



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

October 9, 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 Day 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 Roseanne Tomin, Councilmember Nate Lowry. **Excused:** Councilmember Stephanie Hunter.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, 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. PUBLIC HEARING

AB18-044 - Proposed Ordinance No. 18-0532 – Capital Improvement Plan, 2019-2024

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:01pm.

Public Works Director Metzler discussed the draft annual update to the CIP.

Mayor Eidinger asked for public comments. No public comments received during the meeting.

Councilmember Tomin noted that the Parks and Recreation Advisory Board discussed this item, and they had questions regarding the hierarchy of the projects and Phase I construction date set for 2020.

Mayor Eidinger closed the public hearing at 7:04pm.

3. AUDIENCE COMMENT

Mr. Ted Christie– discussed lowering the speed limit on 24th St. E., he noted safety issues and police patrols.

Mayor Eidinger recessed the meeting in light of a medical emergency within the Council Chambers at 7:06pm

Mayor Eidinger reconvened the meeting at 7:32pm

Mayor Eidinger noted that Council has been provided with the public comments that Mr. John Bowman was going to present that evening.

Carol Lundin– discussed the traffic cameras and lowering the speed limit on 24th along with rumble strips, and not have the financial risks of the cameras. She noted she has been a victim of property crime in the past, and felt officers should be out patrolling rather than watching video.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- PowerPoint that was presented to attendees at the last PCCTA meeting regarding homelessness. The approach as to how to deal with homelessness is different in Pierce County compared to what you see in Seattle and King County, and some of the successes and cost reductions here are

noteworthy. At the same meeting, we discussed South Sound 911 and a cost allocation breakdown as well.

- Attended a short course on Local Planning that was available to all staff and elected officials in Lakewood last week. It was very concise and discussed several issues about growth that all of our surrounding neighbors are faced with. He noted he hopes it is offered again soon, so that more could attend.
- Work continues outside on the City Hall campus for the parking improvements, and tonight we can approve the contract for the interior modifications, which will result, long term, in a warming room/kitchen area for potential activities after our tenants move out.
- Participated in the Fife Harvest Festival event and parade last Saturday. Thanks to those of you who were able to attend. The weather was great Saturday and the turnout was good.
- Attended the Pierce County Mayors roundtable on affordable housing.

Chief Lundborg briefed on the following:

- Community Academy update
- Updated folks on the pursuit that happened this afternoon.

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 25, 2018,
- B. Study Session Meeting Minutes of October 2, 2018.
- C. **AB18-045**, a motion approving October 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 \$91,736.94; and Vendor Check Numbers 23488 through 23517 with EFT Payments in the amount of \$146,557.93. Total distributions submitted for review & authorization in the amount of \$238,294.87.
- D. **AB18-0431**, a motion to adopt Resolution No. 18-0431, awarding the contract for the City Hall Basement Improvement to all Phase Interiors, LLC in the amount of \$40,127.79
- E. **AB18-0432**, a motion to adopt Resolution No. 18-0432, scheduling a public hearing for November 13, 2018, for the city council to consider the petition from Brian T. & Faith D. Hall, Mariya Chymr, and Paige A. Ropac (the "Hall Street Vacation Petition") for the vacation of a portion of Wyoming Avenue (115th Avenue East) and 1st Street (1st Street East) in Edgewood, located at the Townsite of Jovita, recorded in Volume 10 of Plats, page 35 in Pierce County, WA

Motion: As Read, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember John C. West. **Motion passed unanimously (6-0).**

6. COUNCIL BUSINESS

- A. **AB18-046**, a motion confirming the Mayoral appointment of Jeff Southard (Position 4), Kim Larson (Position 5), Colleen Wise (Position 6), and Jason Neil (Position 7) to the Edgewood Economic Development Advisory Board with terms ending June 30, 2020

Mayor Eidinger briefed on the agenda item.

Deputy Mayor Christopherson asked if there would be an opportunity for a Council representative sit on the board. Mayor Eidinger noted that is a discussion for a future study session regarding the next steps in moving forward with the Economic Development Advisory Board.

