



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., June 26, 2018 – 7:00 p.m. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Deputy Mayor Christopherson called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Councilmember Mark Creley, Councilmember Luke Meyers (**late**), Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Roseanne Tomin, Councilmember Nate Lowry. **Excused:** Mayor Daryl Eidinger, Councilmember John C. West.

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.

Councilmember Meyers entered the meeting at 7:03pm

2. PRESENTATION

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

Deputy Mayor Christopherson introduced Deputy Jeff Laeuger who presented Council with a PowerPoint on the Pierce County Aviation Unit:

- Introduction to the Planes (Pierce 1 and Pierce 2)
- Pierce County Air Support Unit 2010
- Partners with the Regional Aviation Program
- Regional Members:
 - King County SO, Seattle Fire Dept., Snohomish County SO, WSP, WASR/WADOT, DEM and CPF&R.
- Air assets are available for use within the region and state
- Air Unit Applications:
 - Patrol
 - Drug Interdiction
 - Surveillance
 - Search & Rescue
 - Firefighting
 - Marine Services/Swift Water
 - SWAT
 - Communication Platform
 - Crime Scene Photography/Filming
 - Natural Disaster Response & Preparedness/DEM

3. AUDIENCE COMMENT

Tim McClain – Lakehaven Board of Commissioners, President- spoke with Council regarding the city's cooperation in resolving the current lawsuit.

4. MAYOR'S REPORT

Deputy Mayor Christopherson read Mayor Eidinger's report into the record:

- This past week we added “rumble strips” to our new all-way stop locations to increase awareness of the change. The new speed signs just arrived and we should have them up next week. In addition, the damaged railing in front of Surprise Lake Center has been replaced.
- The Old Coots on Scoots helped again this year, and placed the large flag on the barn - it will stay up until after the 4th of July. Thanks for their commitment to our city.
- Brian Levenhagen, Parks and Rec Advisory Board chair, and I met and have scheduled the council to discuss next steps on our future park at a study session on July 17th.
- Pierce County Regional Council (PCRC) discussed this cycles grant requests and scores. They are planning a training for all councilmembers in September so that more people can be up to speed on what the PCRC does. I will let you know when they firm up a date and location if you would be interested in attending. It should be very informational about how the grant cycle works for the region.
- Connect over coffee appears to be gaining momentum with attendance almost in the double digits and several return visitors last Saturday. Next month's Connect over Coffee will be at the picnic on July 21st. Deputy Mayor Christopherson has a sign-up sheet for Council, please pick a time that you would prefer to be in the City of Edgewood booth, probably for about an hour each.
- Noteworthy news, the city had an Inspector working last Saturday to verify code compliances within our city.
- Thanked folks who participated in the 5k run/walk last weekend.

Community Development Director Groth briefed on the following:

- Commented that the GIS mapping has received a lot of good feedback, he noted the portal would go live next Monday.
- Gave update on a couple of the “new-hires” and noted that Meg Haley has been working on the city's addressing; and Jeremy Privett, our new inspector, was out doing some Saturday work and thanked Council for the help and support in getting those folks on board.

Public Works Director Metzler briefed on the following:

- Informed Council of a Public Information meeting he will be having regarding the SWMP on Thursday, June 28th at 6pm

Assistant City Administrator Gray briefed on the following:

- Noted that Stephen Weeks from Sound Morgan was here that evening- he did the installation of the new audio and wanted to give kudos to him for a great job on getting us upgraded.

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 12, 2018,
- B. Study Session Meeting Minutes of June 19, 2018.
- C. **AB18-026**, a motion approving 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 \$61,678.30; and Vendor Check Numbers 23337 through 23349 with EFT Payments in the amount of \$196,228.46. Total distributions submitted for review & authorization in the amount of \$257,906.76.
- D. **AB18-0406**, a motion to approve Resolution No. 18-0406, authorizing the Mayor to execute a Purchase Service Agreement with TCMS for installation and maintenance of the new HVAC Control System
- E. **AB18-0411**, a motion to approve Resolution No. 18-0411, authorizing the Mayor to execute a Professional Services Agreement with Buxton Company to provide retail recruitment and retention solutions for Economic Development

Motion: Move Item E under Council Business **Action:** Approve, **Moved by** Councilmember Mark Creley, **Seconded by** Councilmember Nate Lowry. **Motion passed (5-0, Deputy Mayor Christopherson abstained).**

Motion: to approve Consent Agenda without Item E **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Councilmember Roseanne Tomin. **Motion passed (5-0, Deputy Mayor Christopherson abstained).**

6. COUNCIL BUSINESS

- A. **AB18-027**, a motion confirming the Mayoral appointment of Carly Guillory Position No. 1, Lucy Lowry, Position No. 3, and moving Allison Pincas to Position 6 to the City of Edgewood Planning Commission

Community Development Director Groth briefed on the agenda item.

Motion: to suspend Council Rules of Procedures to allow the Mayor to reappoint JoAnne Overfield without an interview, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Councilmember Roseanne Tomin. **Motion failed due to lack of majority vote (3-2, Deputy Mayor Christopherson abstained, Councilmember Lowry and Councilmember Creley voting nay)**

Motion: Confirming Mayoral Appointment as Read in AB18-027, **Action:** Approve, **Moved by** Councilmember Roseanne Tomin, **Seconded by** Councilmember Mark Creley. **Motion passed (4-0, Deputy Mayor Christopherson abstained, Councilmember Lowry abstained by voting present)**

- B. 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 this agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Hunter. **Motion not seconded; motion failed.**

- F. AB18-0411**, a motion to approve Resolution No. 18-0411, authorizing the Mayor to execute a Professional Services Agreement with Buxton Company to provide retail recruitment and retention solutions for Economic Development

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

7. COUNCIL COMMENTS

Deputy Mayor Christopherson asked if there were any additional Council comments.

Councilmember Lowry asked if **AB18-0524** could be brought back on the 10th under separate items. He noted he would like more clarity on the items individually.

Councilmember Tomin asked about the swings at Edgemont park. Public Works Director Metzler noted it was cracked and not safe to use, it is being re-ordered and will be replaced as soon as it come in.

8. EXECUTIVE SESSION

Deputy Mayor Christopherson 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 15 minutes.

Deputy Mayor Christopherson recessed the meeting to Executive Session at 7:54pm for 15 minutes.

Deputy Mayor Christopherson extended the Executive Session at 8:05pm for an additional 5 minutes.

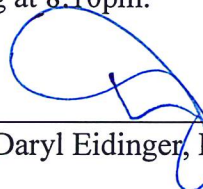
Deputy Mayor Christopherson called the meeting back to order at 8:10pm.

9. ADJOURN

Deputy Mayor Christopherson adjourned the meeting at 8:10pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor