



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., May 22, 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 Stephanie Hunter, Councilmember Nate Lowry. **Excused:** Councilmember Roseanne Tomin.

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.

Mayor Eidinger noted he was pulling the TCMS contract from the consent agenda, as there is some additional work that will need to be done to the contract.

Motion: Pull TCMS item from consent agenda, **Action:** Approve pulling TCMS item from consent agenda, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

2. PRESENTATION

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

Chief Lundborg introduced Detective/Sergeant Mark Merod who discussed with folks how the background/hiring process works with Pierce County Sheriff's Dept.

3. AUDIENCE COMMENT

There were no audience comments.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- This past week staff organized and attended SmartGov training. The three-day training was broken into different focus groups so that people only attended what they needed. The city facilitated training for Fife and Gig Harbor as well. This in-house training saved the city tremendously over sending staff to outside locations.
- Tri-city mayors met last week to discuss a mobile communication van that Fife will be taking the lead on, but will be available to use by all three cities, more to come on this as we approach rollout in the early summer. City vendor booths will be up at each city's annual events in a spirit of unity and cooperation. Mayor Eidinger also noted he met with Mayor Kim Roscoe of Fife to tour Charter College, in Fife.
- Reviews of the entire staff completed this week, this is the second year that the city has had comprehensive reviews; he noted it would continue to upgrade our procedures as we try to add value to the process.
- Offers made, and accepted for the Building Inspector/Plans Examiner positions, and the new ROW position. Those new staff members will be on board before or on June 1. He noted it has

been a long process, but is very happy with the outcome and look forward to what they will add to our team.

- Pierce Transit has acquired a grant to do an experimental program with Lyft for a “First and last Mile” program for underserved areas within their service boundaries. Initially the program involves several areas in the county including late night service to Pierce College and for Sounder users in parts of Fife- if successful the program is expected to expand.

Community Development Director Groth briefed on the following:

- Briefed Council on the SmartGov training and discussed how it saved the city money. He also discussed the Planning Commission and gave updates on the meeting that occurred last Monday; he noted there were some big picture items: cell tower citing; community septic systems; parallel road network, etc. He asked Council if they would like a joint study session on some of the policy issues the Planning Commission is dealing with. There was council consensus to work on a date for the joint study session.

Public Works Director Jeremy Metzler briefed Council on the following:

- All-way stops to be installed in the next few weeks.

5. 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 May 8, 2018,
- B. Study Session Meeting Minutes of May 15, 2018.
- C. **AB18-024**, a motion approving May 2018 Budgeted Expenditures as follows: Nationwide Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; and IRS 941 ACHs in the amount of \$51,466.95; and Vendor Check Numbers 23277 through 23302 with EFT Payments in the amount of \$240,271.00. Total distributions submitted for review & authorization in the amount of \$291,737.95.
- ~~D. **AB18-0406**, approving Purchase Order 2018014 in the amount of \$66,856.57 and adopting Resolution No. 18-0406, authorizing the Mayor to execute a purchase service agreement with TCMS for maintenance of the new HVAC control system~~ **(Pulled from consent agenda)**

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

6. COUNCIL BUSINESS

- A. **AB18-0407**, adopting Resolution No. 18-0407, authorizing the Mayor to execute a lease with East Pierce Fire & Rescue for a portion of the city hall facility with the amended language in Section 2, Lease Term.

Mayor Eidinger briefed on the agenda item and noted the change in Section 2, Lease Term.

Motion: Approve with Section 2 amendment to lease agreement, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

Mayor Eidinger stated he wanted to take this opportunity to note the representatives from Lennar were in attendance - Mr. Brian Nguyen and Mr. Garrett Gibson were asked if they had a statement or if they would be prepared to answer some of Council's questions and concerns.

Discussion took place between the Mayor, Council and Lennar. It was noted, the City would like to see a plan where Lennar is adequately informing buyers of the LID payment that they would be assessed, and due August 31st.

Mayor Eidinger noted an additional option would be to table the two items until a later regular council meeting, to allow Lennar time to either set up a public meeting that staff, council and homeowners could attend, that would explain the LID assessment they are being charged.

Mr. Brian Nguyen noted he would like to come to the next study session to bring forward their plan or letter that they would provide to the homeowners for Council to review and discuss.

Motion: Table items AB18-0408 and AB18-0409 to the regular council meeting of June 12, **Action:** Table, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember John C. West.

Discussion took place on having Lennar attend the June 5th study session with a sample of the notification to the citizens, for the June 26th regular council meeting.

Amended Motion: Table items AB18-0408 and AB18-0409 to the regular council meeting of June 26, **Action:** Table, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember John C. West. **Motion passed unanimously (5-1, Hunter).**

B. AB18-0408, adopting Resolution No. 18-0408, to segregate an original assessment under Local Improvement District No. 1, pursuant to section 35.44.410 of the Revised Code of Washington- Parcel No. 042003-7061 Edgewood View Pointe **(TABLED)**

C. AB18-0409, adopting Resolution No. 18-0409, to segregate an original assessment under Local Improvement District No. 1, pursuant to section 35.44.410 of the Revised Code of Washington- Parcel No. 042009-1111 Northwood Estates **(TABLED)**

7. COUNCIL COMMENTS

Councilmember Meyers thanked the Mayor and staff for the quick response to the graffiti at the bottom of the hill and the quick clean up - he noted how great it looked.

Councilmember Creley – asked about the Memorial Day event and time. He also asked about the crosswalk at the all-way stop and asked if this could be added to a future study session.

8. EXECUTIVE SESSION

Mayor Eidinger noted there was an executive session.

City Clerk Pitzel stated there would be an Executive Session pursuant to RCW 42.30.110(1)(i) pending litigation and City Attorney Morris would be attending via telephone.

The Executive Session will last approximately 10 minutes.

Mayor Eidinger recessed the meeting to Executive Session at 8:09pm for 10 minutes.

Mayor Eiding extended the executive session at 8:19pm for 10 minutes.

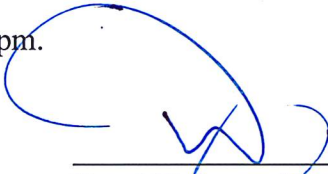
Mayor Eiding called the meeting back to order at 8:29pm.

9.ADJOURN

Mayor Eiding adjourned the meeting at 8:30pm.



Rachel Pitzel, City Clerk



Daryl Eiding, Mayor