



**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 Tomin, 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 Associate 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

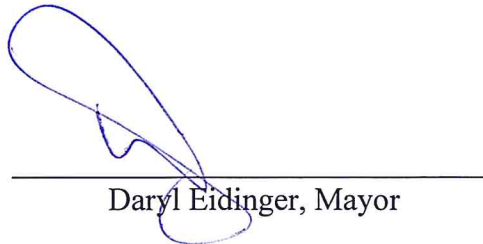
There was no executive session.

E. ADJOURN

Mayor Eidinger adjourned the meeting at 8: 22pm.



Jill S. Herrera Communications Coordinator



Daryl Eidinger, Mayor