



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., June 12, 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 and 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 Roseanne Tomin, Councilmember Nate Lowry. **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. PRESENTATION

1. East Pierce Fire & Rescue – Chief Backer

Chief Backer presented Council with a PowerPoint presentation on East Pierce Fire & Rescue activity updates:

- Issues Identified
- Call Volumes
- Major Projects
- Addressing Poor Staffing Levels
- Staffing Level Improvements
- Capital Needs

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

Chief Lundborg introduced Sgt. William H. Marquiss, Training Supervisor who discussed the training outline for new hires for the Pierce County Sheriff's Dept.:

- Discussed the first six weeks of orientation
- Pre-Academy FTO
- Basic Law Enforcement Academy (BLEA)
- Field Training Officer Program

3. AUDIENCE COMMENT

Donna Lenox – wanted to applaud the Fire Dept., she noted she has been a resident for the last 32 years, and has never attended a Council meeting. She wanted to take the opportunity to come and see the city in action and who represents her city.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Thanked the donations from Horizon Roofing and Edgewood Friends of the Parks, we were able to replace the roof on the garage at the Nelson Farm Park. Originally built in the 1920's, the building had only had one reroof over the existing shakes. The crew had to remove and re-sheet everything before putting down the new roof. Thanks to all involved for making this happen.

- Councilmembers Hunter and Creley joined me in attending the Memorial Day Celebration at Triangle Park. Councilmember Hunter gave a stirring remembrance, representing our city well at the event.
- New stops and signage are appearing this week on Chrisella Road and the intersection of 122nd & 24th. We also expect this week for the railing that was damaged in the 1200 block of Meridian to be replaced. Due to the successful response to our electronic traffic signs, we have ordered a couple more signs so that we can continue to move them around for increased awareness.
- Mayor Eidinger met with the WSDOT Gateway Funding and Phasing team to talk about the finance and future tolling options for the future 167 roadway.
- Reminded folks of Coffee with the Council this Saturday. Also there is a 5K Family Fun Run at Mt-View Community Center on June 23rd at 3pm. He noted if folks would like to ride in the Milton Days Parade August 18th, please let him know.
- Reminder that the Edgewood Magazine should be arriving to citizens next Monday.

Community Development Director Groth briefed on the following:

- Updated Council on the Planning Commission meeting held last night: cell tower citing; community septic developments; and Economic Development and Planning Commission working together.

Chief Lundborg briefed on the following:

- Brief Council on personnel and the two officers who volunteered placement with the City of Edgewood, they will be joining the team July 2.

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 22, 2018,
- B. Study Session Meeting Minutes of June 5, 2018.
- C. **AB18-025**, a motion approving the June 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 \$83,150.58; and Vendor Check Numbers 23303 through 23336 with EFT Payments in the amount of \$107,488.64. Total distributions submitted for review & authorization in the amount of \$190,639.22
- D. **AB18-0410**, a motion to adopt Resolution No. 18-0410, authorizing the Mayor to sign the local funding and phasing Memorandum of Understanding (MOU), which provides for the city's participation as a Local Agency Partner in the Washington State Department of Transportation (WSDOT) Puget Sound Gateway program, showing the city's anticipated contribution (or "match") to be up to \$500,000 of right-of-way in lieu for the SR 167 Stage 2 project

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (7-0).**

6. COUNCIL BUSINESS

No new Council Business.

7. COUNCIL COMMENTS

Councilmember Meyers commented on people blowing through the stop signs and was hoping an emphasis on patrol could be done; he noted the danger with the hill and noted drivers flying through there.

Discussion took place regarding rumble strips being put in place.

Councilmember West discussed the Puget Sound Region Council general assembly meeting and asked about the quality of life comments mentioned and noted he would like to understand what the citizens of Edgewood has for metrics of quality of life and what our citizens can benefit from.

8. 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 20 minutes.

Mayor Eidinge recessed the meeting to Executive Session at 8:16pm for 20 minutes.

Mayor Eidinge extended the Executive Session at 8:36pm for an additional 5 minutes.

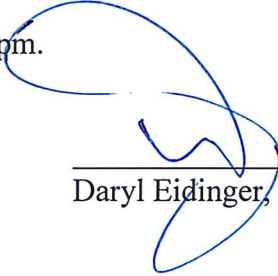
Mayor Eidinge called the meeting back to order at 8:37pm.

9. ADJOURN

Mayor Eidinge adjourned the meeting at 8:37pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor