



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

February 26, 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 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 Roseanne Tomyn, 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, Carol Morris, City Attorney.

Additions/Deletions to the Agenda

Mayor Eidinger pulled Item E from the agenda.

City Attorney Morris explained the modification to Item F removing the fee for exotic animals in the Resolution.

2. AUDIENCE COMMENT

Jim Gillespie – Detailed the March of Diapers Annual Diaper Drive.

Jason Ramirez – Discussed conversations and concerns he's had with his neighbors about the proposed park at 36th and Meridian.

3. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Snow has been the big issue the past couple weeks and we had great feedback from the citizens about our response. Special thanks to the Public Works department for their efforts to keep everything under control and their commitment to get the job done. In addition, we added a new structure to our Public Works parking lot to keep the snowplow covered to keep moisture out of the sand that we use on the roadways.
- Coffee with a Cop, and Connect over Coffee with the Council, continues at Starbuck's with a very high level of interaction with the people we meet. This move appears to put people more at ease with the surrounding to discuss issues that they find important.
- The City completed the RFQ selection process and has met with the Berger Group regarding the 36th and Meridian Park. Thanks to all the participants in the process as we move forward to see completion. A special thanks to PRAB chair, Brian Levenhagen, for all his work to secure the grants.
- Attended two Mayor's only events; the first meeting, we met with the Commanding General of JBLM to talk about how to interface with military personnel who live in our communities and how we can better serve each other, and the second meeting was a roundtable discussion

regarding affordable housing, which is where the handout I gave you last week came from. I was impressed that the presentation focused on this being a “middle class” problem, and how to keep our residents working closer to home. We have some big issues regionally to tackle, and most of that begins by interacting with surrounding cities.

- Mayors Kim Roscoe of Fife, and Shanna Styron-Sherrell of Milton, and I met to see what steps we could take in the immediate future to further build toward inter local agreements between our cities. After our tri-city meeting last year, we have moved to combine representation at our annual events, and Fife has made a vehicle available for our cities to use for pop up events.
- We have reached a settlement with the company that was doing our tenant improvements downstairs. The job is not to the standard or with the timing that we had expected and so we will be completing the work later. We are finishing a few things that the East Pierce Fire and Rescue (EPFR) has requested and will deal with the rest later.

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 February 12, 2019,
- B. Study Session Meeting Minutes of February 19, 2019.
- C. **AB19-006**, a motion approving 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 \$83,190.42; and Vendor Check Numbers 23701 through 23713 with EFT and Direct Pay Payments in the amount of \$65,438.69. Total distributions submitted for review & authorization in the amount of \$148,629.11.
- D. **AB19-0448**, a motion to adopt Resolution No. 19-0448, relating to the proposed 36th and Meridian Park, authorizing the Mayor to execute a Grant Agreement from the Washington State Recreation and Conservation Office (RCO) in the amount of \$1,000,000 for Phase I Development of the proposed park.
- ~~E. **AB19-0449**, a motion to adopt Resolution No. 19-0449, authorizing the Mayor to execute a Professional Services Agreement for Design and Construction Administration Services on the 36th and Meridian Park Phase I with Berger Partnership.~~
- F. **AB19-0450**, a motion to adopt Resolution No. 19-0450, relating to Animal Control, establishing the 2019 Fees for Animal Licensing, Commercial Animal Businesses and related fees imposed by the Animal Control Authority for licensing and other fees relating to Animal Control.

Motion: Amend 35th to 36th Park and on item F the modification of deleting exotic animals. **Action:** Approve Consent Agenda with the noted modifications, **Moved by** Councilmember Nate Lowry, **Seconded by** Deputy Mayor Tyron Christopherson.
Motion passed unanimously (6-0).

5. COUNCIL BUSINESS

There was no regular council business conducted.

6. COUNCIL COMMENTS

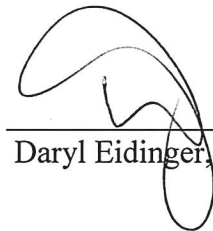
7. EXECUTIVE SESSION

There was no executive session.

8.ADJOURN

Mayor Eidinger adjourned the meeting at 7:18pm.


Jill Schwerzler-Herrera, Deputy City Clerk/
Communications Coordinator


Daryl Eidinger, Mayor