



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., February 13, 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. Councilmember Tomyne 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 Roseanne Tomyne, Councilmember Nate Lowry. **Excused:** Councilmember Stephanie Hunter.

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. PRESENTATION

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

Chief Lundborg discussed with Council and citizens that he will be bringing presentations of what the City receives from the Pierce County Sheriff's Department in the upcoming regular council meetings. He introduced Deputy John Munson from the K-9 Unit that is available to our department and city when needed. Deputy John Munson explained how the K-9 program works.

3. AUDIENCE COMMENT

There were no audience comments.

4. MAYOR'S STATE OF THE CITY ADDRESS

Mayor Eidinger read his State of the City Address into the record. *A copy of the State of the City Address is incorporated into these minutes as Attachment #1.*

Community Development Director Groth briefed on the following:

- Combination Building Official/Plans Review job description coming forward to the next study session for approval, but is asking for Council approval to go ahead to post the job as we have our Building Inspector leaving- his last day is February 23rd.

Chief Lundborg briefed on the following:

- Emphasis in Edgewood, busy on Chrisella, 11 hours, 50 tickets 3 criminal;
- Decheaux change, no complaints – neighbors are happy and great improvement to that street;
- Community Academy March 6th – April 24th, 1pm – 4pm on Tuesdays;
- April 28th is the Annual Shredding event- with Uptekk Recycling;

Received a Grant thorough WA St. Police Assoc. awarded money for LiDar.

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. 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

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Roseanne Tomin, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously (6-0).**

6. COUNCIL BUSINESS

- A. **AB18-005**, 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.

Community Development Director Groth briefed on the agenda item.

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

- B. **AB18-006**, a motion selecting a nominee for the Pierce Transit Board.

Mayor Eidinger briefed on this agenda item.

Motion: Nomination of Mayor Daryl Eidinger to the Pierce Transit Board, **Action:** Approve Nomination, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Roseanne Tomin. **Motion passed unanimously (6-0).**

C. Discussion – Council Highlight Review

Discussion took place on DM Christopherson's article, only one change noted- add "and surrounding municipalities" to the first paragraph, fourth sentence after "Pierce County."

7. COUNCIL COMMENTS

Mayor Eidinger group photo on February 27th; General Assembly on February 15th; Tri-City Meeting February 22nd at 6pm at the Fife DACCA Barn; Pierce County Assessor coming to help Senior Citizens understand their senior citizen discount on property taxes.

Deputy Mayor Christopherson thanked Councilmember Tomin for Movie Night last Friday- great movie and fun; discussed the success on Decheaux road.

Councilmember Meyers discussed the upcoming taxes in Pierce County- concerned about the utility tax endeavor and look forward to conversations about utility tax in the near future. Would request an average assessment of what a citizen will be looking at with the utility charge.

Councilmember Creley noted he calculated his own taxes it would cost him \$23.25 per month. He discussed if each councilmember personalizes their own cost it will help when discussing with citizens they can exactly what the impact is.

8. EXECUTIVE SESSION

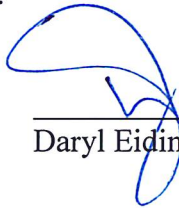
There was no executive session.

9.ADJOURN

Mayor Eidinger adjourned the meeting at 7:55pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor

**Attachment #1
Mayor Eidingers State of the City Address**

As your Mayor, it is an honor and a privilege to present the 2018 State of the City Address. I would like to begin by acknowledging and thanking members of the Edgewood City Council: Deputy Mayor Tyron Christopherson, Councilmembers Stephanie Hunter, Luke Meyers, Rosanne Tomin, Nate Lowry, Mark Creley, and John West. Your support and direction in serving this community is beyond measure. Each of you plays an important part in making our City a better place to work, live and play.

I also wish to recognize and thank the City's board and commission members for their commitment to serve our city, and their efforts to make a difference in our community. I would also like to thank all of the volunteers who provide hundreds of hours of support to our police, parks, and annual picnic and tree lighting events.

Thanks to the City staff, for their professionalism and dedication, and their commitment to serve this council and the residents and businesses of Edgewood. Your commitment to our vision and your "can do" attitude has attributed to our 2017 accomplishments, which include:

- Records room modification and re-organization, allowing records management compliance with the legal record keeping requirements.
- Community Outreach through the city's social media sites and website. Increased outreach over last year, encouraging more community engagement at movie nights, workshops and meetings.
- Addition of the "Project Updates and Alerts" link on the website (along with the posting on social media pages) alerting people of roadwork, lane closures, and project updates.
- We adopted many ordinances in 2017 including Flood Control Update, Comprehensive Planning under GMA adopting concurrency regulation for the review of Legislative and Quasi-Judicial applications, establishing the procedures for the amendment of the Comprehensive Plan and development regulations consistent with GMA, procedures the city follows regarding the disclosure of public records, and adopting the model traffic code.
- Public Works completed chip seal maintenance on 12.87 lane miles of roadway, continued to update our street signs from wood to Telespar, started the first comprehensive Surface Water Management Plan update in 20 years, updated local flood regulations to maintain National Flood Insurance Program eligibility, and maintained roads and right of ways throughout the city during different weather conditions.

- Our Police department entered into a new level of Community involvement with initiation of the Community Academy, separate Twitter and Facebook accounts, working toward the School Zone camera project, code enforcement and increasing the number of traffic stops in 2017 by a factor of two. They demonstrated the full potential of our resources at the annual Edgewood Picnic with SWAT, Water Rescue, Bomb Squad and Canine.
- Administratively we have added “off-site” backup of City Hall servers, invested our strategic reserve fund providing \$20K in additional annual income, paid off the City’s LID debt obligation (USDA Loan Go Bond Number 2) and completed in-depth Council review of historical revenue/expense sources and needs.
- Staff personnel have transitioned to both a new medical plan and a new retirement plan. We have completed the City’s first driver training course and driver abstract collection and documentation. All staff has received anti-harassment training. We have revised and documented the hiring process (job application and process streamlined), and completed our first ever comprehensive annual review for all staff.

With even more accomplishments than I have listed here, we look forward to this coming year to completing the “Portal Project”, continuing with Code revisions, ongoing employee training, City Hall property development, completion of storm water projects, Parks improvements, and communications upgrades for City Hall.

I want to thank the Councilmembers and our staff for their dedication, hard work, and vision for the future of our city. I also want to thank the residents for the privilege of being able to serve them and for their continued support and input as we work to make Edgewood a better and stronger community.

Thank you,

Daryl Eidinger, Mayor