



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING SUMMARY

Tues., January 9, 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 and led the attendees in the Pledge of Allegiance.

1. SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS

Mayor Eidinger asked City Clerk Pitzel to administer the Oaths of Office for Councilmembers Christopherson, Tomin, West, and Hunter (Shook).

Mayor Eidinger recessed the meeting for pictures at 7:02pm

Mayor Eidinger called the meeting back to order at 7:08pm

ROLL CALL

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

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

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. NOMINATIONS FOR DEPUTY MAYOR

Mayor Eidinger asked for nominations for a Deputy Mayor.

Councilmember Hunter nominated Councilmember Christopherson, it was Seconded by Councilmember Creley; nomination passed unanimously (6-0).

3. AUDIENCE COMMENT

Stephanie Hunter stated she wanted to thank the PC Sheriff's office, she noted that not only her family, but her public safety family are all mourning the loss of PC Deputy McCartney and keeping the Chief and his officers in her prayers.

4. MAYOR'S REPORT

Mayor Eidinger read his report for the record; Community Development Director Groth thanked Council for the adoption of the SmartGov software at the last meeting and noted staff will be meeting tomorrow with SmartGov to discuss the portal and getting the program up to date and public access soon. He also discussed ESRI mapping, that coming to fruition soon as well. Police Chief Lundborg thanked everyone for the support these last few days with the shooting of PC Deputy McCartney; he also discussed how proud he was of his Officers and what a tremendous job they are doing already, nine

days in to the year- he briefed Council on criminal incidents that occurred and commended the Officers and Investigator on all their hard work.

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 December 12, 2017,
- B. Study Session Meeting Minutes of December 19, 2017.
- C. **AB18-001**, a motion approving January 2018 Budgeted Expenditures as follows: AWC Employee Benefit Trust; IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$144,059.71; and Vendor Check Numbers 23070-23105 with EFT Payments in the amount of \$591,245.99. Total distributions submitted for review & authorization in the amount of \$735,305.70

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

6. COUNCIL BUSINESS

- A. **AB17-0514**, a motion to accept first reading and adoption of Ordinance No. 17-0514, relating to Land Use and Zoning, Terminating the Moratorium adopted in Ordinance No. 17-0504 on the acceptance of Development Applications for Planned Residential Developments (PRDs); repealing Edgewood Municipal Code (EMC) Section 18.50.095- Planned Residential Development

Community Development Director Groth briefed on the agenda item.

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

- B. **AB18-0396**, a motion adopting Resolution No. 18-0396, repealing and replacing Resolution No. 17-0360 making appointments to positions on External Boards, Commissions, Committees, and other Organizations for the Year 2018

Mayor Eidinger briefed on this agenda item. Exhibit A being amended to add Councilmember Hunter as representative to the Joint City/County Open Space Taxation Determination Board, and Councilmember West as representative to the Puyallup River Watershed Council.

Motion: As Amended, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember Mark Creley. **Motion passed unanimously (6-0).**

- C. **AB18-002**, presentation - "Start with Why"

Community Development Director Groth presented Council with a PowerPoint focused on "Start with Why." He discussed the importance of the why, what and how and how it all works in to the Strategic

Planning Retreat on Sunday, January 14 where Council will be focusing on the City's vision statement and what that picture looks like to them.

7. COUNCIL COMMENTS

Mayor Eidinger reminded folks of the Retreat on Sunday, January 14 at 9am. He noted if everyone was okay with the same lunch menu provided in the past that we would do the same.

8. EXECUTIVE SESSION

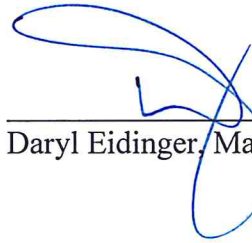
There was no executive session.

9.ADJOURN

Mayor Eidinger adjourned the meeting at 7:51 pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor