



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

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

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm. Councilmember West led 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 Roseanne Tomy, Councilmember Nate Lowry. **Excused:** Councilmember Stephanie Hunter.

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

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. PRESENTATION – STATE OF THE CITY ADDRESS

Mayor Eidinger read his State of the City Address into the record. *A copy of the State of the City Address, incorporated into these minutes as Attachment #1.*

3. AUDIENCE COMMENT

Susan McCammon - Spoke about *JustServe.org* a website that links people with volunteer opportunities within their community.

Rose Hill – Spoke about the recent changes 33rd Street E has gone through.

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.

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

5. COUNCIL BUSINESS

There was no regular council business conducted.

6. COUNCIL COMMENTS

Councilmember Creley - thanked Susan McCammon for the information she provided about *JustServe.org*. Spoke about the importance of being prepared for winter storms.

Councilmember West - Thanked the Public Works team for their efforts during the snowfall.

Mayor Eidinger - Discussed how the newly purchased snowplow worked nonstop for a few days to clear the roads. Mentioned the possibility of a budget amendment to outfit another truck in order to have two with the ability to plow.

Councilmember Day - Complimented the city on their communication via social media during the storm.

Assistant City Administrator Grey – Commended Chief Lundborg on his acts of bravery during the snow.

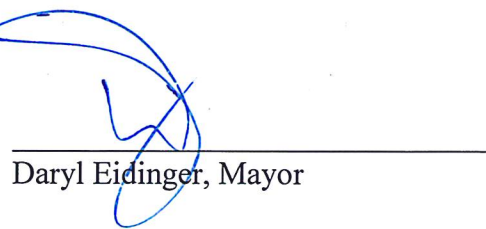
7. EXECUTIVE SESSION

There was no executive session.

8. ADJOURN

Mayor Eidinger adjourned the meeting at 7:22 pm


Jill S. Herrera, Deputy City Clerk/
Communications Coordinator


Daryl Eidinger, Mayor



City of Edgewood

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February 12, 2019

STATE OF THE CITY ADDRESS

As your mayor, it is an honor and a privilege to present the 2019 State of the City Address. I would like to begin by acknowledging and thanking members of the Edgewood City Council: Deputy Mayor Tyron Christopherson, Councilmembers Stephanie Hunter, Nate Lowry, Roseanne Tomy, Mark Creley, John West and Ryan Day. Your continued support and direction in serving this community is beyond measure. Each of you plays a very key part in making our City a better place to work, live and play.

I also wish to recognize and thank the City's board and commission members for their commitment to serve our city, and their efforts to make a difference in our community. I would also like to thank all the volunteers who provide hundreds of hours of support to our police, parks, and the annual picnic and tree lighting event, your help is invaluable and appreciated by all.

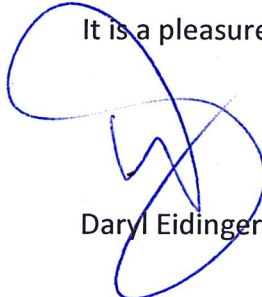
Thank you as well for the competency, professionalism and dedication of our City staff to implement what the council has requested and for their service to our community. A positive attitude and hard work by all has facilitated our accomplishments for 2018 the following, but not inclusive list:

- Implementation of a taxing method to stabilize the fluctuations in revenues to allow for the addition of staff to match our increased workload.
- Continued improvements to Community Outreach through social media, movies, and Connect over Coffee.
- Council Chamber updates.
- Build a new business plan (wind down becomes right sized)
- Increased fund balances and debt reduction
- Re-establishing the Economic Development Advisory Board and contracting with Buxton Group for fact-based data analytics.
- Our Police Department increased its traffic emphasis with more stops and tickets, with fewer citizen speed complaints. In 2018, we brought back an Investigator and an Office Assistant to increase our coverage and community presence. We had many community outreach successes, and total crimes for the city were down.

- Staff has continued to work on grant funding which will enable us to begin our new park and complete some sections of sidewalk that will improve safety and access to parks and schools, nearly \$3M in grant funds.
- We had 169 Citizen Action Requests in 2018 with 131 resolved and 38 still pending.
- Public works was able to complete a Surface Water Management Plan, the first since 1997. Additional successes include restriction of through traffic on Dechaux Road, 4.8 lane miles of chip seal, .75 miles of asphalt paving and 6 miles of ditch line cleaned. We also added radar speed limit signs throughout the city. To protect our equipment we were able to purchase a secure public works yard next to City Hall.
- Permits for Single family housing starts last year were 96 and we finalized 134. The number of multi-family permits issued was 23, with 6 finals/ 68 units total. The total for all building permits issued in the city for 2018 was 389 permits and 460 dwelling units.

We have come a long way this year on a number of fronts and with the momentum that we have, I expect see some major improvements in every aspect of our service to our citizens. This is just a partial list of the accomplishments, and should be a great year to see forward movement on many things that will improve the city.

It is a pleasure to serve with you.



Daryl Eidinger, Mayor