



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tues., February 12, 2019 – 7:00 pm. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Pledge of Allegiance, Roll Call, Additions/Deletions

2. PRESENTATION

State of the City Address – Mayor Eidinger

3. AUDIENCE COMMENT

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 January 22, 2019,
- B. Special City Council Strategic Planning Meeting Minutes of January 26, 2019,
- C. Special City Council Training and Special Joint Meeting Minutes of January 29, 2019,
- D. Study Session Meeting Minutes of February 5, 2019.
- E. **AB19-005**, a motion Approving December 2018 (Period 13-3) and February 2019 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 \$112,464.84; and Vendor Check Numbers 23676 through 23700 with EFT and Direct Pay Payments in the amount of \$101,514.78. Total distributions submitted for review & authorization in the amount of \$213,979.62.
- F.  **AB19-0445**, a motion to adopt Resolution No. 19-0445, repealing and replacing Resolution No. 17-0360 making appointments to positions on external boards, commission, committees, and other organizations for the year 2019.
- G.  **AB19-0446**, a motion to adopt Resolution No. 19-0446, authorizing the Mayor to sign a Sanitary Sewer Easement for the Nicklaus Subdivision located at 2119 to 2307 94th Avenue Ct. E. in Edgewood, WA
- H.  **AB19-0447**, a motion to adopt Resolution No. 19-0447, authorizing the Mayor to send a letter to the Secretary of the US Department of Transportation in support of the Washington State Department of Transportation's application for an INFRA Grant to fund the Puget Sound Gateway Program.

5. COUNCIL BUSINESS

6. COUNCIL COMMENTS

7. ADJOURN

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING SUMMARY

January 22, 2019 – 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. Joelle Joosten from Puyallup High School led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Deputy Mayor Tyron Christopherson, Councilmember John C. West, Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Roseanne Tomin, Councilmember Nate Lowry.

Excused: Mayor Daryl Eiding, Councilmember Stephanie Hunter.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, 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

Edwin Schoneck - discussed a house within his neighborhood and wanted to note he supports the ordinance.

Terri Richards – discussed the same home, and noted she was in support of the ordinance on the agenda this evening.

3. MAYOR'S REPORT

Mayor Eiding spoke about the following:

- Special thanks to Deputy Mayor Christopherson for heading up the meeting.
- He noted the city was finally able to open Chrisella Road on the Friday after the storm, our final storm traffic obstacle, and noted staff was able to get the Nelson Nature Park open as well. He thanked the Public Works team for putting in the extra hours to make all of this happen smoothly.
- Dave Gray and Mayor Eiding met with Fife City Manager Hyun Kim and also directly with Fife IT to discuss our future needs and timelines so that we can implement programs to continue to make city business run more smoothly.
- Mayor Eiding had a conference call with Denny Heck to discuss the government shutdown and what might be on the horizon to break the stalemate.
- He also discussed reports of a new homeless encampment that he and Chief Lundborg investigated that turned out to be a private paintball course being set up on some vacant land noting it was not a homeless encampment.
- The last movie night went extremely well, as did Coffee with the Council at Starbuck's.

- Please try to put on your agenda, the Pierce County Regional Council Dinner and General Assembly, Thursday February 21st at the Washington State Fairground. This is always an interesting time with a good speaker about local topics. Please let Rachel know if you are interested.

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 January 8, 2019,
- B. Study Session Meeting Minutes of January 15, 2019.
- C. **AB19-003**, a motion December 2018 (Period 13-2) and January 2019 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 \$85,193.35; and Vendor Check Numbers 23648 through 23675 with EFT and Direct Pay Payments in the amount of \$145,357.49. Authorization adjustment in the amount of <\$25.00> for void check number 23647. Total distributions submitted for review & authorization in the amount of \$230,525.84.
- D. **AB19-0443**, a motion to adopt Resolution No. 19-0443, authorizing the Mayor to execute a purchase service agreement with Bob's Property Solutions for on-call tree removal & mitigation
- E. **AB19-0444**, a motion to adopt Resolution No. 19-0444, authorizing the Mayor to purchase eight hundred thirty-three thousand dollars of government backed securities as authorized in RCW 39.59, from the Strategic Reserve fund with a maturity not to exceed three years

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

5. COUNCIL BUSINESS

- A. **AB19-004**, confirming the Mayoral recommendation of Scott Kilmer, Positon No. 1 to the City of Edgewood Economic Development Advisory Board with term ending on June 30, 2019.

Community Development Director Groth briefed on the agenda item.

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

- B. **AB19-0540**, a motion to adopt Ordinance No. 19-0540, relating to junk vehicles, defining junk vehicles and public nuisances relating to junk vehicles, describing exemptions, providing for investigation and enforcement, listing the contents of a notice of violation, allowing the vehicle owner to request a hearing before the Pierce County District Court, allowing the court to require the removal and disposal of the vehicle as provided in RCW 46.55.230 and imposing a cleanup restitution payment on the vehicle owner, making the abandonment of a junk vehicle on property a gross misdemeanor, adding a new Chapter 8.08 to the Edgewood Municipal Code, amending EMC 8.05.050 to repeal the adoption of

Pierce County Municipal Code Chapter 8.08 and 8.09 by reference, adopting RCW 46.55.230 by reference

City Attorney Morris briefed on this agenda item. Discussion ensued between council and staff.

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

- C. **AB19-0541**, a motion to adopt Ordinance No. 19-0541, relating to public nuisances, defining public nuisances and chronic nuisance properties, providing for investigation and enforcement, listing the contents of a notice of chronic nuisance property, requiring that persons responsible for chronic nuisance properties respond to such notices and enter into abatement agreements with the city in order to prevent further abatement enforcement, allowing the City Attorney to file nuisance actions in superior court to abate chronic nuisance properties, describing penalties for maintaining nuisances and for failing to respond or cooperate with the city's abatement attempts, adding a new Chapter 8.09 to the Edgewood Municipal Code

City Attorney Morris briefed on the agenda item.

Edwin Schoneck- Referenced the property he'd spoke on earlier and the discussions he's had with the Mayor, and wondered if the Ordinance would put him back at square one.

Terri Richards- Discussed the same property and water being illegally turned off and on. The home has had no water since the meter was removed two months ago.

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

Move to amend the previous motion by adding the word "or" to section a. (2) page 4. **Moved by** Councilmember Roseanne Tomin, **Seconded by** Councilmember John C. West. **Motion passed unanimously (6-0).**

Assistant City Administrator Dave Gray- thanked the Puyallup High School civics class for their attendance and went over the city's council meeting schedule, inviting them to attend future meetings as well.

Chief Lundborg – thanked the citizens in the audience who came out to share their concerns about their neighborhoods.

6. COUNCIL COMMENTS

Councilmember West thanked City Attorney Carol Morris for her work on the ordinances.

Councilmember Lowry inquired about the role of the future Code Compliance Specialist.

Councilmember Tomin discussed how it may seem like things move fast to the average citizen coming to a meeting, but in fact there are hours of behind the scenes; with staff work and review that goes into the process to make sure the city is doing things right.

7. EXECUTIVE SESSION

There was no executive session.

8.ADJOURN

Deputy Mayor Christopherson adjourned the meeting at 7:51pm.

Rachel Pitzel, City Clerk

Tyron Christopherson, Deputy Mayor



CITY OF EDGEWOOD

SPECIAL MEETING SUMMARY- STRATEGIC PLANNING RETREAT

Sat., January 26, 2019 – 9:00am ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eiding called the special meeting to order at 9:00am and led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eiding, Councilmember John C. West, Councilmember Mark Creley, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Roseanne Tomin, Councilmember Nate Lowry. **Absent at Roll Call:** Councilmember Ryan Day (arrived late.)

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Jeremy Metzler Public Works Director, Police Chief Micah Lundborg, Carol Morris, City Attorney.

2. COUNCIL BUSINESS

Mayor Eiding thanked Councilmembers for being in attendance and discussed the agenda for the Special Meeting.

1. COUNCIL BUSINESS

Mayor Eiding, Asst. City Administrator Gray, and City Clerk Rachel Pitzel discussed 2018 in review, 2019 goals and business plan and 2019 goals for building the community.

- **2018 in Review**
 - Business Plan
 - Financial
 - Building Community

Administrative/Financial/Community Building 2019 suggested goals:

- Onboarding new employees (city & law enforcement)
- Tasking Program
- Citywide project management plan
- IT Improvements:
 - o CivicPlus/CivicClerk
 - o Laserfische
 - o Nixel Communications
 - o SmartGov/Blue Beam
- Emergency Management Plan Revision
- Facility & Security Plan
- Equipment Replacement Plan & Schedule

- FIFO Fund Reporting
- Budget in Brief
- Purchasing Policy Revision
- Finance Police Revision
- Continued Debt Reduction
- Revised Personnel Policy
- Ethics Policy
- Community Event Support (Picnic & Tree Lighting)
- Improved Community Outreach
- Improved Tri-City Interlocal cooperation

The Comprehensive Plan

▪ Comprehensive Plan 101

City Attorney Morris gave an overview of the Comprehensive Plan Amendment process and the steps to making changes to the Comprehensive Plan.

▪ Challenges & Lessons Learned

Community Development Director Darren Groth and Public Works Director Jeremy Metzler discussed challenges and lessons learned regarding the Comprehensive Plan.

Councilmember Day entered meeting at 10:22am

Mayor Eiding recessed for lunch at 11:30am

Break (Lunch)

Mayor Eiding called the meeting back to order at 12:04pm

Public Safety

Chief Lundborg reviewed 2018 achievements and discussed 2019 goals.

Councilmember Day left meeting at 12:22pm.

Law Enforcement 2019 suggested goals:

- Continued support to all city staff
 - Code Updates
 - Community Development
 - Public Works
- City Hall and Police Department Security
- Migrate to a system controlled/monitored by professional security group

- Ability to lock gates/doors remotely (i.e. parks, city hall etc.)
- Continued programs:
 - o Social Media
 - o Coffee with a Cop
 - o Shred Event
 - o National Night Out
 - o Community Academy
 - o Citizen Radar
 - o Pets& Pedestrians
 - o Neighborhood Safety Meetings
- Crime Free Multi-housing Program

2019 - The Path Forward

Community Development Director Darren Groth and Public Works Director Jeremy Metzler discussed the path moving forward:

- Comprehensive Plan Amendments
- Code Changes
- Community & Economic Development
- Public Works

Community Development Director Darren Groth discussed suggested goals and priorities for 2019.

EDAB 2019 suggested goals:

- Restaurant survey
- Photo database
- SWOT analysis
- Business retention ambassadors
- Community outreach
- City Representative for ground breakings, ribbon cuttings, etc.

Public Works Director Jeremy Metzler discussed the path forward in Public Works for 2019.

Public Works 2019 suggested plan priorities:

- Adopt Public Works Codes and Standards
- Implement the Capital Improvement Plan
- Update the Transportation Systems Plan
- Update Park and Traffic Impact Fees
- Seek funding sources – Grants and Loans

Public Works Director Metzler discussed the 2019-2024 CIP Review and asked about the projects and if Council had any changes or other suggestions of where the city should be focused on regarding the following:

- Surface Water
- Transportation
- Parks, Sanitary Sewer, and Public Facilities

Meeting Windup & Recap

3. ADJOURN

Mayor Eidinger adjourned the meeting at 1:55pm

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor



CITY OF EDGEWOOD

SPECIAL MEETING SUMMARY- PARLIAMENTARY PROCEDURES

Tues., January 29, 2019 – 6:30pm ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the special meeting to order at 6:30pm and led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Stephanie Hunter, Councilmember Nate Lowry. **Absent:** Councilmember John C. West, Deputy Mayor Tyron Christopherson, Councilmember Roseanne Tomin.

Planning Commission: Carrie Streepy.

Parks and Recreation Advisory Board: Bill Hilton, Jeff Southard.

Economic Development and Advisory Board: Kim Larson, Lora Butterfield, Andrew Wiesenfeld, Jeff Southard.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Jeremy Metzler Public Works Director, Police Chief Micah Lundborg, Carol Morris, City Attorney.

2. COUNCIL BUSINESS

City Clerk Pitzel and City Attorney Morris presented Council, Advisory Boards and Commissions training on Parliamentary Procedures:

- **Why is Parliamentary Procedures Important**
 - o Basic Principals
 - o Quorum
 - o Minutes
 - o Common Mistakes
- **Roberts Rules of Order**
 - o The Chair
 - o Council Rules- Mayor and Deputy Mayor
 - o Councilmembers
 - o The Agenda
 - o Quorum
 - o The Question
 - o Moving a Question
 - o Motions
 - o After a Motion
 - o Amendments
 - o Discussion
 - o Motions with NO Debate
 - o The Vote/Voting

3. ADJOURN

Mayor Eidinger adjourned the meeting at 6:55pm

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor



CITY OF EDGEWOOD

SPECIAL MEETING SUMMARY- JOINT MEETING

Tues., January 29, 2019 – 7:00pm ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

4. CALL TO ORDER

Mayor Eidinger called the special meeting to order and asked the attending Boards and Commissions to open their meetings at 7:02pm and led the attendees in the Pledge of Allegiance.

ROLL CALL

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

Planning Commission: Joann Overfield, Lucy Lowry, Carrie Streepy, Allison Pincas

Parks and Recreation Advisory Board: Brian Levenhagen, Diane Kerlin, Jeff Southard, Bill Hilton

Economic Development Advisory Board: Andrew Wiesenfeld, Lora Butterfield, Jeff Southard, Kim Larson

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Jeremy Metzler Public Works Director, Police Chief Micah Lundborg, Carol Morris, City Attorney.

5. COUNCIL BUSINESS

- A. Discussion (RCW 36.70A.070(8)) - 2019 Parks and Recreation Advisory Board Work Plan -**
- A copy of the existing Park and Recreation Element of the City's Comprehensive Plan and the portion of the existing Capital Facilities Plan relating to Parks will be discussed to identify necessary updates. This involves an estimate of park and recreation demand for at least a ten year period, and evaluation of facilities and service needs (such as water, sewer and transportation service needs in relation to parks); and an evaluation of intergovernmental coordination opportunities to provide regional parks services. The Board will also provide input on the annual Parks Impact fee report required by RCW 82.02.070(1) and to recommend any changes to the Parks Impact fee.

Public Works Director Jeremy Metzler discussed the 2019 Parks and Recreation Advisory Board Work Plan. Discussion took place between the Board, Council and Staff.

B. Discussion - 2019 Economic Development Advisory Board Work Plan

A copy of the existing Economic Development Element of the City's Comprehensive Plan and the portion of the existing Capital Facilities Plan relating to such Element will be discussed to identify any necessary updates. This involves the establishment of local goals, policies, objectives and provisions for economic growth and vitality and a high quality of life. The Strategic Action Plans of other jurisdictions (*i.e.*, Edmonds) will be available for the Board to consider in its selection of methods for obtaining public input on such policy update.

Community Development Director Darren Groth handed out a draft 2019 Economic Development Advisory Board Work Plan that was discussed at the Strategic Planning meeting- discussion took place between the Board, Council and Staff.

C. Discussion- (EMC 18.60.250 and RCW 36.70A.470 (2)) - 2019 Planning Commission Work Plan - Pursuant to RCW 36.70A.170(2), the Planning Commission will consider any suggested amendments to the comprehensive plan and development regulations. EMC 18.60.250 requires that the Planning Commission perform a periodic assessment of the Comprehensive Plan and development regulations based on the growth management indicators set forth in EMC 18.60.250(B). In addition, the Planning Commission's Work Plan will include a new Sign Code and a proposed new Land Development Code (including a new Subdivision Code).

Community Development Director Darren Groth discussed the previous work plan that the Planning Commission has been working on and continue to work on to bring code to Council for action. Discussion took place between the Board, Council and Staff.

6. ADJOURN

Mayor Eiding adjourned the meeting at 8:22pm.

Rachel Pitzel, City Clerk

Daryl Eiding, Mayor



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., February 5, 2019 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:01pm and Councilmember Hunter led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember John C. West, Councilmember Mark Creley, Councilmember Ryan Day, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Roseanne Tomy. **Excused:** Councilmember Nate Lowry.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Jeremy Metzler Public Works Director, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

Mayor Eidinger pulled Item G and H as City Attorney Morris was absent due to a power outage.

Mayor Eidinger added Item I Associate Planner, and Item J Northwood Elementary plans.

A. Discussion – Council Highlight Review

City Clerk Rachel Pitzel briefed council on this item. She noted any edits needed to be in to her no later than February 13th in order to meet the magazines deadline.

B. Discussion – Appointment to External Boards/Commission/Committees

Mayor Eidinger reviewed the various external boards, and discussion ensued between those interested in volunteering in 2019.

C. Discussion – Review of Planning Commission, EDAB, and PRAB Minutes

Community Development Director Darren Groth briefed Council on this agenda item, inquiring as to whether they would like to review the boards and commissions minutes as part of their council packets.

Council action: Council recommended staff add the Boards and Commissions Meeting Minutes to the Consent Agenda for future Regular Council Meeting Agenda Packets.

D. Review/Discussion – Nicklaus Subdivision Sewer Easement

Public Works Director Jeremy Metzler briefed Council on this agenda item.

Discussion followed between staff and the Council pertaining to the tests Lakehaven will perform prior to recommending the easement for execution.

E. Review/Discussion – 2019 PRAB Work Plan

Public Works Director Jeremy Metzler briefed Council on this agenda item, pointing out the changes that were made to it based off feedback given at the Joint Study Session on January 29, 2019.

F. Review/Discussion – WSDOT Gateway Grant Support Letter

Public Works Director Jeremey Metzler briefed Council on this agenda item.

Discussion followed between staff and the Council.

Council action: Council recommended staff move the item to the Regular Council Meeting of February 12, 2019.

~~G. Review/Discussion~~ – Fees for Animal Control Services

~~City Attorney Carol Morris briefed Council on this agenda item.~~

~~Discussion followed between staff and the Council.~~

~~**Council action:** Council recommended staff to~~

~~H. Review/Discussion~~ – Removal of Dangerous Dogs or Potentially Dangerous Dog Determination

~~City Attorney Carol Morris briefed Council on this agenda item.~~

~~Discussion followed between staff and the Council.~~

~~**Council action:** Council recommended staff to~~

I. Discussion – Associate Planner

Community Development Director Darren Groth briefed Council on this agenda item. He explained the premise behind hiring two associate planners and splitting the code compliance duties between them. Discussion ensued between Council and staff with consensus from Council that it was a good idea and he could move forward in that direction.

J. Discussion – Northwood Elementary plans

Public Works Director Jeremey Metzler briefed Council on this agenda item.

He explained the plans are not available electronically, but the paper copy is available to view anytime at city hall.

3. OTHER COUNCIL ISSUES

Mayor Eidinger distributed the Snow Plow Route Map. He then called to cancel the upcoming movie night due to the expected snowfall.

