



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., April 10, 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 Lowry 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 Tomy, 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.

Councilmember West asked about a traffic discussion to be brought forward to the next study session.

2. PROCLAMATION

PC READS – Linda Case, Pierce County Library

Mayor Eidinger introduced Linda Case from the Pierce County Library who discussed the PC Reads program and its 11th year.

Mayor Eidinger read the proclamation which declared March 11th through May 11th, Pierce County Reads in to the record which is attached to the minutes.

3. PRESENTATION

Part III – Welcome to your Pierce County Contract! Now, what do you get?

Chief Lundborg introduce Sergeant Paul Schneider of the Special Investigation Unit, he noted they handle a lot of narcotic cases and gave a brief summary of the types of seizures that the unit has confiscated.

4. AUDIENCE COMMENT

There were no audience comments.

5. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- We are in the middle of our joint effort with Murray's Disposal for Spring Clean Up Week. It was interesting to see people dragging old appliances out to the ROW for pick up, and yard waste abounding. He noted he was grateful that the City is able to give this service to our community.

- As you might already know, the City did not have anyone come in to challenge our Utility Tax ordinance. Thank you for all your hard work over the last year and a half to get a full understanding of the situation, and working to bring it to a successful completion.
- Attended the WSDOT Gateway project meeting (Hwy 167) to discuss next steps and financing outside state funding. They are looking at the option of speeding up the project, but improvements to our traffic flow will be in Phase 2 of the project.
- Attended an all-day planning meeting at Pierce Transit to do long range planning for transit improvements in the county outside of the scope of Sound Transit.
- Brian Levenhagen, the chair of PRAB, and the Mayor met to discuss next steps for moving ahead with the 36th and Meridian Park development.
- Met with Beth Ann Johnson from Mt. View Community Center about their annual Fun Run that they hold and they are changing their date to June 23rd this year.
- New speed limit signs are up as well as the warning signs that alert folks of the change.

Community Development Director Groth briefed on the following:

- Informed Council there is a public hearing scheduled with the Planning Commission next Monday on the Critical Areas Ordinance and 2018 Comp Plan Docket.

Chief Lundborg briefed on the following:

- Discussed the police Facebook posting last week, and thanked Council and staff for allowing an investigator back who has helped tremendously to solve a lot of the crimes in the area;
- Summary of Crime incidents.

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 City Council Meeting Minutes of March 27, 2018
- B. Study Session Meeting Minutes of April 3, 2018
- C. **AB18-012**, a motion approving April 2018 Budgeted Expenditures as follows: AWC Employee Benefit Trust; Deferred Compensations Program; IRS 941 EFT; Dept. of Retirement Systems and Payroll Direct Deposit in the amount of \$75,339.92; and Vendor Check Numbers 23220 through 23235 with EFT Payments in the amount of \$32,007.13. Total distributions submitted for review & authorization in the amount of \$107,347.05
- D. **AB18-013**, a motion approving the Right-of-Way (ROW) Inspector job description
- E. **AB18-0401**, a motion adopting Resolution No. 18-0401, authorizing the Mayor to execute an on-call contract extension for services with Cooper Zietz Engineers, Inc., DBA, AKANA

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

7. COUNCIL BUSINESS

- A. **AB18-014**, a motion confirming the Mayoral appointment of Shawwna Shula, Position No. 4 to the City of Edgewood Park and Recreation Advisory Board

Mayor Eidinger briefed on the agenda item.

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

- B. **AB18-0402**, a motion adopting Resolution No. 18-0402, authorizing the Mayor to execute a Quit Claim Deed from Conner Homes at Westridge, LLC for a 0.35-acre property identified with Parcel No. 0420084081.

Community Development Director Groth briefed on this agenda item.

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

- C. **AB18-0521**, a motion adopting Ordinance No. 18-0521, amending the budget for the 2018 Fiscal Year, providing updates to the approved General Fund budget, specifically Public Works ROW Inspector and the 2018 Salary Schedule.

Asst. City Administrator Dave Gray briefed on the agenda item.

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

8. COUNCIL COMMENTS

Mayor Eidinger noted the Shred Event and Park Clean up on April 28th and informed Council the city is going through its first LID foreclosure. He noted movie night struggled with the audio- he recommended cancelling the May and June indoor movies until the Council Chamber upgrade is complete.

Council consensus was to hold off on the May and June movies inside until the upgrade to the Council Chambers audio is complete.

9. EXECUTIVE SESSION

Mayor Eidinger asked City Attorney Carol 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)(i) potential litigation and 42.30.110(1)(b) property acquisition. The Executive Session will last approximately 20 minutes.

Mayor Eidinger recessed the meeting to Executive Session at 7:44pm for 20 minutes.

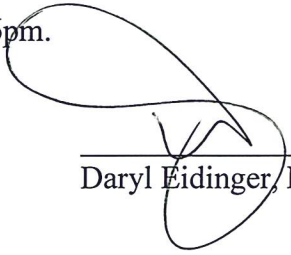
Mayor Eidinger called the meeting back to order at 8:05pm.

10. ADJOURN

Mayor Eidinger adjourned the meeting at 8:06pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor