



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

September 25, 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, Deputy Mayor Tyron Christopherson, Councilmember Ryan Day, 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

East Pierce Fire and Rescue - Chief Bud Backer

Not able to attend.

3. AUDIENCE COMMENT

Mr. Ronald Nowicki – commented the Lakehaven lawsuit.

Mr. Roy Craig – discussed the ROW encroachment on 116th.

Mr. Don Nelson – President of MTVE Water Co. – discussed the amendment of the removal of UIC wells, and stated he invited a few people to discuss that subject with Council that evening.

Mr. Terry Faherty – discussed a quote from Steven Covey- he noted the UIC wells, and stated the end should be the purity of the water aquifer, not the Stormwater. He discussed the two things when the city started that was not supposed to be messed with, which he stated was the fire department and the water company; he stated UICs would be messing with the water company.

Mr. Loren Pease – presented council with a demonstration speech- showing two jars with clean water and “injecting” swamp water in to one of the jars to signify what the injection wells would do to the aquifer.

Ms. Connie Rubenser - discussed the UIC wells and noted they are against it.

Mr. Merlyn Bartlow – requested a light should be placed on 32nd & Meridian. He stated how dangerous that area is and noted the city should be working with the state on accomplishing placing a light at that intersection; he also discussed the tire store located by Les Schwab, and it being an environmental problem, and it should be addressed by the city.

Ms. Beverly Strodtz- discussed being on the MTVE Water Company Board, and discussed the water company's expertise and knowledge of the area. She noted receiving education from MTVE staff on UIC Wells, and stated it is not favorable and encourage the city to remove all reference to the UIC Wells in the SWMP.

Mr. Mickelson - commented the demonstration presented earlier by Mr. Pease said it all, and noted he was not in favor of the UIC Wells.

Mr. Dale Hegg – discussed the pothole on 122nd and noted the SWMP Plan and projects, he noted fill is going on with no design and no permit. He stated he filled out a CAR and noted nothing has been done, and wanted council to know his concerns have been well documented. He noted the lack of enforcement in this city is terrible, and stated if you have codes - enforce them.

Ms. Colleen Wise – discussed 24th and noted has not seen a plan to make that street wider, and discussed the stormwater issue. She also discussed Lake Chalet and the mitigation for that in the SWMP. She discussed the budget and hiring new staff and getting Chief Lundborg an assistant.

Ms. Rose Hill – discussed the UIC wells and Edgewood having the best water, she urged Council to amend the SWMP and not do the injection wells.

Ms. Lucy Lowry – discussed continuing concerns about Buxton and individualizing to Edgewood's needs. She noted she felt that the vision for Edgewood was lost and encouraged council to discuss what that vision is.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- The rains that we have seen lately have brought some different issues to our storm water system, and Public Works is working with citizens and agencies to stay on top of our problems, and work on solutions.
- Building department staff continues to find people who are doing work outside the parameters of permitting, often not within the guidelines of legal. We are trying to work with our neighbors to find answers that are feasible to fix what is wrong. Setbacks come to mind, along with filling or concrete work that exceeds what storm water allows.
- On the City Hall campus, work has begun for the additional parking spaces for the downstairs. The bid opening for the additional kitchen area took place today and we will have certification by the end of the week, and bringing forward to council, hopefully in two weeks.
- The informational meeting for the Pierce County Regional Council was last Thursday, with much insight given for the role small cities play in the bigger picture. Thanks to Councilmember Tomin for attending with me.
- Site development continues at a high rate as several projects are trying to reach their completion prior to a weather change.
- The traffic signal at 24th and Meridian was not operating correctly over the weekend, which was reported to WSDOT on Saturday, but they do not consider it a priority intersection, as a result, repair

was not until Monday morning. City staff will be meeting with them to see if we can change the priority, as backups were up to ½ mile during peak weekend traffic.

Public Works Director Metzler briefed on the following:

- Discussed recognition from PC Noxious Weed Control Board and thanked Howard Bowers for all his hard work
- Draft CIP summary is currently available and public notice for 10/9 hearing
- SWMP revisions, and noted a more cost effective solution to come back for council consideration

Community Development Director Groth briefed on the following:

- Updated council on the public meeting that was held that evening regarding the Comprehensive Plan Update

Chief Lundborg briefed on the following:

- Read the following commendation letter into the record regarding Deputy Jerry Johnson:
Sheriff I would like to give a special thanks to Deputy Johnson for his professionalism, kindness and effectiveness on Monday, September 10 and Tuesday September 11. While I was trying to locate my runaway son, I desperately flagged down a police car. The police car did not just drive by he was so intuitive and a master at his job he turned around and asked me how he could help me. I explained to him I was looking for my son and he escorted me to the house. Being a very upset mother, he took total control of the situation and spoke with my son sternly but also with reason and compassion. When my son ran away for the second time the next day, Deputy Johnson was dispatched again to us to retrieve my son. He again went above and beyond communicating with myself, my son's dad and stepmother. He talked to my son again and tried to help him see the consequences to his actions. I don't know if my son was listening but Deputy Johnson took the time to try. Deputy Johnson is my angel in many ways, I am so grateful for his help and I know some day my son will be too. I am hoping this letter gets in the right hands so Deputy Johnson can get the kudos he deserves, like he told me...I am just doing my job but in my opinion on these two days he went above and beyond he job, he is an amazing deputy and man. If you read this Jerry, thank you again from the bottom of my heart. We are going to get my son the help he needs.
- Reminded folks that on Sept. 27 Community Academy will begin, and noted the schedule is online.