Councilmember Tomynt noted she appreciated that staff got to go home early on Monday due to the icy conditions.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 7:31pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor

February 12th 2019 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date	Amount
US Bank PAYROLL ACCOUNT DISTRIBUTION			
10607 Last Number Issued Previous Authorization			
<u>AWC EFT 1/31/19</u>	AWC Employee Benefit Trust	1/31/2019	\$32,340.61
<u>DCP EFT 1/31/19</u>	Deferred Compensation Program	1/31/2019	\$9,100.75
<u>Direct Deposit Run -</u>	Payroll Vendor	1/31/2019	\$50,781.25
<u>DRS EFT 1/31/19</u>	Dept of Retirement Systems	1/31/2019	\$12,428.67
<u>IRS 941 EFT 1/31/19</u>	IRS 941	1/31/2019	\$7,813.56
Total			\$112,464.84

Number	Name	Print Date	Amount
CLAIM VOUCHER ACCOUNT DISTRIBUTION			
23675 Last Number Issued Previous Authorization			
<u>23676</u>	City of Sumner	2/12/2019	\$6,053.70
<u>23677</u>	East Pierce Fire & Rescue	2/12/2019	\$107.15
<u>23678</u>	Gray & Osborne, Inc	2/12/2019	\$11,107.27
<u>23679</u>	Lakehaven Water & Sewer District	2/12/2019	\$27.68
<u>23680</u>	Landau Associates	2/12/2019	\$2,978.00
<u>23681</u>	Pierce County Budget & Finance PW	2/12/2019	\$37,771.47
<u>23682</u>	A & R Services dba Angela Rojo	2/12/2019	\$835.00
<u>23683</u>	Century Link	2/12/2019	\$244.36
<u>23684</u>	Cintas Corporation	2/12/2019	\$440.00
<u>23685</u>	City of Sumner	2/12/2019	\$3,068.04
<u>23686</u>	Drain-Pro	2/12/2019	\$834.00
<u>23687</u>	Form Source, Inc.	2/12/2019	\$261.07
<u>23688</u>	Landau Associates	2/12/2019	\$884.00
<u>23689</u>	National Barricade Co., LLC	2/12/2019	\$473.00
<u>23690</u>	Office Depot	2/12/2019	\$184.29
<u>23691</u>	Pierce County Auditor's Office	2/12/2019	\$18,382.00
<u>23692</u>	Pierce County Budget & Finance	2/12/2019	\$5,295.00
<u>23693</u>	Pierce County Police Chiefs Assn.	2/12/2019	\$50.00
<u>23694</u>	Churchill & Company	2/12/2019	\$3,512.00
<u>23695</u>	Carol Morris	2/12/2019	\$170.33
<u>23696</u>	Horowitz, Micah	2/12/2019	\$386.60
<u>23697</u>	Loidhammer, Dave	2/12/2019	\$500.00
<u>23698</u>	Rick Pederson	2/12/2019	\$263.32
<u>23699</u>	Utilities Underground Location Center	2/12/2019	\$144.48
<u>23700</u>	Wa. Assoc. of Sheriffs & Police Chiefs	2/12/2019	\$120.00
<u>Direct Pay Payment</u>	Amazon Capital Services	2/12/2019	\$119.44
<u>Direct Pay Payment</u>	Dude Solutions	2/12/2019	\$849.00
<u>Direct Pay Payment</u>	Monarch Landscape Holdings	2/12/2019	\$826.75
<u>EFT Payment 2/7/2019</u>	Comcast	2/12/2019	\$101.33
<u>EFT Payment 2/7/2019</u>	Comcast Business	2/12/2019	\$1,048.52
<u>EFT Payment 2/7/2019</u>	McLendon Hardware-Blue Tarp Credit Services	2/12/2019	\$49.25
<u>EFT Payment 2/7/2019</u>	O'Reilly Auto Parts	2/12/2019	\$15.15
<u>EFT Payment 2/7/2019</u>	Smarsh, Inc.	2/12/2019	\$372.30
<u>EFT Payment 2/7/2019</u>	Verizon Wireless	2/12/2019	\$752.93
<u>EFT Payment 2/7/2019</u>	Wells Fargo Vendor Fin Serv	2/12/2019	\$368.17
<u>EFT Payment 2/7/2019</u>	Department of Revenue	2/12/2019	\$2,919.18

Total Claims Voucher Distribution	\$101,514.78
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Total Distribution Submitted for Review & Authorization	\$213,979.62
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Authorization Adjustments:	\$ -
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Total Distribution Net of Prior Authorized Adjustments	\$213,979.62
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Claims Voucher Approval: I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Edgewood, and that I am authorized to authenticate and certify to said claim.

Accounting Manager, Stephanie Goff

Mayor, Daryl Eidinger

Council Member



Voucher Directory

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Fiscal : 2018 - December
Council Date : 2018 - December - Period 13-3

Vendor	Number	Reference	Account Number	Description	Amount
City of Sumner	23676			2018 - December - Period 13-3	
		03900			
			2018 True-Up-Metro Animal Svcs		
			001-018-000-554-30-51-01	Animal Control Services	\$6,053.70
			2018 True-Up		
		Total 03900			\$6,053.70
	Total 23676				\$6,053.70
Total City of Sumner					\$6,053.70
Department of Revenue					
	EFT Payment 2/7/2019 9:42:11 AM - 1			2018 - December - Period 13-3	
	123118-DOR				
			2018 Excise Tax		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$15.49
				Sales & Use Tax-2018 Purchases	
			001-018-000-518-20-35-01	Small Tools/Minor Equipment	\$97.91
				Sales & Use Tax-2018 Purchases	
			001-021-000-521-20-31-01	Office & Operational Supplies	\$26.49
				Sales & Use Tax-2018 Purchases	
			001-076-000-576-80-31-01	Operational Supplies	\$7.82
				Sales & Use Tax-2018 Purchases	
			101-000-000-542-64-31-11	Traffic Control Devices-Signs	\$599.94
				Sales & Use Tax-Elan City-Radar Signs & Mounting Bars	
			401-000-000-535-10-41-51	State Taxes	\$2,171.53
			2018 Sewer Excise Tax		
		Total 123118-DOR			\$2,919.18
	Total EFT Payment 2/7/2019 9:42:11 AM - 1				\$2,919.18
Total Department of Revenue					\$2,919.18
East Pierce Fire & Rescue					
	23677			2018 - December - Period 13-3	
		181214			
			AED Defibrillator Pads		
			001-021-000-521-20-31-05	Supplies-Misc	\$107.15

Vendor	Number	Reference	Account Number	Description	Amount
				AED Defibrillator Pads	
		Total 181214			\$107.15
	Total 23677				\$107.15
Total East Pierce Fire & Rescue					\$107.15
Gray & Osborne, Inc					
23678					
			2018 - December - Period 13-3		
		2-G&O Prj 17572.07			
			Dec Svcs-CH Kitchenette CM		
			001-019-000-594-18-63-01	Gen'l Govt-Cap Exp-City Campus Improvements	\$1,738.80
				City Hall Kitchenette Build Out-CM	
		Total 2-G&O Prj 17572.07			\$1,738.80
		2-G&O Prj 18626.02			
			Dec Svcs-Wetlands Topo Survey		
			410-000-000-531-38-41-01	Professional Service	\$2,446.83
				Wetlands Delineation Topo Survey	
		Total 2-G&O Prj 18626.02			\$2,446.83
		4-G&O Prj 18626.01			
			Dec Svcs-56th St E SW Improvements		
			410-000-000-594-31-64-64	Infrastructure Spot Improvement	\$4,119.41
				56th St E Stormwater Improvements	
		Total 4-G&O Prj 18626.01			\$4,119.41
		8-G&O Prj 17572.04			
			Dec Svcs-Edgewood Dr/Sumner Hts Dr		
			340-000-000-595-30-63-03	Improvements - Other	\$2,203.29
				Edgewood Dr/Sumner Hts Dr Pavement Preservation	
		Total 8-G&O Prj 17572.04			\$2,203.29
		8-G&O Prj 17572.05			
			Dec Svcs-CH Campus Parking Lot		
			001-019-000-594-18-63-01	Gen'l Govt-Cap Exp-City Campus Improvements	\$598.94
				City Hall Campus Parking Lot	
		Total 8-G&O Prj 17572.05			\$598.94
	Total 23678				\$11,107.27
Total Gray & Osborne, Inc					\$11,107.27

Vendor	Number	Reference	Account Number	Description	Amount
Lakehaven Water & Sewer District					
	23679		2018 - December - Period 13-3		
		3575901 10/30/18-1/3/19			
			10/30/18-1/3/19 Services		
			001-018-000-518-30-47-04	Sewer Charges	\$27.68
			114th Ave E		
		Total 3575901 10/30/18-1/3/19			\$27.68
	Total 23679				\$27.68
Total Lakehaven Water & Sewer District					\$27.68
Landau Associates					
	23680		2018 - December - Period 13-3		
		0042736			
			Dec Svcs-Prj 0495106.010		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$587.50
			View Pointe Retaining Wall 16-5420		
		Total 0042736			\$587.50
		0042738			
			Dec Svcs-Prj 0495103.010		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$645.50
			Afichuck 18-1260,1261,1232		
		Total 0042738			\$645.50
		0042740			
			Dec Svcs-Prj 0495075.020		
			001-058-000-558-60-41-03	Prof. Services (Non-reimbursable)	\$1,745.00
			Westridge Retaining Walls-Lots 112,113		
		Total 0042740			\$1,745.00
	Total 23680				\$2,978.00
Total Landau Associates					\$2,978.00
Pierce County Budget & Finance PW					
	23681		2018 - December - Period 13-3		
		CI-263027			
			December Services		
			101-000-000-542-38-41-02	Roadway-Road Maint (Intergov contract)	\$423.61
			101-000-000-542-70-41-04	Roadside-ROW Veg Maint (Intergov)	\$5,381.24
			410-000-000-531-38-41-04	Storm Drainage-Ponds Maint	\$5,685.55
			410-000-000-531-38-41-06	Storm Drainage-ROW Veg Maint	\$1,382.89
			410-000-000-531-38-41-07	Storm Drainage-Polution Control	\$1,192.72
			410-000-000-531-38-41-10	Storm Drainage-Ditch Maint	\$6,547.22
			410-000-000-531-38-41-13	Storm Drainage-Structure Maint	\$5,664.00
			410-000-000-531-38-41-13	Storm Drainage-Structure Maint	\$827.68
		Total CI-263027			\$27,104.91

Vendor	Number	Reference	Account Number	Description	Amount
		CI-263456			
			Oct-Dec Services		
			101-000-000-542-64-41-02	Traffic Control Devices-Traffic Operations (Contract)	\$10,666.56
		Total CI-263456			\$10,666.56
	Total 23681				\$37,771.47
Total Pierce County Budget & Finance PW					\$37,771.47
Grand Total		Vendor Count	7		\$60,964.45



