



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

September 11, 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 asked for a moment of silence in honor of 9/11. Councilmember Hunter led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Councilmember John C. West, Councilmember Mark Creley, Deputy Mayor Tyron Christopherson, Councilmember Ryan Day, Councilmember Stephanie Hunter, Councilmember Roseanne Tomin. **Excused:** Mayor Daryl Eidinger and 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. AUDIENCE COMMENT

There were no audience comments.

3. MAYOR'S REPORT

Deputy Mayor Christopherson read Mayor Eidinger report into the record:

- Reflection on this date, years ago, that totally changed how we view our safety and vulnerability in this country, and for the hundreds of lives lost on 9/11. We are grateful to all of our first responders who put their lives on the line every day for us.
- Attended the PCCTA meeting last week and received an update on the implementation of South Sound 911. If you are interested, the presentation is on the Mayor's dais.
- Roadwork continues throughout the city, the main impacts are around the bigger building projects; note that on the main roads, delays will be at a minimum.
- Thanks to the team from Mountain View Lutheran Church who conducted a litter pick up on some of our streets this past weekend including Meridian and 122nd.
- Mayor Eidinger noted he forwarded Council an invitation to attend an instructional Pierce County Regional Council training on September 20th at the Puyallup Pavilion, he asked that they please consider attending.
- Reminded folks about Movie Night this Friday, Coffee over Coffee with Council on Saturday, followed by the Budget Retreat Sunday.

Public Works Director Metzler briefed on the following:

- Discussed Herrera, the timeline and additional funds to revise the narratives on the SWMP and bring figures up from the 1997 plan- he noted the estimated cost would be \$14,000. He also discussed the PRAB appointees and three positions that have terms ending at the end of the month, and asked Council if they would like to interview the three for reappointment or go

forward with their appointments since there is not enough applicants to interview to fill those seats, and each member is requesting a reappointment. There was council consensus that they would interview the only applicant to fill another vacant seat, but would like the Mayor to go ahead with his recommendation to reappoint the three members whose terms are ending

Community Development Director Groth briefed on the following:

- Updated council on the EDAB recruitments, and noted that only four are interested in serving on this board- he noted two options would be to go ahead and seat four of them; or possibly bring the four for interviews; there was consensus on interviewing the four applicants.
- Briefed council on the Planning Commission meeting, he discussed the term “perceived density” that kept coming up.

Chief Lundborg briefed on the following:

- Reminded folks that on Sept. 27 Community Academy will begin, and noted the schedule is online.

4. 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 August 28, 2018
- B. Study Session Meeting Minutes of September 4, 2018
- C. **AB18-041**, a motion approving September 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 \$92,587.53; and Vendor Check Numbers 23447 through 23467 with EFT Payments in the amount of \$276,014.82. Total distributions submitted for review & authorization in the amount of \$368,602.35
- D. **AB18-0429**, a motion awarding the lowest bid and adopting Resolution No. 18-0429, authorizing the Mayor to sign an agreement with Mike McClung Construction Company for the City Hall Parking Lot expansion in the amount of \$167,595

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

5. COUNCIL BUSINESS

A. **AB18-0530**, a motion to adopt Ordinance No. 18-0530, relating to Business Licenses, incorporating the new model Business License Ordinance required by RCW 35.90.080, adding a new definition of “engaging in business,” eliminating inconsistent definitions, adding a new monetary threshold exemption for certain types of businesses that do not maintain a place of business in the city, eliminating the procedures for suspension of business licenses, eliminating provisions relating to the city’s refusal to issue a business license for a year after revocation, making violations a civil infraction and repeat violations subject to criminal penalties, establishing new procedures for issuance of notices of decisions, notice of hearing of appeals for business license denials and revocations, addressing other business license provisions such as non-transferability, renewals and refunds, repealing Chapter 5.05 and adding a new Chapter 5.05 to the Edgewood Municipal Code

Community Development Director Groth briefed on the agenda item.

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

B. AB18-037, a motion approving the Office Manager job description

Assistant City Administrator Gray briefed on this agenda item.

No motions or votes were made

6. COUNCIL COMMENTS

Councilmember Tomin discussed outdoor movie nights and noted next year the PRAB is looking at only doing one outdoor movie instead of two since the attendance has declined.

She also asked about looking in to doing the one summer movie in tandem with National Night Out. Discussion took place regarding National Night Out and council meeting occurring the same evening.

Chief Lundborg noted it was tough to do something at city hall that Council can promote and attend, when the police department encourages folks to do things in their own neighborhoods, as that was the intent of what National Night Out promotes.

Councilmember Tomin asked Mr. Groth if the packets from Buxton have been mailed out to the 20 companies from their list, and if not, if they could pull out the Walmart option until it comes to a SS for discussion.

Community Development Director Groth stated he could check with Buxton.

Deputy Mayor Christopherson reminded folks of the following:

- Budget Retreat on Sunday, Sept. 16 and asked Council if they had a preference on lunch
- Movie night, Friday, Sept. 14 - 6:30pm – Captain Underpants
- Connect Over Coffee, Sept. 15 – 8:30am-10am, and asked for the future date in November if there was a volunteer to take Luke Meyers spot that he had signed up for. Councilmember Day stated he would volunteer.

7. EXECUTIVE SESSION

There was no executive session.

8.ADJOURN

Mayor Eidinger adjourned the meeting at 7:25pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor