



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., May 8, 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 West led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember John C. West, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Roseanne Tomin, Councilmember Nate Lowry.

Excused: Councilmember Mark Creley, Councilmember Stephanie Hunter.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Public Works Director Jeremy Metzler, Carol Morris, City Attorney.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. PUBLIC HEARING

AB18-019, Ordinance No. 17-0513, Critical Areas

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:03pm.

Community Development Director Groth gave an update on Ordinance No. 17-0513.

Mayor Eidinger asked for public comments.

Colleen Wise – thanked staff for the great job on such a big project. She had a question regarding the swales and not being considered in setbacks/buffer zones.

Mayor Eidinger closed the public hearing at 7:08pm.

3. PRESENTATION

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

Mayor Eidinger introduced Sgt. Mark Berry from SWAT who presented Council with a PowerPoint presentation on Pierce County SWAT.

4. AUDIENCE COMMENT

Buddy Uchida – thanked Council for the cleanup event a few weeks ago with the shred event.

5. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Discussed the two community events that occurred on April 28th.
 - Parks Appreciation Day at the Nelson Nature Park
 - Annual Shred Event in the Bank of America Parking Lot

He noted the great citizen turn out and thanked Councilman Creley, Edgewood and Milton Police Departments, Scout Troop 525 for all the help.

- Community Academy has ended; the daytime event had about 20 people who completed the class.
- Edgewood resident Kim Larson has started a Facebook page-History, Memories and Photos of Edgewood, WA. If you are a history buff, there are many great photos and he encouraged folks to check it out.
- Met with Fife and Milton to talk about the process to not overlap on Utility tax collections. Working with legal to get this put together.
- Staff continues to work on interviews for open positions- report back to Council in a couple weeks as to those vacancies.
- GIS system is online for property information without having to come to City Hall.

Community Development Director Groth briefed on the following:

- GIS page if you haven't tried it check it out. He gave instructions to folks on how to access and what they can find when they login. He noted there is a Planning Commission meeting next week, and he will be reporting back to Council regarding items discussed

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 April 24, 2018,
- B. Study Session Meeting Minutes of May 1 2018.
- C. **AB18-020**, a motion approving May 2018 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; IRS 941 ACHs; and AWC Employee Benefit Trust in the amount of \$75,231.79; and Vendor Check Numbers 23259 through 23277 with EFT Payments in the amount of \$51,592.32. Total distributions submitted for review & authorization in the amount of \$126,824.11
- D. **AB18-021**, a motion to authorize the Mayor to execute the Morgan Sound purchase order 2018013 in the sum of \$54,745.32

Motion: As Read, **Action: Approve, Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously (5-0).**

7. COUNCIL BUSINESS

- A. **AB18-0403**, a motion to adopt Resolution No. 18-0403, establishing all-way stop control at the intersection of 24th Street East and 122nd Avenue East

Public Works Director Metzler briefed on the agenda item.

Motion: As Read, **Action: Approve, Moved by** Councilmember John C. West, **Seconded by** Councilmember Nate Lowry. **Motion passed unanimously (5-0).**

- B. AB18-0404**, a motion to adopt Resolution No. 18-0404, establishing all-way stop control at the intersection of 36th Street East and 122nd Avenue East

Public Works Director Metzler briefed on this agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Roseanne Tomin, **Seconded by** Councilmember Luke Meyers. **Motion failed (3-2, Christopherson, Lowry & West).**

- C. AB18-0405**, a motion to adopt Resolution No. 18-0405, establishing all-way stop control at the intersection of 48th Street East and Chrisella Road East.

Public Works Director Metzler briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember John C. West, **Seconded by** Councilmember Roseanne Tomin. **Motion passed unanimously (5-0).**

- D. AB18-0523**, a motion to adopt Ordinance No. 18-0523, relating to subdivisions, adding procedures for alterations and vacations of approved subdivisions and approved binding site plans, describing the elements of a complete application, criteria for approval, effect of approval and requirements for recording, pursuant to RCW 58.17.212 and 58.17.215 adding a new Chapter 16.07 to the Edgewood Municipal Code.

Community Development Director Groth briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by Councilmember Nate Lowry**, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (5-0).**

- E. AB18-022**, a motion to approve the 2018 Comprehensive Plan Final Docket

Community Development Director Groth briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Roseanne Tomin. **Motion passed unanimously (5-0).**

- F. AB18-023**, a motion authorizing the Mayor to approve the 1st Quarter Financial position statements & attachments to be posted on the city website and made available as a public document.

Assistant City Administrator Gray briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember Luke Meyers. **Motion passed unanimously (5-0).**

8. COUNCIL COMMENTS

Deputy Mayor Christopherson asked about Lennar Homes and noted he was expecting them at the meeting tonight. Mayor Eidinger noted because of the list of requested information council wanted, he moved that item to the next study session to allow time for Lennar to gather that information.

Mayor Eidinger reminded folks of the Memorial and VFW event at the Veterans Memorial on Memorial Day.

Councilmember Meyers – asked about the 9 11 memorial – and noted he saw a similar memorial and park development and asked if that was something to look in to.

Councilmember Tomyn stated at a previous study session where the Fire Dept. was her giving CPR training that discussion took place regarding getting a blood pressure monitor here at city hall, she asked if this was still a possibility.

9. EXECUTIVE SESSION

Mayor Eidinge 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) pending litigation. The Executive Session will last approximately 10 minutes.

Mayor Eidinge recessed the meeting to Executive Session at 8:15pm for 10 minutes.

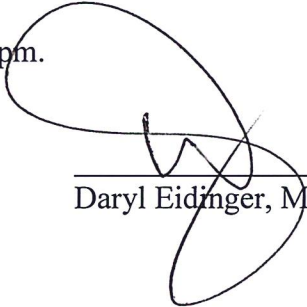
Mayor Eidinge called the meeting back to order at 8:24pm.

10. ADJOURN

Mayor Eidinge adjourned the meeting at 8:25pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor