



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

November 27, 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 Councilmember West 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 (late), 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, Senior Planner Kristin Moerler, Police Chief Micah Lundborg, Carol Morris, City Attorney.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. PUBLIC HEARINGS

1. **AB18-054** – Comprehensive Plan Amendments: **(1)** Uchida Farms' applications for a comprehensive plan amendment to change the comprehensive plan land use map designation from Moderate Density Residential to Industrial and a zoning code map amendment from Single-Family Moderate to Industrial for the property located at 8819 Valley Avenue E., Edgewood WA; and **(2)** Lake Chalet's (Project S22) applications for a comprehensive plan amendment to change the comprehensive plan land use map designation from Town Center & Moderate Density Residential to Town Center, and a zoning code map amendment from Single Family Moderate to Town Center & Single Family Moderate, for property located at 10304 24th St. E., Edgewood, WA.

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:02pm.

Community Development Director Darren Groth discussed the Comprehensive Plan Amendments.

Mr. Groth introduced Brittany Port who gave a presentation on the Comprehensive Plan Amendment requests.

Councilmember Hunter entered the meeting at 7:09pm

Applicant No. 1 presented to Council (Uchida Comprehensive Plan Amendment and Rezone 2018)

Councilmember West exited the hearing at 7:26pm

Councilmember West returned to the hearing at 7:27pm

Mayor Eiding asked for public comments.

Frances Kehrberg – discussed living in the SFR zone next to the site being discussed that evening wishing to change to Industrial. She asked the Council to please hear the side of those who live in that area and have neighborhoods that would be effected by the noise and traffic that will be affected by it becoming industrial.

Buddy Uchida – discussed the considerable change in the area, and noted it was largely industrial and it was not a matter of if, but of when. He noted they have tried to do this conscientiously and thoughtfully as possible and a time and place of when the city could actually consider how and when this could move this forward.

Blake Morrison – discussed the Lake Chalet designation change and not being in support of it, because of the high density does not transition well.

William Bennett- owner next to Uchida Farms and noted he is for the rezone and it would broaden the tax base.

Lucy Lowry – discussed she noted it is a matter of if or when it was going to happen.

Gary Todd – discussed he was in support of the rezone.

Darth Gaston – discussed he was in support of the rezone.

Mr. Groth discussed list of uses for that area, and development agreement would address some of the folks concerns that stated this evening

Mayor Eiding closed the public hearing at 7:37pm.

2. AB18-055 – 2019 Final Budget

Mayor Eiding opened the public hearing at 7:37pm.

Asst. City Administrator Dave Gray provided a detailed report on the 2019 Final Budget.

Councilmember Day exited the hearing at 7:56pm

Councilmember Day returned to the hearing at 7:58pm

Councilmember Tomin exited the hearing at 8:11pm

Councilmember Tomin returned to the hearing at 8:14pm

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

Mayor Eiding closed the public hearing at 8:15pm.

3. AUDIENCE COMMENT

Skip Craig – discussed ROW encroachment.

Buddy Uchida – thanked the Public Works Dept. for the resurfacing.

Jason Ramirez – discussed the city's vision statement and noted the contradictions as it pertains to development. He encouraged Council to look in to a moratorium on development.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- The Annual Tree Lighting event, and it was fun to see more and more people stop by every year. Thankfully, the weather cooperated for a fun, but cold time. He also gave thanks to all who helped make this event successful, including the Old Coots on Scoots who put the decorations on the tree and barn. He stated the event coordinators will look at expanding the program next year to include more for people to do while waiting for Santa's arrival.
- Public Works Director Jeremy Metzler and the Mayor met with Lakehaven for the quarterly meeting regarding sewer operations. Discussion took place regarding the maintenance schedule and long-term projections.
- Connect over Coffee this month had a couple of visitors. He noted, he added the item to the Future Agenda List (FAL) for our December 4th Study Session to discuss moving the location.
- As we move ahead with the traffic camera program, he thought folks might be interested in a recent article in The News Tribune Sunday:
(www.thenewstribune.com/news/local/education/article222026645.html).
- As a reminder, he asked folks to keep their eyes open for areas that the city can improve upon for the safety of our citizens as we enter into the stormy portion of our fall and winter season.

Public Works Director Metzler briefed on the following:

- Update on the school zone cameras and the first draft being reviewed and permitting being done in the next few weeks;
- Speed limit sign being installed on Meridian at the bottom of the hill in the next week;
- Awarded TIB grant for sidewalks between Simon Mills apartment project to the intersection on Meridian and 24th and west of Northwood Elementary.

Community Development Director Groth briefed on the following:

- Updated Council on housekeeping for the Planning Commission schedule, he noted they cancelled the meeting on the 10th and rescheduled it for the 17. Mr. Groth noted the Planning Commission would look at dates for a joint meeting with the Council in January, to set their work plan. He also stated that once it is determined who would fill the vacant seat on the EDAB he will notify those folks, and get a meeting schedule together where they will also plan on a joint meeting with Council to work on their work plan for 2019.
- Move monthly development report to the first to the second study session to allow us to close out the month.

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 November 13, 2018

- B. AB18-056**, 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 \$72,677.22; and Vendor Check Numbers 23568 through 23583 with EFT Payments in the amount of \$125,649.69. Total distributions submitted for review & authorization in the amount of \$198,326.91

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (7-0).**

6. COUNCIL BUSINESS

- A. AB18-0438**, a motion to adopt Resolution No. 18-0438, approving the Rainier Ridge Estates Final Plat, located at 9810 Taylor Street East, Edgewood, WA.

Senior Planner Moerler briefed on the agenda item.

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

- B. AB18-0534**, a motion to adopt Ordinance No. 18-0534, relating to street vacations, approving that portion of Wyoming Avenue (also known as 115th Avenue E. or 14th Street NE) and 1st Street (also known as 72nd Avenue NE or 1st Street E) within the City of Edgewood, imposing conditions.

Public Works Director Jeremy Metzler briefed on this agenda item.

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

- C. AB18-0535**, a motion to adopt Ordinance No. 18-0535, relating to Land Use and Zoning, amending density and rounding calculations in SF zones with community on-site systems, amending the standards for Residential Cluster Developments in various zoning districts, and amending EMC Sections 18.50.035, 18.80.040, and 18.090.040.

Community Development Director Groth briefed on the agenda item.

Public comments received:

Lucy Lowry – discussed development within the city and the impact. Discussed keeping decent lot sizes, and noted she was in favor.

Diane Kerlin – discussed hearing the comments at the last meeting regarding this item. She noted some of those folks did not live in Edgewood, and noted the real treasure they were getting is living in this community when it was rural. She noted the higher responsibility of Council is to those that live here. She also discussed the planning commissioner who brought this forward was someone that she trusted and thought lowering the density is the way to go with this.

Jim Schulseth - asked how much green belt would be left.

Cheryl Schulseth - noted her parents gave a lot to the community when they were here, and noted this property is her inheritance.

Kathy Barth - discussed not living in Edgewood anymore, but noted the property discussed was her and her siblings inheritance. It was their parents intent to supply their children with a decent retirement.

Councilmember West wanted to clarify that this item was not directed at any one plat that has been approved, and wanted to make sure that any approved plat would not be reversed under this change.

CD Groth noted Councilmember West was correct, and he stated nothing that has been submitted and deemed completed would be effected by this change. He noted if there was a submittal made, that would not be effected if it were a complete application - the city has 28 days to review the submittal to make sure the application is complete. The change would not affect to any submitted and deemed completed before action taken tonight.

Discussion to place regarding density and lot size reductions.

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

- D. AB18-0536**, a motion to adopt Ordinance No. 18-0536, relating to land use and zoning, adding new requirements for attached Accessory Dwelling Units (ADUs) amending EMC Section 18.90.190.

Community Development Director Groth briefed on the agenda item.

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

- E. AB18-0437**, a motion adopting Resolution No. 18-0437, relating to the proposed park at 36th and Meridian, approving the publication of a RFQ to solicit responses and qualifications from interested firms/individuals to perform the Phase One park design.

Public Works Director Metzler briefed on the agenda item.

Public comments received:

Diane Kerlin – discussed the study session and went over the Parks meeting, she noted the history of the park.

Anne Percival – discussed the Edgewood park and working on the project originally.

Jason Ramirez- discussed his email he sent a few weeks back- and discussed sustainability. How will we fund the maintenance of the park, how to keep the homelessness out, how to deal with the traffic it will bring.

Ed Barth- discussed growing up in this community and the decent park Edgemont Park and make improvements to that park.

Lucy Lowry – discussed she is for the park, she noted it is close to her property and there are bugs to work out, but this park will increase land and house values. She discussed the homeless problem and noted that will occur whether a park in there or not.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Mark Creley, **Seconded by** Councilmember Nate Lowry. **Motion passed (6-1, Christopherson).**

- F. **AB18-057**, a motion confirming the Mayoral recommendation of Andrew Wiesenfeld, Position No. 2; Lora Butterfield, Position No. 3 to the City of Edgewood Economic Development Advisory Board.

Community Development Director Groth briefed on the agenda item.

Motion: Separate the two nominees for action, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Deputy Mayor Christopherson. **Motion passed unanimously (7-0).**

Motion: Approve recommendation of Andrew Wiesenfeld to Position 2 with term ending in one year, **Action:** Approve, **Moved by** Councilmember Roseanne Tomin, **Seconded by** Councilmember Ryan Day. **Motion passed (5-2, Christopherson, Hunter).**

Motion: Approve recommendation of Lora Butterfield to Position 3 with term ending in one year, **Action:** Approve, **Moved by** Councilmember Roseanne Tomin, **Seconded by** Councilmember Nate Lowry. **Motion passed unanimously (7-0).**

7. COUNCIL COMMENTS

Councilmember Lowry extended thanks to staff for keeping an eye out for what grants are out there and the grants awarded are significant.

Councilmember West thanked staff and Asst. City Administrator for the talking points, and stated they did a great job tonight and appreciated all the information. He also asked which staff member would be addressing Mr. Craig's comment that evening.

Deputy Mayor Christopherson noted the annual Tree Lighting event was wonderful and appreciated all those that helped with the event.

Councilmember Day echoed the sentiment from Mr. Christopherson, and noted it was a great event.

Councilmember Tomin asked about the article linked in the Mayors report regarding grants and wondered if it something we can piggyback.

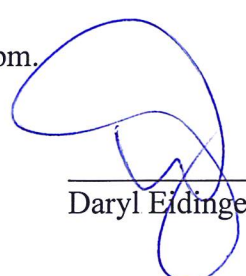
Councilmember Creley discussed Council had revised the vision statement, and would like to see that updated on the website.

8. ADJOURN

Mayor Eidinger adjourned the meeting at 9:13pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor