CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY
Tues., March 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 Tomyn 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 Tomyn, Councilmember Nate Lowry. **Absent:** 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. AUDIENCE COMMENT

Keith Worton - discussed the Utility Tax and Council working for those that elected them.

Pat Worton – discussed Utility Tax and the extra expenses this will place upon the citizens.

3. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- We completed the first of our Town Meetings, thanks to all of you for your active involvement in the process. Our next one is immediately following this meeting.
- Chief Lundborg and the Mayor attended the groundbreaking ceremony for the new Northwood Elementary. The projected completion date is fall of 2019.
- Public Works Director Jeremy Metzler and the Mayor attended two regional meetings this past week: a Small Cell ROW Seminar about what we can and cannot do regarding placement of small cell towers, and a Gateway Hwy 167 meeting talking about local participation in funding of the project, more information on this in April.
- We meet with Fife IT regarding upgrades in our communications equipment. We expect the upgrades to begin in late spring.
- Our daytime Community Academy began last we and will continue for the next six weeks.
- Movie Night was very well attended Friday. We had some technical issues, but thanks to Aaron Tomyn and Matt Wood from Fife IT, we were able to get it worked out.

Community Development Director Groth briefed on the following:

- Update on Planning Commission meeting that was last night; Plat Alterations; PAW Group membership; 2018 work plan; short plat definitions.

Chief Lundborg briefed on the following:

- Community Academy;
- Shred Event and Recycling Program on April 28;
- Accident on Meridian.

4. 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 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.

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

5. COUNCIL BUSINESS

A. AB18-0400, 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

Mayor Eidinger briefed on the agenda item.

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

B. AB18-0517, 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.

Community Development Director Groth briefed on this agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Mark Creley, **Seconded by** Councilmember Roseanne Tomyn. **Motion passed unanimously (5-0, Abstain: Luke Meyers).**

C. AB18-0519, 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 Section 10.10.020.

Public Works Director Metzler briefed on the agenda item.

Public comment:
Colleen Wise discussed being against the changes.

DM Christopherson- discussed the speed limit changes and having the citizen's best interest at heart. He noted these roads are very narrow and there are no sidewalks and looking at the safety aspects of the need and requirement of the speed limits and the changes.

All Council discussed the issues of safety of citizens by moving the speed limits to 25mph.

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

6. COUNCIL COMMENTS

Roseanne Tomyn discussed Coffee with the Cop and noted it was awesome, she stated she appreciated the Police Dept. doing that and making it easier for her little ones to feel comfortable approaching Police Officers.

Councilmember Meyers thanked the team and Mayor for the cleanup of the couch and mattress and appreciated it being cleaned up so quickly.

Mayor Eidinger- reminded folks about the following:

- March 17th Town Hall meeting at 10 am.
- March 20th Study Session has been cancelled
- March 20th Town Hall meeting at 7:30pm

7. EXECUTIVE SESSION

There was no executive session.

8.ADJOURN

Mayor Eidinger adjourned the meeting at 7:29pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor