



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues March 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 Tonym 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 Roseanne Tonym, Councilmember Nate Lowry.

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

There were no additions or deletions to the agenda.

2. AUDIENCE COMMENT

There were no audience comments.

3. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Continuing to interview for the vacancies we have in our staffing, hopeful that we can fill some of the gaps soon.
- Held two events regarding the Wolf Point (36th and Meridian) development; a neighborhood meeting followed by a Public Hearing. Both were well attended to address the concerns of neighbors. The hearing examiner will issue his requirements in the next couple of weeks.
- Darren, Jeremy and the Mayor met for the quarterly meeting with the Master Builders Association of Pierce County (MBA) to talk about present and future development in Edgewood. They continue to be in favor of higher density building which is not currently a path that we are considering.
- Met with a citizen that is interested in using the Nelson Farm acreage for 4-H activities. We are in the very preliminary stages of conversation, which will probably be done in conjunction with the PRAB. He noted he personally supports any additional positive uses that we could find for our public spaces.
- Along with himself, Mayor Eidinger noted the other Mayors from the adjoining cities took part in Read across America at Hedden Elementary. Great fun, and amazing some of the questions that 4th and 5th graders will ask.

- Movie night last Friday had help from some PRAB members, as Councilwoman Hunter will be stepping away from her role in that activity. Please remember Coffee with the Council Saturday at Starbucks.

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 26, 2019,
- B. Study Session Meeting Minutes of March 5, 2019,
- C. Review of Commission, Committee and Board meeting minutes of January 2019.
- D. **AB19-007**, a motion approving March 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 \$118,654.35; and Vendor Check Numbers 23714 through 23731 with EFT and Direct Pay Payments in the amount of \$487,634.72. Total distributions submitted for review & authorization in the amount of \$606,289.07.

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

5. COUNCIL BUSINESS

- A. **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 One with the Berger Partnership.

Public Works Director Metzler briefed on the agenda item.

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

- B. **AB19-0542**, a motion to adopt Ordinance No. 19-0542, relating to Latecomer Agreements, providing a new procedure for a developer/owner or the City of Edgewood to fund the construction of certain sewer facilities, and then be reimbursed by property owners who subsequently connect to or use the sewer facilities; updating references to the new procedure in the code; repealing the existing latecomer agreement process in Edgewood Municipal Code section 11.35.100, amending section 11.20.040 and 11.40.110; and adopting a new chapter 11.36

Public Works Director Metzler briefed on this agenda item.

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

6. COUNCIL COMMENTS

Deputy Mayor Christopherson asked when Council will be seeing information from the Buxton Group.

Asst. City Administrator Gray briefed Council on the status of where the city is at regarding Buxton and the data analytics.

Deputy Mayor Christopherson discussed the sign placement and consistency in the school zones.

Discussion took place on being able to move the signs.

Councilmember Tomyn updated folks on movie night and noted it was very well attended and thanked the PRAB members for their help.

Councilmember West discussed the study session regarding Buxton, and asked questions regarding Buxton's role at ReCon and who from staff would be attending ReCon.

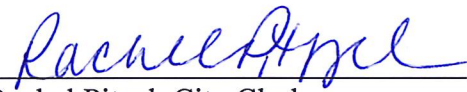
Councilmember West asked about Police Recognition Award Ceremony.

7. EXECUTIVE SESSION

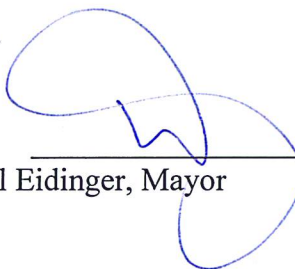
There was no executive session.

8.ADJOURN

Mayor Eidinger adjourned the meeting at 7:23pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor