



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., July 24, 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 Tomyne 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 Tomyne, 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

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

Chief Lundborg introduced Sgt. Frank Brown who presented Council with a PowerPoint presentation on the Traffic Unit and components:

- Reconstructionist
- Tech Investigators
- Enforcement Deputies
- Commercial Enforcement Deputies

Sgt. Brown discussed the 2018 Edgewood Stats, and discussed the Phlebotomy Program.

3. PUBLIC HEARING

AB18-031 - 2019-2024 Transportation Improvement Plan (TIP)

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:24pm.

Public Works Director Metzler discussed the TIP and purpose. The attached draft plan represents staffs initial recommendation as it pertains to project priorities.

Mayor Eidinger asked for public comments. No public comments were given.

Mayor Eidinger closed the public hearing at 7:26pm.

4. AUDIENCE COMMENT

Jason Ramirez- He noted that Jeremy put together the prioritizing job costs on the TIP and swapping the cost. Mr. Ramirez encouraged council to focus on those projects instead of focusing on sidewalk and sewer to the park.

5. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- He noted there has been a lot of roadwork in Edgewood over the past couple of weeks, with much more to come over the rest of the summer. Please mention to your neighbors to expect delays especially on 24th in front of Northwood School. He stated if folks have not been by the project going on in the 9300 block of 24th, they have added a walking path to connect that development to the school. He recently talked to some neighbors who are thankful for the path so they do not have to deal with dodging cars.
- The Critical Areas Ordinance went into effect on July 17th. Thanks to the hard work of staff, the Planning Commission and our Council for all the efforts involved to make it a reality.
- The annual community picnic this year had perfect weather and a great turn out. Thanks to all who participated at the Edgewood booth, and to the Edgewood events committee for the hours of planning that go into these events. He noted he would also like to thank the staff that worked on moving the stage and who staffed the booth as well, and even brought their families to be a part.
- The city has purchased a used bucket truck to help better manage vegetation issues and possibly fix the Edgewood signs on the light poles that have been twisted for a number of years.
- He noted the weather has been unseasonably hot this past few weeks and rainfall for the past couple of months is about 1/4th of what we normally get. He reminded folks to watch their sun exposure and stay hydrated.

Community Development Director Groth briefed on the following:

- Discussed the Economic Development Advisory Board and the need to continue recruitment, as we do not have enough volunteers for a full board.

Chief Lundborg briefed on the following:

- Discussed the complaints regarding fireworks on the fourth of July; thanked volunteers on the picnic, he noted the department gave away a lot of things, and it was a great event.
- Reminded folks about National Night Out on August 7th and stated if there are folks who are having neighborhood get-togethers to let the police department know so they can make their rounds.
- Noted Deputies Wheeler and Nelson will be getting an Impact Award for a theft case they did.

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 July 10, 2018
- B. Study Session Meeting Minutes of July 17, 2018
- C. **AB18-028**, a motion approving July 2018 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Labor and Industry; IRS 941 ACHs; and AWC Employee Benefit Trust in the amount of

\$69,269.50; and Vendor Check Numbers 23370 through 233400 with EFT Payments in the amount of \$174,803.12. Total distributions submitted for review & authorization in the amount of \$244,072.62.

- D. **AB18-0414**, a motion adopting Resolution No. 18-0414, authorizing the Mayor to execute a Professional Services Agreement for on-call services with AHBL
- E. **AB18-0415**, a motion adopting Resolution No. 18-0415, authorizing the Mayor to execute a Professional Services Agreement for Transportation Planning and Engineering on-call services with DKS Associates
- F. **AB18-0416**, a motion adopting Resolution No. 18-0416, authorizing the Mayor to execute a Professional Services Agreement for Transportation Planning and Engineering on-call services with DN Traffic Consultants, Inc.
- G. **AB18-0417**, a motion adopting Resolution No. 18-0417, authorizing the Mayor to execute a Professional Services Agreement for Engineering on-call services with Gray & Osborne, Inc.
- H. **AB18-0418**, a motion adopting Resolution No. 18-0418, authorizing the Mayor to execute a Professional Services Agreement for Engineering on-call services with Kleinfelder, Inc.
- I. **AB18-0419**, a motion adopting Resolution No. 18-0419, authorizing the Mayor to execute a Professional Services Agreement for Engineering on-call services with Landau Associates
- J. **AB18-0420**, a motion adopting Resolution No. 18-0420, authorizing the Mayor to execute a Professional Services Agreement for on-call services with Raedeke Associates, Inc.
- K. **AB18-0421**, a motion adopting Resolution No. 18-0421, authorizing the Mayor to execute a Professional Services Agreement for on-call services with SAFEBuilt, Washington, LLC
- L. **AB18-0422**, a motion adopting Resolution No. 18-0422, authorizing the Mayor to execute a Professional Services Agreement for on-call services with SCJ Alliance
- M. **AB18-0423**, a motion adopting Resolution No. 18-0423, authorizing the Mayor to execute a Professional Services Agreement for Transportation Planning and Engineering on-call services with Transpo Group

Mayor Eidinger noted in the checks that will be sent out, Council will see one written to Lennar, who has withdrew their applications for segregations

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Councilmember Mark Creley. **Motion passed unanimously (7-0).**

7. COUNCIL BUSINESS

- A. **AB18-033**, a motion to approve the Mayor to cause 2nd Quarter Financial Statements to be posted to the City website and made available to the public.

Asst. City Administrator Gray briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember John C. West, **Seconded by** Councilmember Nate Lowry. **Motion passed unanimously (7-0).**

8. COUNCIL COMMENTS

Deputy Mayor Christopherson noted on 114th between 8th and Jovita he noticed the builder did some patchwork on the road, he asked if there would be any improvement to that work. He also asked about addressing and if it would be off or Meridian or Jovita.

Councilmember West discussed the same issue and asked what needs to be done to get the ball rolling on possibly restricting a left hand turn.

Councilmember Creley discussed Roberts Rules of Order and noted MRSC is a great tool to utilize and gain information, he also noted consent agenda and not requiring a vote to move things down to council business.

Councilmember Tomya discussed the outdoor movie this Friday, The Last Jedi, she also noted at the Community Picnic, the parks booth acquired many kids' drawings, illustrating what they would like to see at the new park. Councilmember Tomya asked if those could be displayed somewhere.

Mayor Eiding noted the movie Friday night- The Last Jedi at dusk.

9. EXECUTIVE SESSION

Mayor Eiding 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 Eiding recessed the meeting to Executive Session at 7:45 for 10 minutes.

Mayor Eiding called the meeting back to order at 7:55pm.

Councilmember Hunter made a motion to bring to the next regular council meeting a resolution establishing a procedure for payment of taxes and/or fees under protest.

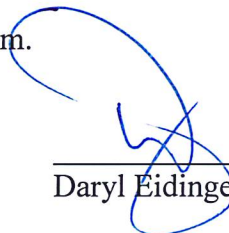
Motion: bring forward a resolution establishing a procedure for payment of taxes and/or fees under protest, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (7-0).**

10. ADJOURN

Mayor Eiding adjourned the meeting at 7:56 pm.



Rachel Pitzel, City Clerk



Daryl Eiding, Mayor