Mayor Eidinger noted Lora Butterfield, a FME Chamber representative, who had previously sat on the Economic Development Advisory Board contacted him and requested to stay seated as a member on the EDAB. Mayor Eidinger suggested that Council waive the interview process for this candidate, as he felt it was important to have the FME Chamber involved with this committee. Council consensus to waive the interview of Lora Butterfield and appoint her to the EDAB once there are more candidates to fill the remaining vacant positons.

Colleen Wise- thanked Council for considering the Economic Development Advisory Board (EDAB) and the chance to serve on the board.

Lucy Lowry- stated she is glad this Board is moving forward, and discussed having a working relationship with the Planning Commission.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Roseanne Tomin, **Seconded by** Councilmember John C. West. **Motion passed (5-1, Christopherson).**

B. AB18-0433, a motion to adopt Resolution No. 18-0433, authorizing the Mayor to execute an agreement with American Traffic Solutions (ATS), dba as Verra Mobility, for the installation of a traffic camera to perform traffic code enforcement activities, as allowed by and consistent with Chapter 10.25 of the Edgewood Municipal Code

City Attorney Carol Morris briefed on the agenda item.

Councilmember Lowry asked who would be servicing the tickets. Chief Lundborg stated it would be our Police Officers.

Jason Ramirez- thanked Councilmember West for being an advocate for the Economic Development Advisory Board. He noted he had a question regarding the cameras, as he was confused on how many cameras there would be.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Roseanne Tomin, **Seconded by** Councilmember Mark Creley. **Motion passed (5-1, West).**

C. AB18-0434, a motion to adopt Resolution No. 18-0434, relating to the employment of the City Attorney, authorizing the Mayor to sign the employment agreement with Carol A. Morris as City Attorney, all as provided in Chapter 2.20 of the Edgewood Municipal Code, the attached employment agreement and related job description

Asst. City Administrator Dave Gray noted that City Attorney Morris would be answering any questions Council may have on this agreement.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed (5-1, Day).**

D. AB18-0435, a motion to adopt Resolution No. 18-0435, authorizing the Mayor to execute a First Amendment to the Professional Services Agreement with Herrera Environmental Consultants (Herrera), in the amount of \$6,031.00, for revisions to the final draft and completion of work on the 2018 Surface Water Management Plan (SWMP) Update

Public Works Director Jeremy Metzler briefed on the agenda item.

Colleen Wise– discussed the amount of money in this plan, and asked about the solutions for the Edgewood Bowl.

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

7. COUNCIL COMMENTS

Mayor Eidinger reminded folks about movie night on Friday- October 12, Hocus Pocus at 6:30pm. He also discussed Coffee over Coffee with Council on the October 20th- he note, there have been questions regarding re-thinking how the city continues this event, and provided an idea of moving it to Tuesdays from 6:00pm – 6:45pm before a meeting. He suggested Council think about this option or other options, to discuss at a future study session.

Councilmember West reminded folks that he will be out next week and not attending the next regular study session on October 16.

Deputy Mayor Christopherson want to make a quick comment regarding Council's representation of the community they serve, and noted Council should be aware of the things they say and the actions that they take during the meetings. He noted those actions have value, and noted the things they say and do when they take action have a lasting impression. He suggested everyone be aware, and to be kind to one another, he reminded folks that things said can have lasting consequences, and can be detrimental to staff and others.

8. EXECUTIVE SESSION

Mayor Eidinger 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 20 minutes.

Mayor Eidinger recessed the meeting to Executive Session at 7:58pm for 20 minutes.

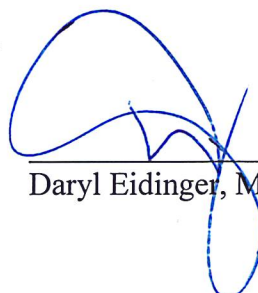
Mayor Eidinger called the meeting back to order at 8:10pm.

9.ADJOURN

Mayor Eidinger adjourned the meeting at 8:10pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor