



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

October 23, 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 West led 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 Nate Lowry. **Excused:** Councilmember Roseanne Tomin.

Staff Present: Assistant City Administrator Dave Gray, Communications Coordinator Jill Schwerzler-Herrera, 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

Mr. Roy Craig – Discussed encroachment on the right of way near his property, by his neighbor Troy Jackson.

3. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Thanked Council for their participation in outreach events. He stated he was particularly excited about the recent turn out for the last movie, and asked folks to please circle their calendars for the next movie, The Incredibles 2, November 9th at 6:30pm.
- He noted the groundwork behind city hall was nearly wrapped up with only a couple of items left to complete the outside paving project. He also updated folks on the work on the downstairs, which would begin this week with a very short timeline for completion.
- He updated folks about news around the city, noting contractors are working hard to complete groundwork projects and make sure they have taken proper steps for erosion control with the impending weather changes. He also stated there would be some traffic disruption this week as paving work is being done on the Nicklaus project on 24th, and the County is doing paving work in the Valley on and around 90th.
- He explained that several staff members have been out for short training sessions over the last couple of weeks, to maintain and update proficiencies and to keep certifications current. He noted that Dave Gray, Rachel Pitzel and himself attended the annual mandatory training with WCIA, which is the city's insurer.

- He updated Council that an interview took place last week for the future OA3 position that Chief Lundborg has ask for, to improve our community presence, and allow for more officer time on the streets. He noted her start date would be determined by council action.

Public Works Director Metzler briefed on the following:

- Working to get county standard anti-littering signage installed at city entries
- Met with ATS to discuss the installation of the school zone cameras

Community Development Director Groth briefed on the following:

- Hired Evan Hietpas to fill the Planning Technician Position
- Washington's Housing Crisis Seminar

Assistant City Administrator Gray briefed on the following:

- The benefits of having a Public Works employee working Saturday

Chief Lundborg briefed on the following:

- New officer filling in temporarily on the night shift
- Community Academy update
- To raise awareness for men's health and money for the Juvenile Arthritis Foundation Chief Lundborg will be growing out his mustache for Movember.

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 October 9, 2018

B. Study Session Meeting Minutes of October 16, 2018

C. **AB18-047**, 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 \$68,318.98; and Vendor Check Numbers 23518 through 23542 with EFT Payments in the amount of \$280,487.92. Total distributions submitted for review & authorization in the amount of \$348,806.90

Motion: Amend October 16, 2018 minutes to read: "would like to see more signs posted starting at the bottom northbound and all the way to the top of the hill on 36th as reminders"

Moved by Councilmember Hunter, **Seconded by** Councilmember Creley.

Motion passed as amended (6-0).

5. COUNCIL BUSINESS

A. AB18-0532, a motion to adopt Ordinance No. 18-0532, relating to the City's Budget, adopting a Capital Improvement Plan for the Years 2019-2024.

Public Works Director Jeremy Metzler briefed on the agenda item.
A brief discussion ensued.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember John C. West. **Motion passed as read (6-0).**

B. AB18-0533, a motion to adopt Ordinance No. 18-0533, amending the updates to the approved General Fund Budget, specifically General Fund Fee Revenue & Labor/Law Enforcement Expenditures.

Assistant City Administrator Dave Gray briefed on this agenda item.

Colleen Wise - Thanked council and staff for taking the time at the study session on October 16, 2018 to explain the city needs for the new positions.

Jason Ramirez - Thanked Assistant City Administrator Gray for his thorough presentation on staffing needs at the October 16, 2018 study session.

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

6. COUNCIL COMMENTS

Mayor Eidinger reminded attendees the Pierce County Council was currently meeting at Dacca Barn in Fife in case folks wanted to head down and sit in.

Councilmember West inquired about adding the public inquiry process to a future study session agenda.

Councilmember Day spoke about the importance of seeing metrics in relation to the city's hiring needs.

Councilmember Lowry discussed the topics of the Pierce County Regional Council (PCRC) meeting he attended.

7. 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 15 minutes.

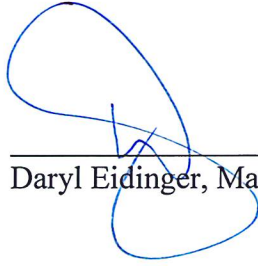
Mayor Eidinge recessed the meeting to Executive Session at 7:37pm for 15 minutes.

Mayor Eidinge called the meeting back to order at 7:47pm.

8.ADJOURN

Mayor Eidinge adjourned the meeting at 7:48 pm.

Jill S. Herrera, Communications Coordinator



Daryl Eidinge, Mayor