



## **CITY OF EDGEWOOD**

### **REGULAR COUNCIL MEETING SUMMARY**

Tues., August 28, 2018 – 7:00 p.m. ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

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#### **1. CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:00pm and Deputy Mayor Christopherson led the attendees in the Pledge of Allegiance.

#### **ROLL CALL**

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

**Excused:** Councilmember Roseanne Tomy.

**Staff Present:** Assistant City Administrator Dave Gray, Communications Coordinator Jill S.Herrera, Community Development Director Darren Groth, Police Chief Micah Lundborg, Carol Morris, City Attorney.

**Additions/Deletions to the Agenda** There were no additions or deletions to the agenda.

#### **1. SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS**

Mayor Eidinger administered the Oath of Office for Councilmember Day.

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

Councilmember Day took his seat at the dais.

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

#### **1. PUBLIC HEARING**

**AB18-038** - Proposed Ordinance No. 18-0527, relating to Surface Water Management, adopting the 2018 Surface Water Management Plan update.

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:10pm.

Mayor Eidinger asked for public comments.

Jackie Masters - Explained two of the projects including, the UIC Wells are still problematic for Mt. View Edgewood Water Company, and they are very much against UIC drilling.

Don Nelson – Agreed that UIC wells don't make any sense, and inquired as to why they're still part of the study.

Jason Ramirez – Read a list of things that can get into UIC Wells, such as chromium, lead, and arsenic. Inquired how the city would fund the FTE's necessary to implement such a project.

Mayor Eidinger closed the public hearing at 7:15pm

**AB18-039** - Proposed Ordinance No. 18-0528, adjusting the storm drainage and surface water utility annual service charge for all classifications of service consistent with the Surface Water Management Plan, in order to implement the capital improvement plan budget for the utility, to be effective as of January 1, 2019, adding new definitions, adding additional qualifications on credits for properties utilizing rainwater collection systems, and making other housekeeping changes, amending Edgewood Municipal Code sections 13.10.010, 13.10.020, 12.10.030, 13.10.050, 13.10.060, 13.10.070, 13.10.080, repealing section 13.10.040, adding sections 13.10.090, 13.10.100, 13.10.110, 13.10.120, 13.10.130, 13.10.140.

Mayor Eiding opened the public hearing at 7:16pm

There were no public comments.

Mayor Eiding closed the public hearing at 7:17pm

## **2. AUDIENCE COMMENT**

Skip Craig – Spoke about an ongoing right-of-way encroachment issue with his neighbor Troy Jackson and his property.

## **3. MAYOR'S REPORT**

Mayor Eiding spoke about the following:

- He welcomed Councilmember Day, and thanked all of the qualified people who chose to take part in the process.
- Rachel and Dave took part in Human Resource training put on by the WCIA, our insurer. They reviewed recent court cases regarding the hiring processes, and discussed what can legally be asked of applicants.
- The eastbound lane of 114<sup>th</sup> south of Jovita Blvd., has finally been paved with some final sets of storm water basins that need to be finished up. Also this week, in front of Northwood they will be paving the new section of roadway so expect longer delays Wednesday and Thursday. There will be some work as well, mid-week on Westridge Parkway that will have a lane closure.
- In preparation for Jamie Curbow's planned leave next month, the city brought in some experienced help from AHBL to learn our processes and train for the pending vacancy. This is part of the on-call contracts that you approved earlier.
- The air cleared a little for our outdoor movie night last Friday with a total of 22 people in attendance.
- He noted he will be out of town the week of September 10- 15, but present for the Budget retreat on September 16<sup>th</sup>.

Chief Lundborg briefed on the following:

- Speeding and electronic device emphasis has resulted in over 100 tickets issued so far in the month of August.

#### 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 August 14, 2018
- B. Special City Council Meeting Minutes of August 21, 2018
- C. Study Session Meeting Minutes of August 21, 2018
- D. **AB18-040** a motion approving August 2018 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Labor and Industry; IRS 941 ACHs; and AWC Employee Benefit Trust in the amount of \$61,047.82; and Vendor Check Numbers 233433 through 233446 with EFT Payments in the amount of \$198,388.25. Total distributions submitted for review & authorization in the amount of \$259,436.07
- E. **AB18-0428**, a motion approving Resolution No. 18-0428, amending the existing purchase card (state sponsored visa) policy to improve internal controls, acknowledge the increasing utilization of “on-line” purchases by municipal governments, and to provide increased transparency to the city council and public

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

#### 5. COUNCIL BUSINESS

- A. **AB18-0526**, a motion to adopt Ordinance No. 18-0526, relating to wireless communications facilities (WCF) and the standards and procedures for permitting, approval, collocation, removal replacement, design, and maintenance of new and existing WCFs to conform to federal law and applicable regulations; establishing an application submittal and approval process; proving for termination of non-conforming structures; repealing section 18.100.110 of the Edgewood Municipal Code (EMC; and adopting a new section 18.100.110 to the Edgewood Municipal Code.

Community Development Director Groth briefed on the agenda item.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember John West, **Seconded by** Councilmember Ryan Day. **Motion passed unanimously (6-0).**

- B. **AB18-0426**, a motion to approving Resolution No. 18-0426, providing the Council’s ratification of the Mayor’s signature on the Purchase and Sale Agreement, attached to the Resolution as Exhibit A.

Mayor Eidinger briefed on this agenda item.

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

- C. **AB18-0529**, a motion to adopt Ordinance No. 18-0529, relating to vacation of streets, alleys, public places or portions thereof, describing the petitioning and public noticing process for a street vacation, requiring an appraisal, listing the factors to be considered by the council in the decision to vacate, describing the procedure for the public hearing, the conditions that may be placed on a vacation, the method of determining compensation for vacations, describing the limitations associated with vacations of waterfront streets, recording of the vacation ordinance, including a process for vacations of streets subject to the non-user statute, repealing section 12.05.015 and adding a new chapter 12.14 to the Edgewood Municipal Code.

Assistant City Administrator Dave Gray briefed on this agenda

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

- D. **AB18-0427**, a motion to adopt Resolution No. 18-0427 authorizing the mayor to execute a contract with Puget Sound Energy for the sale of 53 existing light standards along meridian to PSE in the amount of \$29,217.70 with a bill of sale, including replacement of 1 damaged light standard, and for PSE to provide lighting services to the city.

Assistant City Administrator Dave Gray briefed on this agenda

Deputy Mayor Christopherson inquired about the city's ability to keep the windmill blades in place or the ability to add flags to them at a later date.

Mayor Eidinger stated he would get an answer to this before signing the contract.

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

## 6. COUNCIL COMMENTS

Deputy Mayor Christopherson requested an update on what the Buxton Group sent the city.

## 7. EXECUTIVE SESSION

Mayor Eidinger asked City Attorney Morris if there was an executive session.

City Attorney Morris stated there would be an Executive Session pursuant to RCW 42.30.110 (1)(i) on pending litigation.

Mayor Eidinger recessed the meeting to Executive Session at 7:46 pm for 10 minutes.

Mayor Eidinger called the meeting back to order at 7:54pm.

## 8.ADJOURN

Mayor Eidinger adjourned the meeting at 7:55 pm.

  
Jill Schwerzler-Herrera

  
Daryl Eidinger, Mayor