



**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, Position 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

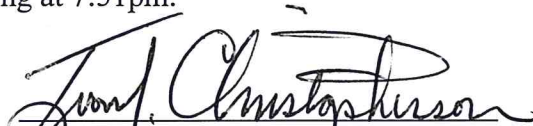
There was no executive session.

8.ADJOURN

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



Rachel Pitzel, City Clerk



Tyron Christopherson, Deputy Mayor