55 miles per hour. Pursuant to the foregoing authority, the following speed limits are established for the following streets and highways:

A. Twenty-Five Miles Per Hour (25 MPH). The speed limit on the following streets shall be established as 25 mph, consistent with RCW 46.61.400(2)(a). These streets are listed below to address the change in the speed limit from 35 MPH to 25 MPH as a result of this Ordinance.

1. 16th Street East from SR 161 (Meridian Avenue East) to 112th Avenue East;
2. 18th Street East from 112th Avenue East to 114th Avenue East;
3. 18th Street East from 114th Avenue East to 122nd Avenue East;
4. 32nd Street East from SR 161 (Meridian Avenue East) to 114th Avenue East;
5. 32nd Street East from 114th Avenue East to 122nd Avenue East;
6. 36th Street East from SR 161 (Meridian Avenue East) to 114th Avenue East;
7. 36th Street East from 114th Avenue East to 122nd Avenue East;
8. 48th Street East from Chrisella Road East to 114th Avenue East;
7. 48th Street East from 114th Avenue East to 122nd Avenue East;
8. 48th Street East from 122nd Avenue East to 127th Avenue East / Edgewood Drive East;
9. 112th Avenue East from 16th Street East to 18th Street East;
10. 112th Avenue East from 18th Street East to 24th Street East;
11. 112th Avenue East from 24th Street East to 32nd Street East;
12. 114th Avenue East from 8th Street East to 18th Street East;
13. 114th Avenue East from 36th Street East to 48th Street East;
14. Edgewood Drive East from 48th Street East / 127th Avenue East to Sumner Heights Drive East (5600 block); and
15. Sumner Heights Drive East from Edgewood Drive East (5800 block) to Sumner city limits.

B. Thirty-Five Miles Per Hour (35 MPH).

1. 8th Street East from 114th Avenue East to 122nd Avenue East;
2. 8th Street East from SR 161 (Meridian Avenue East) to 114th Avenue East;
3. ~~16th Street East from 112th Avenue East to 114th Avenue East;~~
4. ~~18th Street East from 112th Avenue East to 114th Avenue East;~~
5. ~~18th Street East from 114th Avenue East to 122nd Avenue East;~~
6. ~~3. 20th Street East from 87th Avenue Court East to 92nd Avenue East;~~
7. ~~4. 24th Street East from 92nd Avenue East to SR 161 (Meridian Avenue East);~~
8. ~~5. 24th Street East from 112th Avenue East to 122nd Avenue East;~~
9. ~~6. 24th Street East from SR 161 (Meridian Avenue East) to 112th Avenue East;~~
10. ~~32nd Street East from 114th Avenue East to 112th Avenue East;~~
11. ~~32nd Street East from 112th Avenue East to SR 161;~~
12. ~~32nd Street East from 122nd Avenue East to 114th Avenue East;~~

- ~~13. 36th Street East from SR 161 to 114th Avenue East;~~
- ~~14. 36th Street East from 114th Avenue East to 122nd Avenue East;~~
- ~~15. 48th Street East from 122nd Avenue East to 114th Avenue East;~~
- ~~16. 48th Street East from 114th Avenue East to Chrisella Road East;~~
- ~~17. 48th Street East/Edgewood Drive East from 122nd Avenue East to Sumner Heights Drive East;~~
- ~~18. 7. 92nd Avenue East from 20th Street East to 24th Street East;~~
- ~~19. 112th Avenue East from 24th Street East to 18th Street East;~~
- ~~20. 112th Avenue East from 32nd Street East to 24th Street East;~~
- ~~21. 112th Avenue East from 18th Street East to 16th Street East;~~
- ~~22. 114th Avenue East from 36th Street East to 32nd Street East;~~
- ~~23. 8. 114th Avenue East from 8th Street East to Jovita Boulevard East;~~
- ~~24. 114th Avenue East from 18th Street East to 8th Street East;~~
- ~~25. 114th Avenue East from 48th Street East to 36th Street East;~~
- ~~26. 9. 114th Avenue East from Jovita Boulevard East to King/Pierce County Line;~~
- ~~27. 10. 122nd Avenue East from 36th Street East to 48th Street East;~~
- ~~28. 11. 122nd Avenue East from 8th Street East to 18th Street East;~~
- ~~29. 12. 122nd Avenue East from 32nd Street East to 36th Street East;~~
- ~~30. 13. 122nd Avenue East from 24th Street East to 32nd Street East;~~
- ~~31. 14. 122nd Avenue East from 18th Street East to 24th Street East;~~
- ~~32. Edgewood Drive East from Sumner Heights Drive East to Sumner Heights Drive East;~~
- ~~33. 15. Jovita Blvd East from 114th Avenue East to West Valley Hwy East;~~
- ~~34. 16. Jovita Blvd East from SR 161 (Meridian Avenue East) to 114th Avenue East;~~
- ~~35. Sumner Heights Drive East from Edgewood Drive East to Sumner city limits.~~
17. Meridian Avenue East from the King/Pierce County line south to the City limits.

~~C. Forty Miles Per Hour.~~

- ~~1. Meridian Avenue from the Pierce County line south to the City limits.~~

Section 2. Enforcement. The City's Traffic Engineer is hereby directed to post appropriate signage on City streets consistent with this ordinance immediately upon the effective date herein.

Section 3. Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 4. Effective Date. A summary of this Ordinance consisting of its title shall be published in the official newspaper of the City, and shall take effect and be in full force five (5) days after the date of publication.

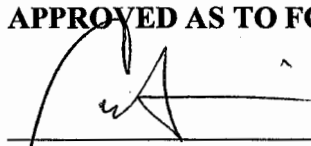
ADOPTED BY THE CITY COUNCIL ON THE 13TH DAY OF MARCH, 2018

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, City Clerk

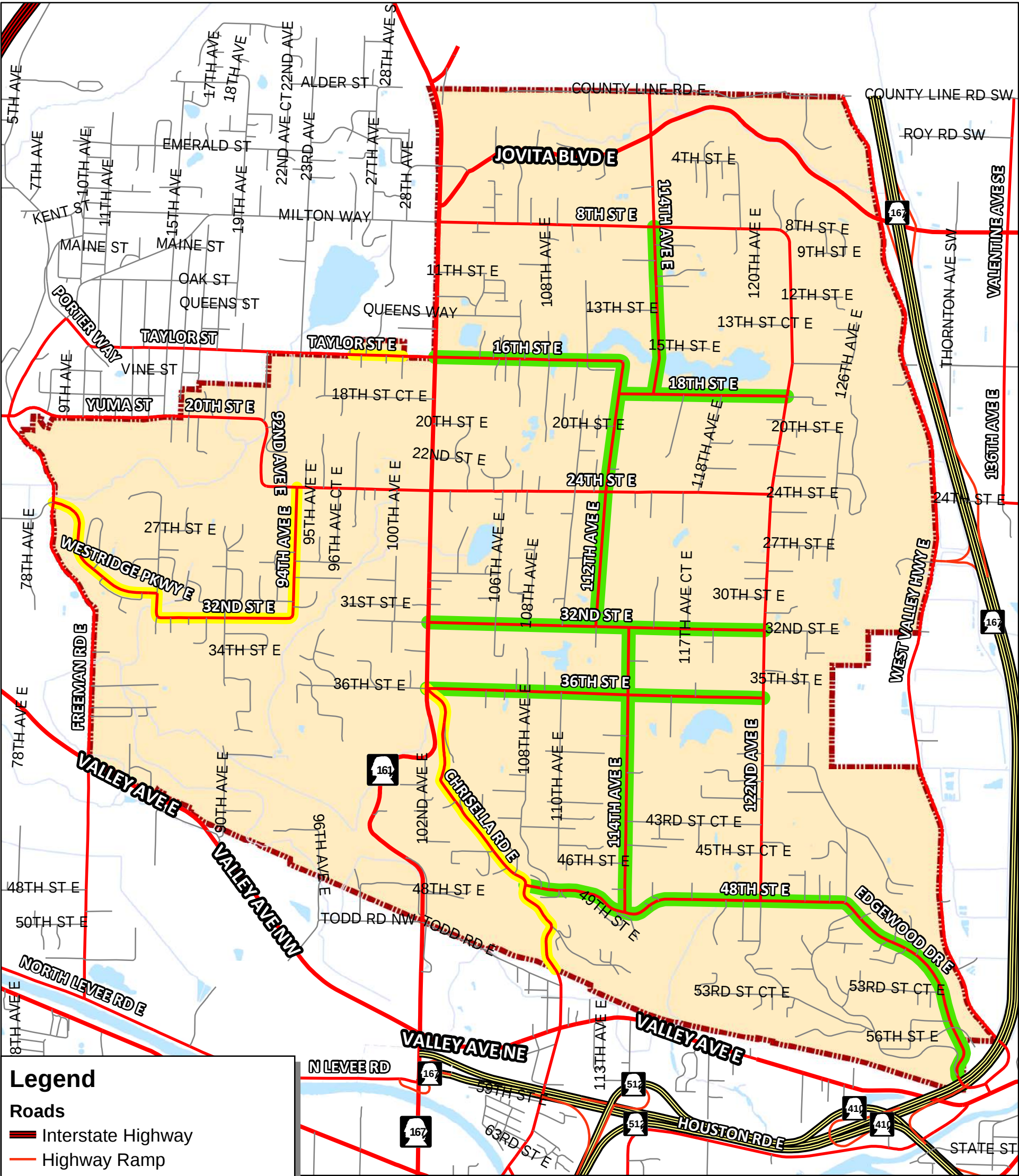
APPROVED AS TO FORM:



City Attorney, Carol Morris

Date Published: March 15, 2018

Effective Date: March 20, 2018



Legend

Roads

Interstate Highway

Highway Ramp

Limited Access State Highway

Other State Highway

Major Road

Arterial

Residential

25mph Arterials

Proposed 25mph Arterials

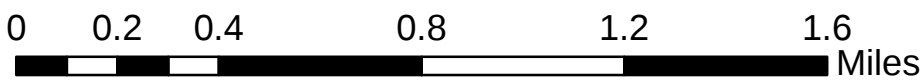
Water body

island

Stream

Piped Stream Sections

Edgewood City Limits



1 inch = 2,000 feet

Note: All Arterial Roads (red lines) are posted 35 miles per hour, unless otherwise noted. All other roads are 25 miles per hour.



Author: Jeremy Metzler
Date Prepared: 2/21/2018

City of Edgewood

Posted Speed Limits