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 September 11, 2018,
- B. Special City Council Meeting Minutes of September 16, 2018,
- C. Study Session Meeting Minutes of September 18, 2018.
- D. **AB18-042**, 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 \$62,990.53; Void check issued in August in the amount of <\$2052.08>; and Vendor Check Numbers 23468 through 23487 with EFT Payments in the amount of \$512,118.29. Total distributions submitted for review & authorization in the amount of \$573,056.74.

- E. **AB18-0531**, a motion to adopt Ordinance No. 18-0531, relating to references in the Council Rules of Procedure for the appointment of members of the Planning Commission, Parks and Recreation Advisory Board, Economic Advisory Board and Ad Hoc Committees, making housekeeping amendments to the Edgewood Municipal Code to eliminate specific references to the Council Rules of Procedure

Councilmember Tomyne asked the minutes to be amended to remove her name regarding the Popeye's discussion with Deputy Mayor Christopherson; she noted she expressed concerns of the paint company and others on the list not coming to the area. Councilmember Creley asked to remove Item E from the Consent Agenda and add to Council Business.

Motion: Amend minutes of September 18 to remove Councilmember Tomyne from discussions with Popeye's, and pull Item E from Consent Agenda and place under Council Business, **Action:** Approve as Amended, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Councilmember Mark Creley. **Motion passed unanimously (7-0).**

6. COUNCIL BUSINESS

- A. **AB18-043**, a motion confirming the Mayoral appointment of Caitlyn Remington, Position No. 4 to the City of Edgewood Park and Recreation Advisory Board, and the recommendation of re-appointment of Jeff Southard, Position No. 5, Linda Howard, Position No. 6, and Anne Percival, Position No. 7 to the Edgewood Park and Recreation Advisory Board. Each position being filled, will have a term ending September 30, 2020.

Public Works Director Jeremy Metzler briefed on the agenda item.

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

- B. **AB18-0528**, a motion to adopt Ordinance No. 18-0528, adjusting the storm drainage and surface water utility annual service charge for all classifications of service consistent with the Surface Water Management Plan, in order to implement the Capital Improvement Plan budget for the utility, to be effective as of January 1, 2019, adding new definitions, adding additional qualifications on credits for properties utilizing rainwater collection systems, and making other housekeeping changes, amending Edgewood Municipal Code Sections 13.10.010, 13.10.020, 13.10.030, 13.10.050, 13.10.060, 13.10.070, 13.10.080, repealing Section 13.10.040, adding Sections 13.10.10.090, 13.10.100, 13.10.110, 13.10.120, 13.10.130, 13.10.140.

Public Works Director Jeremy Metzler briefed on the agenda item and noted added information to agenda bill to give Council some numbers regarding the analysis. He noted upon review of existing rates, anticipated operating budget, and proposed capital projects identified as "critical" during preparation of the SWMP Update, the city's consultant has recommended a 40% rate increase for the fiscal year of 2019, he noted the rate is referenced in the ordinance, but that table can be amended that evening.

Discussion took place regarding the rates and the projects; gradual rate scale; and homes affected by flooding.

Councilmember West and Lowry both noted they would like to see the rate in the middle at 20%.

Motion: adopting Ordinance No. 18-0528 with amendment to change rate to 20%.

Moved by Councilmember John West, **Seconded by** Councilmember Ryan Day.

Roll Call Vote: West- Aye; Creley –No; Christopherson-Aye; Hunter – Aye; Tomyn – No; Lowry – Aye; Day- Aye. **(Motion passed 5-2)**

- C. **AB18-0430**, a motion to adopt Resolution No. 18-0430, adopting the Council Rules of Procedures and repealing Resolution No. 15-0326. Discussed 11.7 and the reason for the change.

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

7. COUNCIL COMMENTS

Mayor Eiding discussed a booth at the Fife Harvest Fest Saturday October 6th, he also addressed Council on a few of the comments made at the last meeting.

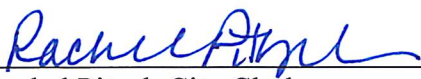
Deputy Mayor Christopherson thanked everyone for coming to tonight's meeting and was happy to see so many participants. Noted council has asked that UIC's be removed from the SWMP. He also noted he would like to ask staff or council for a code that speaks to what would be considered as a conditional use concerning burning, he noted he would like to see a ban on outside burning.

Councilmember West- discussed putting CARS and the formal process and how they are being handled at a future study session; commented on property at Walgreens and the traffic bypassing the roundabout. Mayor Eiding noted he did have a conversation with the owner multiple times.

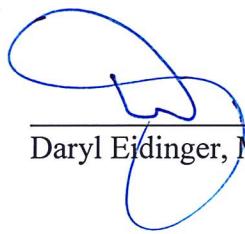
Councilmember Lowry asked if staff could provide the trip data on the stop light that was out over the weekend and provide that information to WSDOT at the meeting that will be held.

8.ADJOURN

Mayor Eiding adjourned the meeting at 8:21pm.



Rachel Pitzel, City Clerk



Daryl Eiding, Mayor