Voucher Directory

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Fiscal : 2019 - February
Council Date : 2019 - February - 1st Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
A & R Services dba Angela Rojo					
	23682			2019 - February - 1st Council Meeting	
		466			
			February Services		
			001-018-000-518-30-41-01	Professional Services	\$835.00
				Monthly Janitorial Svs. for Feb 2019	
		Total 466			\$835.00
	Total 23682				\$835.00
Total A & R Services dba Angela Rojo					\$835.00
Amazon Capital Services					
	Direct Pay Payment 2/7/2019 10:22:18 AM - 1			2019 - February - 1st Council Meeting	
	17W4-LRPQ-99DT				
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$15.88
				Clipboards	
	Total 17W4-LRPQ-99DT				\$15.88
	19XJ-PTKW-679L				
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$11.84
				Wall Hooks/Hangers	
	Total 19XJ-PTKW-679L				\$11.84
	1JH7-KYVL-RJ63				
			January Return Shipping Credit		
			001-018-000-518-20-31-01	Office & Operational Supplies	(\$3.99)
				ID Badge Holders-Return Shipping Credit	
	Total 1JH7-KYVL-RJ63				(\$3.99)
	1XPX-JMY1-THM4				
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$24.15
				Laptop Cover, Badge Holders	
	Total 1XPX-JMY1-THM4				\$24.15
	1XYF-Q4PF-J6Q3				
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$85.84
				Pens, Post-Its, File Folders, ID Badge Holders, Tape	
	Total 1XYF-Q4PF-J6Q3				\$85.84

Vendor	Number	Reference	Account Number	Description	Amount
		1Y13-LWMT-R7CT			
			January Return		
			001-018-000-518-20-31-01	Office & Operational Supplies	(\$14.28)
				Return ID Badge Holders	
		Total 1Y13-LWMT-R7CT			(\$14.28)
		Total Direct Pay Payment 2/7/2019 10:22:18 AM - 1			\$119.44
		Total Amazon Capital Services			\$119.44
Century Link					
	23683			2019 - February - 1st Council Meeting	
		253-927-2018 680B 1/25-2/25/19			
			1/25-2/25/19 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$125.15
				Elevator and Fire Alarm Line	
		Total 253-927-2018 680B 1/25-2/25/19			\$125.15
		253-952-3537 889B 1/22-2/22/19			
			1/22-2/22/19 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$119.21
				Fax Line	
		Total 253-952-3537 889B 1/22-2/22/19			\$119.21
	Total 23683				\$244.36
Total Century Link					\$244.36
Cintas Corporation					
	23684			2019 - February - 1st Council Meeting	
		4014649089			
			1/7/19 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	\$110.00
				Uniforms	
		Total 4014649089			\$110.00
		4014964355			
			1/14/19 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	\$110.00
				Uniforms	
		Total 4014964355			\$110.00
		4015339912			
			1/21/19 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	\$110.00
				Uniforms	
		Total 4015339912			\$110.00
		4015705129			
			1/28/19 Weekly Service		
			001-018-000-518-30-41-01	Professional Services	\$110.00

Vendor	Number	Reference	Account Number	Description	Amount
				Uniforms	
		Total 4015705129			\$110.00
	Total 23684				\$440.00
Total Cintas Corporation					\$440.00
City of Sumner					
	23685			2019 - February - 1st Council Meeting	
		8-COS			
			January Services		
			001-018-000-554-30-41-01	Animal Control Services	\$3,068.04
			January 2019		
		Total 8-COS			\$3,068.04
	Total 23685				\$3,068.04
Total City of Sumner					\$3,068.04
Comcast					
	EFT Payment 2/7/2019 10:21:57 AM - 1			2019 - February - 1st Council Meeting	
		8498 35 021 0458551 1/25-2/24/19			
			1/25-2/24/19 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$101.33
			City Hall Internet		
		Total 8498 35 021 0458551 1/25-2/24/19			\$101.33
	Total EFT Payment 2/7/2019 10:21:57 AM - 1				\$101.33
Total Comcast					\$101.33
Comcast Business					
	EFT Payment 2/7/2019 10:21:57 AM - 2			2019 - February - 1st Council Meeting	
		75134478			
			1/15-2/14-19 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$1,048.52
			City Hall Phones		
		Total 75134478			\$1,048.52
	Total EFT Payment 2/7/2019 10:21:57 AM - 2				\$1,048.52
Total Comcast Business					\$1,048.52
Drain-Pro					
	23686			2019 - February - 1st Council Meeting	
		51536			
			12/30/18-1/26/19 Rental		
			001-076-000-576-80-45-03	Operating Rentals	\$145.00
			12/30/18-1/26/19 Edgemont Park		
		Total 51536			\$145.00

Vendor	Number	Reference	Account Number	Description	Amount
		51537			
			12/30/18-1/26/19 Rental		
			001-076-000-576-80-45-03	Operating Rentals	\$145.00
				12/30/18-1/26/19 Nelson Nature Park	
		Total 51537			\$145.00
		51538			
			12/30/18-1/26/19 Rental		
			001-076-000-576-80-45-03	Operating Rentals	\$99.50
				Trailhead Park 12/30/18-1/26/19	
		Total 51538			\$99.50
		52298			
			1/27-2/23/19 Service		
			001-076-000-576-80-45-03	Operating Rentals	\$145.00
				1/27-2/23/19 Edgemont Park	
		Total 52298			\$145.00
		52299			
			1/27-2/23/19 Service		
			001-076-000-576-80-45-03	Operating Rentals	\$145.00
				1/27-2/23/19 Nature Park	
		Total 52299			\$145.00
		52300			
			1/27-2/23/19 Service		
			001-076-000-576-80-45-03	Operating Rentals	\$99.50
				1/27-2/23/19 Trailhead Park	
		Total 52300			\$99.50
		52727			
			1/28/19 Rental Service		
			001-076-000-576-80-45-03	Operating Rentals	\$55.00
				Nature Park-Service Tipped Sani Can	
		Total 52727			\$55.00
	Total 23686				\$834.00
Total Drain-Pro					\$834.00
Dude Solutions					
	Direct Pay Payment 2/7/2019 10:22:18 AM - 2	2019 - February - 1st Council Meeting			
	INV-43441				
		BlueBeam 2/1/19-2/28/20			
		001-018-000-518-85-49-03	Computer Subscriptions	\$849.00	
			BlueBeam Annual Subscription		
	Total INV-43441				\$849.00
	Total Direct Pay Payment 2/7/2019 10:22:18 AM - 2				\$849.00
Total Dude Solutions					\$849.00

Vendor	Number	Reference	Account Number	Description	Amount
Form Source, Inc.					
	23687		2019 - February - 1st Council Meeting		
		854408			
			January Services		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$193.33
				Business Cards-K.Howick, J. Curbow, J. Bartelson	
			001-021-000-521-20-31-01	Office & Operational Supplies	\$67.74
				Business Cards-S. Phillips	
		Total 854408			
	Total 23687		\$261.07		
Total Form Source, Inc.			\$261.07		
Landau Associates					
	23688		2019 - February - 1st Council Meeting		
		0042762			
			Jan Svcs-Prj 0495104.010		
			001-058-000-558-60-41-01	Reim.Engineering - Prof. Serv	\$884.00
				Mickelson Subdivision	
		Total 0042762			
	Total 23688		\$884.00		
Total Landau Associates			\$884.00		
McLendon Hardware-Blue Tarp Credit Services					
	EFT Payment 2/7/2019 10:21:57 AM - 3		2019 - February - 1st Council Meeting		
		D89981/3			
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$7.59
		Total D89981/3			
		D93507/3			
			January Purchases		
			101-000-000-542-90-35-01	Admin/Overhead-Small Tools & Minor Equipment	\$14.20
				Rake Handle	
		Total D93507/3			
		D99146/3			
			January Purchases		
			101-000-000-542-90-35-01	Admin/Overhead-Small Tools & Minor Equipment	\$4.69
				Roofing Nails	
		Total D99146/3			
		E03988/3			
			January Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$22.77
				Fasteners,Adhesive	
		Total E03988/3			
	Total EFT Payment 2/7/2019 10:21:57 AM - 3		\$49.25		
Total McLendon Hardware-Blue Tarp Credit Services			\$49.25		

Vendor	Number	Reference	Account Number	Description	Amount
Monarch Landscape Holdings					
		Direct Pay Payment 2/7/2019 10:22:18 AM - 3	2019 - February - 1st Council Meeting		
		CD50001474			
			February Services		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	\$826.75
				Feb 2019 Service	
		Total CD50001474			\$826.75
		Total Direct Pay Payment 2/7/2019 10:22:18 AM - 3			\$826.75
Total Monarch Landscape Holdings					\$826.75
National Barricade Co., LLC					
	23689		2019 - February - 1st Council Meeting		
		600743			
			January Rental		
			101-000-000-542-64-31-11	Traffic Control Devices-Signs	\$473.00
				Chrisella Closed Sign	
		Total 600743			\$473.00
	Total 23689				\$473.00
Total National Barricade Co., LLC					\$473.00
Office Depot					
	23690		2019 - February - 1st Council Meeting		
		258172166001			
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$184.29
				Envelopes, Copy Paper	
		Total 258172166001			\$184.29
	Total 23690				\$184.29
Total Office Depot					\$184.29
O'Reilly Auto Parts					
		EFT Payment 2/7/2019 10:21:57 AM - 4	2019 - February - 1st Council Meeting		
		3725-230085			
			January Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles	\$15.15
				Motor Oil, WD-40	
		Total 3725-230085			\$15.15
	Total EFT Payment 2/7/2019 10:21:57 AM - 4				\$15.15
Total O'Reilly Auto Parts					\$15.15

Vendor	Number	Reference	Account Number	Description	Amount
Pierce County Auditor's Office					
	23691		2019 - February - 1st Council Meeting		
		CI-263471			
			2018 Voter Maintenance		
			001-019-000-514-90-41-01	Voter Registration	\$18,382.00
		Total CI-263471			\$18,382.00
	Total 23691				\$18,382.00
Total Pierce County Auditor's Office					\$18,382.00
Pierce County Budget & Finance					
	23692		2019 - February - 1st Council Meeting		
		CI-262827			
			2019 GIS Access		
			001-018-000-518-85-49-03	Computer Subscriptions	\$4,250.00
				2019 GIS Access	
		Total CI-262827			\$4,250.00
		CI-262892			
			2019 Orthophotography		
			001-018-000-518-85-49-03	Computer Subscriptions	\$1,000.00
				2019 Orthophotography Maintenance	
		Total CI-262892			\$1,000.00
		CI-263405			
			Q4-2018 IT WAN Charges		
			001-018-000-518-85-49-03	Computer Subscriptions	\$45.00
				Q4 2018 IT WAN Charges	
		Total CI-263405			\$45.00
	Total 23692				\$5,295.00
Total Pierce County Budget & Finance					\$5,295.00
Pierce County Police Chiefs Assn.					
	23693		2019 - February - 1st Council Meeting		
		2019-PCPCA			
			2019 Annual Dues		
			001-021-000-521-10-49-01	Dues & Memberships	\$50.00
		Total 2019-PCPCA			\$50.00
	Total 23693				\$50.00
Total Pierce County Police Chiefs Assn.					\$50.00
Refunds/Reimbursements Vendor					
	23694		2019 - February - 1st Council Meeting		
		012519-C&C		Churchill & Company	
			Assignment of Funds Release #4701		
			640-000-000-589-10-00-01	Assignment of Funds-Deposits in Lieu of Bond	\$3,512.00
				Nolan Short Plat #4701	
		Total 012519-C&C			\$3,512.00
	Total 23694				\$3,512.00

Vendor	Number	Reference	Account Number	Description	Amount
	23695			2019 - February - 1st Council Meeting	
		012519-CM		Carol Morris	
			Expense Reimbursement		
			001-018-000-518-20-35-02	Office Furniture	\$170.33
			Office Chair		
		Total 012519-CM			\$170.33
	Total 23695				\$170.33
	23696			2019 - February - 1st Council Meeting	
		012519-MH		Micah Horowitz	
			Reimburse Airfare		
			001-058-000-558-60-43-01	Training/Travel Costs	\$386.60
			Airfare Reimbursement-Interview Expense		
		Total 012519-MH			\$386.60
	Total 23696				\$386.60
	23697			2019 - February - 1st Council Meeting	
		012919-DL		Dave Loidhammer	
			Tree Removal Reimbursement		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	\$500.00
			Hazard Tree Removal		
		Total 012919-DL			\$500.00
	Total 23697				\$500.00
Total Refunds/Reimbursements Vendor					\$4,568.93
Rick Pederson					
	23698			2019 - February - 1st Council Meeting	
		013119-RP			
			January Mileage Reimbursement		
			101-000-000-542-90-43-03	Admin/Overhead-Mileage Reimbursement	\$131.66
			410-000-000-531-38-43-03	Mileage Reimbursement	\$131.66
		Total 013119-RP			\$263.32
	Total 23698				\$263.32
Total Rick Pederson					\$263.32
Smarsh, Inc.					
	EFT Payment 2/7/2019 10:21:57 AM - 5			2019 - February - 1st Council Meeting	
	INV00461016				
			January Services		
			001-018-000-518-85-49-03	Computer Subscriptions	\$372.30
		Total INV00461016			\$372.30
	Total EFT Payment 2/7/2019 10:21:57 AM - 5				\$372.30
Total Smarsh, Inc.					\$372.30

Vendor	Number	Reference	Account Number	Description	Amount
Utilities Underground Location Center					
	23699			2019 - February - 1st Council Meeting	
		9010148			
				January Services	
			410-000-000-531-38-49-09	Misc. Fees & Charges	\$144.48
				Utility Locating Svcs. for Jan 2019	
		Total 9010148			\$144.48
	Total 23699				\$144.48
Total Utilities Underground Location Center					\$144.48
Verizon Wireless					
		EFT Payment 2/7/2019 10:21:57 AM - 6		2019 - February - 1st Council Meeting	
		9822910703			
				1/24-2/23/19 Services	
			001-018-000-518-30-42-01	Telecommunications Charges	\$752.93
		Total 9822910703			\$752.93
	Total EFT Payment 2/7/2019 10:21:57 AM - 6				\$752.93
Total Verizon Wireless					\$752.93
Wa. Assoc. of Sheriffs & Police Chiefs					
	23700			2019 - February - 1st Council Meeting	
		Dues 2019-00153			
				2019 Dues	
			001-021-000-521-10-49-01	Dues & Memberships	\$120.00
		Total Dues 2019-00153			\$120.00
	Total 23700				\$120.00
Total Wa. Assoc. of Sheriffs & Police Chiefs					\$120.00
Wells Fargo Vendor Fin Serv					
		EFT Payment 2/7/2019 10:21:57 AM - 7		2019 - February - 1st Council Meeting	
		69231368			
				3/1/19 Lease Payment	
			001-018-000-518-30-45-06	Copier Lease	\$368.17
				Kyocera Copiers	
		Total 69231368			\$368.17
	Total EFT Payment 2/7/2019 10:21:57 AM - 7				\$368.17
Total Wells Fargo Vendor Fin Serv					\$368.17
Grand Total		Vendor Count	26		\$40,550.33



City Of Edgewood Council Agenda Summary Sheet

SUBJECT: Appointment to External Boards/Commissions/Committees		Agenda Item #:		AB19-0445
		For Agenda of:		February 5, 2019
		Prepared by:		Mayor Eidinger
ATTACHMENTS (list): ☒ Resolution No. 19-0445 ☒ Exhibit A – Current Board Appointments				
Approval of Materials:				
Mayor, Daryl Eidinger	☒	Expenditure Required:	\$0	
Asst. City Administrator, Dave Gray	☒	Amount Budgeted:	\$0	
City Attorney, Carol Morris	☒	Appropriation Required:	\$0	
City Clerk, Rachel Pitzel	☒	Timeline:		
Community Development Director, Darren Groth	☒			
Public Works, Jeremy Metzler	☒			
Police Chief, Micah Lundborg	☒			
Fiscal Note/Consideration: N/A				
SUMMARY STATEMENT: There are several opportunities for Councilmembers to serve on local and regional boards, committees, or commissions as a representative of the City of Edgewood and the City Council. Changes in the make-up of the City Council, and in some cases interests among individual members, require the need to update these council liaison assignments from time to time; typically for a two-year period. Council adopted the 2017 list of Council Liaison appointments by Resolution those appointments by Resolution No. 17-0360, on March 28, 2017. It is anticipated that City Council will discuss the list and add or remove any boards, committees or commissions, and make new assignments where applicable. Once adopted, this list will be provided to each of the organizations designated therein to make them aware of any changes in Edgewood's representation.				
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: N/A				
RECOMMENDED ACTION: MOTION to adopt Resolution No. 19-0445, repealing and replacing Resolution No. 17-0360 making appointments to positions on external boards, commissions, committees and other organizations for the year 2019.				
ALTERNATIVES TO RECOMMENDED ACTION: 1) Forward to next Regular Council Meeting for action 2) Forward to Study Session for further review				

RESOLUTION NO. 19-0445

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, REPEALING AND REPLACING RESOLUTION NO. 17-0360 MAKING APPOINTMENTS TO POSITIONS ON EXTERNAL BOARDS, COMMISSIONS, COMMITTEES, AND OTHER ORGANIZATIONS FOR THE YEAR 2019

WHEREAS, the City Council adopted Resolution 17-0360 to establish a list of City Council representatives to serve on various external Boards, Commissions, Committees and other organizations in 2017; and

WHEREAS, Resolution 17-0360, repealed and replaced Resolution 16-0328, which repealed and replaced Resolution No. 14-0306; and

WHEREAS, the City Council wishes to repeal the resolutions identified herein and establish the 2019 list of designees to represent the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. City Council representatives are hereby appointed and/or reappointed to serve on the designated external Board(s), Commission(s), Committee(s) and/or other organization(s) as indicated on the list of Council representatives, attached hereto as Exhibit A.

Section 2. The term of these appointments shall be for the calendar year 2019, or until a replacement is appointed by Council.

Section 3. The Clerk shall provide a copy of this Resolution to organizations named in Exhibit A.

Section 4. This Resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 12TH DAY OF FEBRUARY, 2019.

Mayor, Daryl Eidinger

ATTEST/AUTHENTICATED:

Rachel Pitzel, City Clerk

CITY OF EDGEWOOD

2019 Council Representatives

Organization	Representative(s)	2019 Meeting Information
Joint City/County Open Space Taxation Determination Board	Councilmember Tyron Christopherson <i>Councilmember Stephanie Hunter (Alt)</i>	Will be Announced <i>Chad Williams (253) 798-3683</i>
Pierce County Regional Council	Mayor Daryl Eiding <i>Councilmember Nate Lowry (Alt)</i>	Meet the 3 rd Thursday of each month (no meetings in August or December) - 6:00 pm Pierce County Annex (<i>with the exception of the General Assembly meeting</i>) <i>Tiffany Ailment (253) 798-3226</i>
Pierce County Cities & Towns Association	Mayor Daryl Eiding <i>Deputy Mayor Tyron Christopherson (Alt)</i>	Meet the 1 st Thursday of each month – 7:00pm, 6:30pm social hour – Famous Dave's - Puyallup <i>Paul Loveless, paulloveless@ci.steilecoom.wa.us</i>
Puyallup River Watershed Council	Councilmember Nate Lowry	Meet the 4 th Thursday at 3:30pm at Puyallup City Hall, Fifth floor conference area each month -January thru October. <i>Patty Denny (253) 335-6235</i>
FME Chamber of Commerce	Mayor Daryl Eiding <i>Deputy Mayor Tyron Christopherson (Alt)</i>	Chamber Luncheon Meets the 2 nd Wednesday of each month – 11:30am at 5580 Pacific Hwy E, Fife (Emerald Queen Conf. Center. <i>Julie Watts (253) 922-9320</i> The Chamber has a variety of special events, please check their website for additional information: www.fmechamber.org Fife Chamber Board – Meets the 3 rd Tuesday of each month – 4:00pm, 3700 Pacific Highway East, Suite 150.
Mt. View Edgewood Water Company	Councilmember Mark Creley <i>Councilmember Rosanne Tomy (Alt)</i>	Meets the 2 nd Wednesday of each month – 6:00pm – as long as it falls after the 10 th . If so, default to the next Wednesday. Meets at the Mt. View Edgewood Water Company – (253)863-7348



City Of Edgewood Council Agenda Summary Sheet

SUBJECT: Nicklaus Subdivision Sewer Easement		Agenda Item #:		AB19-0446
		For Agenda of:		February 12, 2019
		Prepared by:		Jeremy Metzler
ATTACHMENTS (list): ☒ Resolution No. 19-0446 ☒ Easement for Sewer Facilities				
Approval of Materials:				
Mayor, Daryl Eidinger		☒	Expenditure Required:	N/A
Asst. City Administrator, Dave Gray		☒	Amount Budgeted:	N/A
City Attorney, Carol Morris		☒	Appropriation Required:	N/A
City Clerk, Rachel Pitzel		☒	Timeline: Council Consideration – 2/12/2019	
Community Development Director, Darren Groth		☒		
Public Works, Jeremy Metzler		☒		
Police Chief, Micah Lundborg		☒		
Fiscal Note/Consideration: All costs associated with developer sewer extensions are coordinated between the developer and the City's sanitary sewer service provider, Lakehaven Water & Sewer District.				
SUMMARY STATEMENT: The Nicklaus Subdivision is located north of 24 th Street East near its intersection with 94 th Avenue East, west of Northwood Elementary School. The developer prepared and submitted sanitary sewer construction plans to the City's sewer service provider, Lakehaven Water & Sewer District, for review in early 2017, following preliminary subdivision approval by the City on December 15, 2016. These plans were approved for construction in June 2017, concurrent with the City's Site Development Permit. The developer has been constructing the approved sanitary sewer in accordance with said plans and specifications under the inspection purview of Lakehaven. The developer has recently requested final inspection of their sewer installation. Lakehaven must deem the work substantially complete before the City can allow final building inspections and occupancy of the buildings served by this sewer. One of the steps necessary for substantial completion is the execution of an Easement for Sewer Facilities. Lakehaven has coordinated with the developer on executing the City's standard sanitary sewer easement form. Staff has reviewed the legal description and map exhibit prepared by the developer and finds them to be consistent with the approved sewer plans. Because an easement is an interest in land, the City Council is required to accept and approve the easement before it can be recorded against the property. The attached resolution will confirm said acceptance and approval, authorizing the Mayor to execute the easement as required.				
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: N/A				
RECOMMENDED ACTION: MOTION to adopt Resolution No. 19-0446, authorizing the Mayor to execute the Sanitary Sewer Easement for the Nicklaus Subdivision located at 2119 to 2307 94 th Avenue Court East in Edgewood, WA.				
ALTERNATIVES TO RECOMMENDED ACTION: 1) Forward to next Regular Council Meeting for action 2) Forward to Study Session for further review				

RESOLUTION NO. 19-0446

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN A SANITARY SEWER EASEMENT FOR THE NICKLAUS SUBDIVISION LOCATED AT 2119 TO 2307 94TH AVENUE COURT EAST IN EDGEWOOD

WHEREAS, the City has delegated its authority to inspect sanitary sewer construction in the Nicklaus Subdivision to Lakehaven Water and Sewer District; and

WHEREAS, according to Lakehaven Water and Sewer District, the developer of the Nicklaus Subdivision has constructed the sanitary sewer in accordance with the approved plans; and

WHEREAS, the developer has requested final inspection of the sanitary sewer installation, and Lakehaven must determine that the work is substantially complete before the City can allow final building inspections and occupancy of the buildings; and

WHEREAS, one of the steps in the determination that the work is substantially complete is the City's acceptance and approval of the easement for the sanitary sewer facilities; and

WHEREAS, the property owner has submitted the attached easement for acceptance and approval by the City Council; and

WHEREAS, the Council considered this Resolution during its meeting of February 12, 2019;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY ORDAINS AS FOLLOWS:

Section 1. The City Council authorizes the Mayor to sign the Nicklaus Subdivision Sanitary Sewer Easement, Exhibit A, which is attached hereto and incorporated herein by this reference.

Section 2. Effective Date. This Resolution will take effect upon passage.

PASSED THIS 12TH DAY OF FEBRUARY, 2019

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, City Clerk

Exhibit A
Nicklaus Subdivision Sanitary Sewer Easement

EXHIBIT A

When recorded return to:

City of Edgewood
City Clerk
2224 - 104th Avenue E.
Edgewood, WA 98372

Please print or type information **WASHINGTON STATE RECORDER'S Cover Sheet** (RCW 65.04)

Document Title(s) (or transactions contained therein): Easement for Sewer Facilities
Reference Number(s) of Documents assigned or released: N/A Additional reference #'s on page _____ of document
Grantor(s) Nicklaus Development, LLC ☐ Additional names on page _____ of document.
Grantee/City(s) THE CITY OF EDGEWOOD, a Washington municipal corporation ☐ Additional names on page _____ of document.
Legal description (abbreviated) A portion of the south 1289-feet of the west 330 feet of the West Half of the Southwest Quarter of the Northeast Quarter of Section 9, Township 20 North, Range 4 East, WM, situated in Pierce County, Washington. Less the south 400-feet of the west 163 feet ☐ Additional legal is on page <u>9 of 11</u> of document.
Assessor's Property Tax Parcel/Account Number: 04209-1107, 042009-1149, 042009-1150 & 042009-1151 ☐ Assessor Tax # not yet assigned

EASEMENT FOR SEWER FACILITIES

THIS EASEMENT FOR SEWER FACILITIES (or "Sewer Easement") is hereby entered into by and between the City of Edgewood, a municipal corporation organized under the laws of the State of Washington (hereinafter the "Grantee/City" or the "City"), and Nicklaus Development, LLC, a Washington limited liability company, (hereinafter the "Grantor") whose address is 424 29th St NE #C, Puyallup, WA 98371.

RECITALS

WHEREAS, the Grantor owns the property commonly known as the Nicklaus Subdivision (2119 to 2307 94th Ave Ct E) which is legally described in Exhibit A, which is attached hereto and incorporated herein by this reference; and

WHEREAS, the Grantor received preliminary plat approval from the City, and as a condition of such approval, the Grantor has been required to construct certain sewer facilities, and then turn them over to the City for public ownership and maintenance, together with this Easement and a Bill of Sale;

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, the parties covenant and agree as follows:

Section 1. Grant of Easement, Construction, Maintenance, Repair.

A. The Grantor represents and warrants that Grantor is the lawful owner of the Property legally described in Exhibit A, which is attached hereto and incorporated herein by this reference (hereinafter the "Property") Grantor further represents and warrants that the rights and privileges set forth herein do not breach or otherwise violate the legal rights of any third party, and that Grantor is fully authorized to execute and grant this Easement.

B. The Grantor hereby dedicates, grants and conveys to the Grantee/City, the perpetual right to enter, reenter, use and occupy the Property legally described in Exhibit A, (hereinafter the "Property"), consistent with this non-exclusive Sewer Easement through, upon, over and across the Property. The purpose of this Sewer Easement shall be to construct, lay, install, inspect, monitor, maintain, repair, renew, substitute, change the size of, replace, remove and operate one or more sewer mains, conveyance pipes, laterals, cleanouts, pumps and manholes and all appurtenances related thereto (collectively termed "Grantee/City's Facilities" or the "Facilities"). The location of the Sewer Easement is legally described in Exhibit B and depicted on the map in Exhibit C, both of which are attached hereto/and incorporated herein by this reference (hereinafter the "Easement Area").

Section 2. Grantee/City's Right of Access and Use – Grantee/City's Responsibilities.

A. The Grantee/City and its agents, contractors, designees or assigns shall have the right at such time as Grantee/City deems necessary, to utilize the Easement Area as described in Section 1 herein, and to enter onto the Property for such purposes, without incurring any legal obligation or liability therefore. The Grantee/City's access to and across the Easement Area shall be unrestricted. Except for emergent situations, Grantee/City shall reasonably endeavor to provide 24 hours written or verbal notice to Grantor prior to such entry.

B. Grantee/City's rights hereunder shall expressly include, without limitation, the right, but not the requirement, to improve and maintain the surface of the Easement Area as deemed necessary in Grantee/City's sole discretion to reasonably accommodate vehicular access to Grantee/City's Facilities. Grantee/City's rights hereunder shall be exercised in a manner that prevents unnecessary destruction or unreasonable disturbance of existing private improvements upon the Property, except as provided hereunder.

C. The Easement Area shall be maintained by Grantee/City in accordance with applicable local regulatory standards. In the event of any encroachment, obstruction or interference of or upon the Easement Area or Grantee/City's Facilities, Grantee/City may require removal and termination thereof, and the same shall be accomplished promptly at Grantor's expense. Alternatively, Grantee/City may take such action as deemed necessary in Grantee/City's reasonable discretion to accomplish such removal and/or termination, and may charge to Grantor all expenses incurred therefor. Grantee/City's failure to require removal or termination of any encroachment, obstruction or interference shall neither constitute a waiver of Grantee/City's rights nor preclude any other remedy available to Grantee/City.

D. Any existing improvements upon the Property that neither encroach upon, nor conflict with, the rights conveyed to Grantee/City hereunder that are disturbed or destroyed by Grantee/City's Facilities, or Grantee/City's activities associated thereto, shall be replaced, repaired or otherwise restored as reasonably practicable, to the pre-event condition by and at Grantee/City's expense.

E. Grantee/City shall have the right to issue permits to third parties to operate and maintain side sewers within the Easement Area.

Section 3. Easement Conditions and Responsibilities of Grantor.

A. Grantor shall avoid and prevent interference with and/or obstruction of the Easement Area and Grantee/City's Facilities as follows:

1. Grantor shall not construct, plant, or install, or allow to be constructed, planted or installed, any building, wall, fence, tree, rockery or structure of any kind within the Easement Area unless approved in writing by the Grantee/City;

2. Grantor shall not deposit or allow to be deposited, any fill material within the Easement Area;

3. Grantor shall not dig, tunnel or excavate, or allow any digging, tunneling, or excavation, within three feet (3') of Grantee/City's Facilities, and Grantor shall ensure that the ground surface within the Easement Area is maintained at the level and grade approximately extant at the time Grantee/City's Facilities were installed, except for minor, temporary disturbances not affecting Grantee/City's Facilities; and

4. Grantor shall not in any manner block, restrict or impede, or allow to be blocked, restricted or impeded, Grantee/City's access to or use of the Easement Area.

B. Grantor shall not convey to any third party any easement, license or other interest or right of use involving the Easement Area that would impair, interfere with or limit the easement rights granted herein.

