



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., July 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

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Public Works Director Jeremy Metzler, Kristin Moerler Senior Planner, Police Chief Micah Lundborg, Carol Morris, City Attorney.

Present: Mayor Daryl Eidinger, Councilmember John C. West, Councilmember Mark Creley, Councilmember Luke Meyers, Councilmember Stephanie Hunter, Councilmember Nate Lowry.

Excused: Deputy Mayor Tyron Christopherson, Councilmember Roseanne Tomin.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. PRESENTATION

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

Chief Lundborg introduced Sylvia Riley and Alma Quindin from Pierce County to discuss the Co-Responder program that is with Multi-Care which provides crisis services for all Pierce County.

3. AUDIENCE COMMENT

There were no audience comments.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Staff has been very busy with new projects being inputted every day. It is amazing the amount of time necessary to keep everything running smoothly. Staff does a great job balancing the multiple tasks they all have to juggle.
- Dave Gray and he attended the AWC annual conference in Yakima. There was non-stop training and some great learning opportunities from other small cities and larger cities alike. Mayor is looking into the possibility of getting a couple of the presenters to partner with our tri-city councils to see if we can build from the successes of others.
- He noted there is a tremendous amount of groundwork being done in the city due to the short season that we have for roadwork. Please advise your neighbors to expect delays, particularly on Chrisella this Friday and possibly Monday; and along 24th Street in front of Northwood Elementary. We have begun our ROW mowing for this season and chip sealing is not far behind. We will keep everyone posted via our electronic messaging.

- Mayor Eidinger also noted that East Pierce Fire moved in to the downstairs area at City Hall this week.

Community Development Director Groth briefed on the following:

- Mr. Groth provided feedback on the Planning Commission last night:
 - Public Hearing comments were made on the wireless facilities
 - Code Amendments on Development Regulations
 - Community Septic Systems
 - Economic Development topics
 - SWMP Update

Public Works Director Metzler briefed on the following:

- Boring work done on Edgewood Drive on Friday- southbound lanes
- Chrisella on Wednesday- message boards will go out.

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 June 26, 2018
- B. Study Session Meeting Minutes of July 3, 2018
- C. **AB18-028**, a motion approving July 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 \$93,386.19; and Vendor Check Numbers 23350 through 23369 with EFT Payments in the amount of \$70,125.05. Total distributions submitted for review & authorization in the amount of \$163,511.24.
- D. **AB18-0412**, adopting Resolution No. 18-0412, authorizing the Mayor to execute a Real Property Lease Agreement with Greg Pile for mutual benefit of Pasture Use and Vegetation Maintenance

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

6. COUNCIL BUSINESS

- A. **AB18-029**, a motion confirming the Mayoral appointment of Joann Overfield Position No. 2, and Blake Morrison, Position No. 7, to the City of Edgewood Planning Commission.

Community Development Director Groth briefed on the agenda item.

Motion: As read with deferring selection of chair/co-chair to the Planning Commission, **Action:** Approve, **Moved by** Councilmember John C. West, **Seconded by** Councilmember Stephanie Hunter. **Motion passed unanimously (5-0).**

B. AB18-030, a motion to approve the Mayor to cause the 2017 Year End Financial Report to be posted to the City website and made available to the public as an unaudited representation of the city's overall financial position.

Assistant City Administrator Gray briefed on this agenda item.

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

C. AB18-0524, a motion to adopt Ordinance No. 18-0524, amending Ordinance No. 17-0516, the Budget for the 2018 Fiscal Year, providing updates to the approved General Fund Budget, to address increases in costs relating to the Public Works Surface Water Management Plan, the 2018 Salary Schedule and a new City Hall Facilities Improvement Project, providing for severability and establishing an effective date.

Assistant City Administrator Gray briefed on the agenda item.

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

D. AB17-0513, a motion to adopt Ordinance No. 17-0513, relating to compliance with the Growth Management Act (GMA), Chapter 36.70A RCW, incorporating the City's mandatory update of its Critical Areas regulations, as required by RCW 36.70A.130(7)(B); repealing Title 14 - Critical Areas of the Edgewood Municipal Code (EMC) and replacing it with a new Title 14; repealing EMC Chapter 15.10.

Community Development Director Groth briefed on the agenda item.

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

E. AB18-0413, a motion to adopt Resolution No. 18-0413, approving the Domus Townhomes PRD Final Plat, located at 10413 11th Street East, Edgewood, WA.

Senior Planner Moerler briefed on the agenda item.

Councilmember Meyers noted his concern about left hand turns being allowed across Meridian and the hazards it poses.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded** by Councilmember Stephanie Hunter. **Motion passed (4-1).**

7. COUNCIL COMMENTS

Councilmember Meyers noted he has taken a job opportunity in Hawaii and will be relocating at the end of August and will be stepping down the first week of August, with August 7th being his last meeting. He thanked everyone for the opportunity to serve.

8. EXECUTIVE SESSION

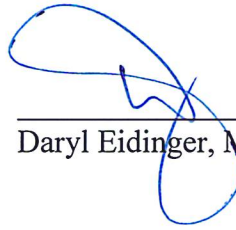
There was no executive session.

9. ADJOURN

Mayor Eidinge adjourned the meeting at 8:01pm.

A handwritten signature in blue ink, appearing to read "Rachel Pitzel", written over a horizontal line.

Rachel Pitzel, City Clerk

A handwritten signature in blue ink, appearing to read "Daryl Eidinge", written over a horizontal line.

Daryl Eidinge, Mayor