C. Grantor shall not construct or install, or allow to be constructed or installed, any water or sewer facilities or appurtenance, other than Grantee/City's Facilities, within or proximate to the Easement Area without Grantee/City's prior written authorization. If authorized by the Grantee/City, any such facilities shall comply with all applicable regulatory standards, including without limitation the then-current edition of the "Criteria for Sewage Works Design" published by the Washington Department of Ecology.

D. Grantor shall not construct or install, or allow to be constructed or installed, any other utility facilities or appurtenances of any kind, including without limitation, any utility service connections, within three feet (3'), measured horizontally for parallel alignments, or within six inches (6"), measured vertically for crossing or perpendicular alignments, of any portion of Grantee/City's Facilities.

E. The Grantor shall neither take nor permit any action which would impair the lateral or subjacent support for Grantee/City's Facilities or cause the earth cover over any of Grantee/City's Facilities within the Property, measured vertically from the top of the pipeline, to be less than five feet (5') over gravity mains or three feet (3') over low pressure force mains. Grantor shall not modify the earth cover over the Grantee/City's facilities without advance written authorization from the Grantee/City, which shall provide for full payment or reimbursement to the Grantee/City for all costs of adjusting the Grantee/City's Facilities made necessary by such modification.

Section 4. Grantor's Warranty of Title. Grantor represents and warrants that Grantor is the lawful owner of the Property that the rights and privileges set forth herein do not breach or otherwise violate the legal rights of any third party, and that Grantor is fully authorized to execute and grant this Easement.

Section 5. Indemnification.

A. *Environmental Indemnification.* To the extent that it legally may, and as long as the Grantee/City did not cause Environmental Contamination, the Grantor, for itself and its successors and assigns, shall indemnify the Grantee/City against any liability, damages, costs, expenses, causes of action, claims losses, settlements, fines and penalties, and reasonable

attorneys' fees claimed against the Grantee/City relating to (1) the existence, mitigation or remediation of Environmental Contamination in the Easement Area; (2) any Corrective Action in the Easement Area; (3) any Environmental Contamination in the Easement Area that occurs or is discovered after conveyance of this Sewer Easement; or (4) the occurrence, disturbance, or movement of existing contaminated soils resulting directly or indirectly from any work conducted by the Grantee/City in the exercise of the Grantee/City's functions. As used in this Sewer Easement, "Environmental Contamination" means the presence within the Easement Area of any hazardous material, including but not limited to any of the substances defined as or included in the definition of "hazardous substance," "hazardous material," or "toxic substances" in the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. Sec. 9601, *et seq.*, the Hazardous Materials Transportation Act, 49 U.S.C. Sec. 5010, *et seq.*, or any other federal, state or local statute, law, ordinance, code, rule, regulation, order, decree or other requirement of governmental authority regulating, relating to or imposing liability or standard of conduct concerning any hazardous, toxic or dangerous substance or material, as now or at any time hereafter in effect, and in the regulations adopted, published and/or promulgated pursuant to such laws. As used in this Sewer Easement, "Corrective Action" shall refer to risk assessment, active remediation, passive remediation, voluntary cleanup, investigation and/or monitoring of Environmental Contamination.

B. General Indemnification.

1. Grantee/City shall indemnify and hold harmless Grantor from and against all liability, damages, costs, expenses, causes of action, claims, losses, settlements, fines, penalties and reasonable attorneys' fees claimed by the Grantor resulting from the City's use of the Easement Area.

2. Grantor shall indemnify and hold harmless the City from and against all liability, damages, costs, expenses, cause of action, claims, losses, settlements, fines, penalties and reasonable attorneys' fees claimed by the City resulting from the Grantor's breach or violation of the Grantor's responsibilities hereunder.

3. Each party's obligations under this General Indemnification Section 5(B) shall apply only to the extent such liability, damages, costs, expenses, causes of action, claims, losses, settlements, fines and penalties is proximately caused by the negligence or willful misconduct of that party or the party's agents or invitees.

Section 6. Dispute Resolution. This Sewer Easement shall be governed by the laws of the State of Washington. The exclusive venue for any litigation arising out of this Easement shall be the Superior Court for Pierce County or the Federal District Court, Western District of Washington. The substantially prevailing party in any litigation shall be entitled to its reasonable attorneys' fees from the non-prevailing party.

Section 7. Recordation, Binding Effect, Modification. This Sewer Easement shall be recorded against the Property in the Pierce County Auditor's Office, and each provision, condition or covenant shall run with the land and be binding upon and inure to the benefit of the

parties hereto and their respective successors, heirs or assigns. This Sewer Easement may only be modified by a written instrument executed by the duly authorized representatives of the parties, their respective successors, heirs or assigns, and recorded against the Property.

Section 8. No Third Party Beneficiary. The rights, duties and obligations set forth in this Easement are for the exclusive benefit of the signatory parties and their respective successors, heirs and assigns and may only be enforced thereby. Nothing herein shall be construed as vesting any rights for or in any third party.

Section 9. Entire Agreement-Severability. This writing constitutes the whole agreement between the parties and no additional or different oral representation, promise or agreement shall be binding on any of the parties hereto with respect to the subject matter of this instruction. Should any section, paragraph, sentence, clause or phrase of this Sewer Easement, or its application to any person or circumstance, be declared unconstitutional or otherwise invalid for any reason or should any portion of this Easement be pre-empted by state or federal law or regulation, such decision or preemption shall not affect the validity of the remaining portions of this Easement or its application to other persons or circumstances.

Section 10. City Council Approval. This Easement is contingent upon acceptance and approval of the Edgewood City Council. It is expressly acknowledged and understood by the parties that the terms and conditions hereof shall not become binding upon Grantee/City/City unless and until such acceptance and approval has occurred.

EASEMENT FOR SEWER FACILITIES

Date: 1-15-19

Accepted and Approved

CITY OF EDGEWOOD

By *ml*

By: _____

Its Present

Date: _____

Attest

By: _____

Date: _____

STATE OF Washington
County of Pierce ss:

I certify that I know or have satisfactory evidence that Mike Christensen is the person who appeared before me, and said person acknowledged that he/she signed this instrument, on oath stated that he/she was authorized to execute the instrument and acknowledged it as the President of Nicklaus Development LLC to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED: 1-15-19



WJG
(Signature)
Notary Public Wendy M. Grant
Title

My appointment expires 1-21-20

For recording in the State of Washington, the Notarial Seal must be fully legible and cannot intrude into document margins. Please affix seal in the space provided.

EASEMENT FOR SEWER FACILITIES

EXHIBIT "A"
LEGAL DESCRIPTION OF THE PROPERTY
PIERCE COUNTY TAX PARCEL NUMBERS
042009-1107, 042009-1149, 042009-1150 and 042009-1151

PARCEL A:
THE WEST HALF OF THE WEST HALF OF THE SOUTHWEST QUARTER OF
THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 20 NORTH, RANGE
4 EAST, W.M. IN PIERCE COUNTY WASHINGTON ;
COMMENCING AT THE SOUTHWEST CORNER OF THE WEST HALF OF THE
WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER
THENCE NORTH 400 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING NORTH TO THE NORTH LINE OF SAID SUBDIVISION;
THENCE EAST TO THE EAST LINE OF SAID SUBDIVISION;
THENCE SOUTH 264 FEET;
THENCE WEST 165 FEET;
THENCE SOUTH TO A POINT 400 FEET NORTH OF THE SOUTH LINE OF SAID
SUBDIVISION;
THENCE WEST 163 FEET TO THE POINT OF BEGINNING. EXCEPT ROAD.

PARCEL B:
PARCELS A, B, AND C, INCLUSIVE CITY OF EDGEWOOD BOUNDARY LINE
ADJUSTMENT NO. 4829, RECORDED UNDER RECORDING NUMBER
201506125001, PIERCE COUNTY, WASHINGTON.

Situate in the County of Pierce State of Washington.

EASEMENT FOR SEWER FACILITIES

**EXHIBIT "B"
LEGAL DESCRIPTION
EASEMENT**

A PORTION OF THE WEST HALF OF THE WEST HALF OF THE SOUTHWEST
QUARTER OF THE NORTHEAST QUARTER OF SECTION 9, TOWNSHIP 20 NORTH,
RANGE 4 EAST OF THE W.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS:

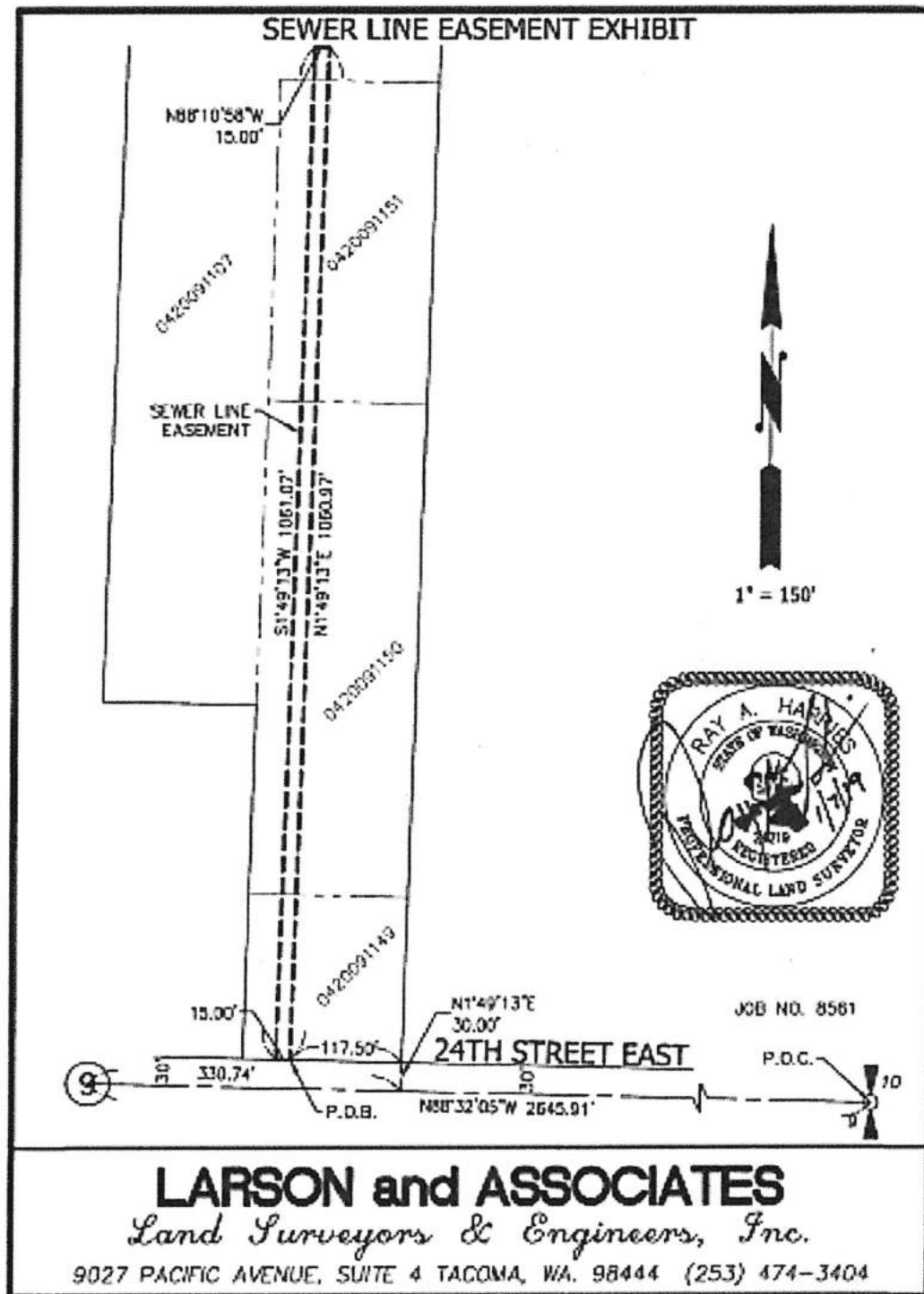
COMMENCING AT THE EAST QUARTER CORNER OF SAID SECTION 9; THENCE
N88°32'05"W ALONG THE SOUTH LINE OF SAID NORTHEAST QUARTER A
DISTANCE OF 2,645.91 FEET TO THE CENTER OF SECTION 9; THENCE BACK ALONG
THE PREVIOUS MENTIONED COURSE S88°32'05"E A DISTANCE OF 330.74 FEET TO
THE SOUTHEAST CORNER OF SAID WEST HALF OF THE WEST HALF OF THE
SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 9;
THENCE N01°49'13"E ALONG THE EAST LINE OF SAID WEST HALF OF THE WEST
HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER A DISTANCE
OF 30.00 FEET TO A POINT ON THE NORTH LINE OF 24TH STREET EAST; THENCE
N88°32'05"W ALONG THE NORTH LINE OF SAID 24TH STREET EAST A DISTANCE OF
117.50 FEET TO THE TRUE POINT OF BEGINNING OF THIS EASEMENT
DESCRIPTION; THENCE CONTINUING ALONG THE PROJECTION OF THE LAST
MENTIONED COURSE N88°32'05"W A DISTANCE OF 15.00 FEET; THENCE
N01°49'13"E A DISTANCE OF 1,061.07 FEET; THENCE S88°10'58"E A DISTANCE OF
15.00 FEET TO A POINT WHICH BEARS N01°49'13"E FROM THE TRUE POINT OF
BEGINNING; THENCE S01°49'13"W A DISTANCE OF 1,060.97 FEET TO THE TRUE
POINT OF BEGINNING AND TERMINUS POINT OF THE EASEMENT DESCRIPTION.

SITUATE IN THE CITY OF EDGEWOOD, COUNTY OF PIERCE, STATE OF
WASHINGTON.



EASEMENT FOR SEWER FACILITIES

EXHIBIT "C" EASEMENT DEPICTION





City Of Edgewood Council Agenda Summary Sheet

SUBJECT: WSDOT Gateway Grant Support Letter	Agenda Item #:	AB19-0447	
	For Agenda of:	February 12, 2019	
	Prepared by:	Carol Morris Jeremy Metzler	
ATTACHMENTS (list): ☒ Resolution No. 19-0447 ☒ Letter to Elaine Chao, Secretary of U.S. Dept. of Transportation			
Approval of Materials:			
Mayor, Daryl Eidinger	☒	Expenditure Required:	\$0
Asst. City Administrator, Dave Gray	☒	Amount Budgeted:	\$0
City Attorney, Carol Morris	☒	Appropriation Required:	\$0
City Clerk, Rachel Pitzel	☒	Timeline: Council Consideration – 2/12/2019	
Community Development Director, Darren Groth	☒		
Public Works, Jeremy Metzler	☒		
Police Chief, Micah Lundborg	☒		
Fiscal Note/Consideration: N/A			
SUMMARY STATEMENT: The Washington State Department of Transportation (WSDOT) has applied to the U.S. Department of Transportation for a grant of over \$100 million in order to fund the Puget Sound Gateway Program. This Program will extend SR 167 along Edgewood's south and west boundaries into the Port of Tacoma; extend SR 509; and improve I-5, allowing for improved connections to the Port of Seattle. The new portions of SR 409 and SR 167 will reduce congestion, increase mobility between manufacturing centers and distribution hubs and allow for faster and more efficient freight movement to and from the ports of Seattle and Tacoma, operating jointly as the Northwest Seaport Alliance. These improvements will benefit the citizens of the State of Washington and the City of Edgewood. WSDOT has asked Edgewood to provide a letter of support for the grant request. This letter is attached.			
COUNCIL COMMITTEE REVIEW AND RECOMMENDATION: N/A			
RECOMMENDED ACTION: MOTION to adopt Resolution No. 19-0447, authorizing the Mayor to sign the letter attached as Exhibit A, addressed to Elaine Chao, Secretary of the U.S. Dept. of Transportation.			
ALTERNATIVES TO RECOMMENDED ACTION: 1) Do not adopt 2) Forward to Study Session for further review			

RESOLUTION NO. 19-0447

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO SEND A LETTER TO THE SECRETARY OF THE U.S. DEPARTMENT OF TRANSPORTATION IN SUPPORT OF THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION'S APPLICATION FOR A INFRA GRANT TO FUND THE PUGET SOUND GATEWAY PROGRAM

WHEREAS, the Washington State Department of Transportation (WSDOT) has applied for a federal INFRA grant with the U.S. Department of Transportation in an amount of over \$100 million; and

WHEREAS, WSDOT seeks this grant in order to extend SR 167 along the City's south and west boundaries into the Port of Tacoma, thereby completing the long-planned SR 167 and 509 transportation corridors; to extend SR 509; and improve I-5 in order to improve connections to the Port of Seattle; and

WHEREAS, these proposed transportation improvements will not only benefit citizens of Washington, but also residents of Edgewood, because they will reduce congestion, increase mobility between manufacturing centers and distribution hubs and allow for faster and more efficient freight movement to and from the ports of Seattle and Tacoma, operating jointly as the Northwest Seaport Alliance; and

WHEREAS, there are additional benefits to these transportation improvements, as described in the letter attached hereto as Exhibit A; and

WHEREAS, the City of Edgewood desires to assist WSDOT's efforts in obtaining this grant by sending a letter of support to Elaine Chao, Secretary of Transportation for the U.S. Department of Transportation; and

WHEREAS, the City Council considered the proposed letter (Exhibit A) during the regular Council meeting of February 12, 2019;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Authorization. The City Council hereby authorizes the Mayor to sign the letter attached hereto as Exhibit A, addressed to the Honorable Elaine L. Chao, Secretary of the U.S. Department of Transportation.

Section 2. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 12TH DAY OF FEBRUARY, 2019

Daryl Eiding, Mayor

ATTEST:

Rachel Pitzel, City Clerk

Exhibit A
INFRA Gateway Support Letter



City of Edgewood

EXHIBIT A [Back to Agenda](#)

Phone: (253) 952-3299 Fax: (253) 952-3537

2224 104th Avenue East, Edgewood, Washington 98372-1513

February 12, 2019

The Honorable Elaine L. Chao
Secretary of Transportation
U.S. Department of Transportation
1200 New Jersey Ave SE
Washington, DC 20590

Dear Secretary Chao:

I am writing to express my city's support for the Washington State Department of Transportation's (WSDOT) application for a U.S. Department of Transportation INFRA grant. The Puget Sound Gateway Program will complete the long-planned State Route 167 and 509 corridors, two critical final connections on the Designated National Highway Freight Network serving a major North American gateway for international trade.

The Puget Sound Gateway Program will extend SR 167 along our city's south and west boundaries into the Port of Tacoma, and will extend SR 509 and improve Interstate 5 allowing for improved connections to the Port of Seattle. The new portions of SR 509 and SR 167 will reduce congestion on local streets and adjacent state routes, increase mobility between manufacturing centers and distribution hubs, and allow for faster and more efficient freight movement to and from the ports of Seattle and Tacoma, operating jointly as the Northwest Seaport Alliance.

Washington State's economy, including the vast agricultural areas of Central and Eastern Washington, is critically dependent on the efficient and predictable movement of freight on its roadways. The Northwest Seaport Alliance is the fourth largest gateway in North America, responsible for 48,000 jobs and more than \$4 billion in economic activity. The nearby cities of Kent, Sumner and Puyallup are home to the second-largest distribution center complexes on the West Coast and the fourth-largest in the country. The completion of SR 167 through the Puget Sound Gateway Program gives our city an opportunity to join this distribution center.

The program also includes a new south access to Sea-Tac International Airport, improving access to the third largest airport for international trade on the West Coast and the fastest growing in the United States. Completing SR 509 and SR 167 is essential for our state and nation to remain competitive with other Pacific Rim countries.

Over 94 percent of the project is funded through state gas tax, local contributions, and user revenues from tolls. An INFRA grant, at six percent of the project costs, would complete the funding to construct these two final freight connections which support \$73 billion in international trade serving Northern Tier states, the Pacific Northwest, and the Puget Sound region. I strongly support WSDOT's INFRA grant application for the Puget Sound Gateway Program and encourage you to give it full and fair consideration.

Sincerely,

Mayor Daryl Eiding
City of Edgewood, Washington