



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues March 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. 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 Stephanie Hunter, Councilmember Roseanne Tomin, 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. PUBLIC HEARING

AB19-008 – Proposed Ordinance No. 19-0543- Zoning, Critical Areas & Subdivision Code Enforcement

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:03pm.

City Attorney Carol Morris gave an update on proposed Ordinance No. 19-0543.

Mayor Eidinger asked for public comments.

Mayor Eidinger closed the public hearing at 7:06pm.

3. AUDIENCE COMMENT

Roy Craig 3724 116th Ave Ct E – Discussed the letter he received from Mayor Eidinger and Public Works Director Metzler dated November 29, 2018 explaining how it did not satisfy his request as to the right-of-way encroachment concerns of the property located at 3801 116th Ave Ct E.

He then requested the written report of the right-of-way inspections by Mayor Eidinger and city staff including dates and times, as well as a meeting with Mayor Eidinger, City Attorney Morris and any city staff involved in the inspection process.

Deana Veldhuis 3319 106th Ave E – Discussed the *Seattle is Dying* documentary which aired on KOMO News 4. She voiced her opposition to addictive street drugs and the push to legalize them. She then asked the city to organize a community meeting to discuss the issue.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Discussed springs arrival and noted the weather suddenly turned from cold and snow to record high temperatures last week. He discussed the city has begun its busy season of permits and development, and the team is working hard to be in front of the rush and keeping good turnaround times for our citizens.

- As part of the city's continuing communications upgrades, he noted the addition of two Aquos boards to the conference rooms. The boards are oversized interactive touch screen monitors so that you can make changes and corrections on the actual board during meetings and save them for the future. He also noted one board is portable for the use of council presentations and study sessions.
- Mr. Gray and Mayor Eidinger met with the Mayors and Administrators from Fife and Milton in what will become a quarterly meeting to discuss better ways for us to work better together. They discussed inter-local agreements, use of the mobile outreach van, senior programs in our cities, and children's programs for the summer.
- Mr. Metzler and Mayor Eidinger met with Lakehaven Utility district for our quarterly update on plans and projects. Mayor Eidinger noted he also attended the "State of the County" address with several other Mayors and attended Connect over Coffee with Councilmembers Tomyn and Day.

Public Works Director Metzler briefed on the following:

- Gave an update on overlay projects throughout the city which included completing the gas line work along Meridian, and the widening in front of Northwood Elementary.

Chief Lundborg briefed on the following:

- SafeWise.com released *Washington's 20 Safest Cities of 2019* and recognized Edgewood as the 16th safest city. Also worth mentioning Edgewood was the *only* Pierce County city on the list.

5. 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 March 12, 2019,
- B. Study Session Meeting Minutes of March 19, 2019,
- C. **AB19-009**, a motion approving March 2019 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Payroll Check Number 10608; Dept. of Retirement Systems; Dept. of Labor and Industry; IRS 941 ACHs; and AWC Employee Benefit Trust in the amount of \$94,244.33; and Vendor Check Numbers 23732 through 23753 with EFT and Direct Pay Payments in the amount of \$280,002.57. Total distributions submitted for review & authorization in the amount of \$374,246.90.
- D. **AB19-0450**, a motion to adopt Resolution No. 19-0450, authorizing the Mayor to execute a Master Service Agreement with CivicPlus for installation, customization, and ongoing technical support for Web, City Clerk and Messaging Broadcast Services software
- E. **AB19-0451**, a motion to adopt Resolution No. 19-0451, authorizing the Mayor to sign the Watershed Resource Inventory Area (WRIA) 10 Watershed Restoration and Enhancement Committee Operating Principles and Charter

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

6. COUNCIL BUSINESS

A. AB19-0543, a motion to adopt Ordinance No. 19-0543, relating to Land Use, Zoning, Critical Areas and Subdivision Code Enforcement, changing the procedures for enforcement from a system allowing Hearing Examiner appeals of notices of violation/stop work/emergency orders, to a civil infraction system, which is enforced through Pierce County District Court, as allowed by Chapter 7.80 RCW, providing for issuance of Notices of Civil Infraction, allowing a violator to request a hearing to either contest the notice or to explain mitigating circumstances; establishing penalties, allowing for recovery of attorney's fees, describing the consequences for failure to respond to a notice of civil infraction, allowing the City Attorney to obtain additional relief from the Superior Court, such as injunctions and abatement, amending Sections 14.10.130, 18.85.010, 18.85.020, 18.85.040, 18.85.060, 18.85.070, 18.85.080, 18.85.085, 18.85.090, 18.85.100, 18.85.110, 18.85.120, adding new Sections 18.85.075, 18.85.076, 18.85.085, 18.85.095, 18.85.096, 18.85.104, 18.85.105 and 18.85.140 to the Edgewood Municipal Code.

City Attorney Morris briefed on the agenda item.

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

B. AB19-010, a discussion on the Marketing and Branding Plan regarding Panzano + Partners.

Assistant City Administrator Gray briefed on this agenda item, and walked on the Resolution and the contract that Council saw at the last study session. Discussion ensued between council and staff.

Councilmember Day left the meeting at 8:06pm.

Mayor Eidinger asked for a motion to adopt Resolution No. 19-0542, authorizing the Mayor to execute a Personal Services contract with Panzano + Partners for branding and marketing services not to exceed \$50,000.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed (5-1, CM West).**

7. COUNCIL COMMENTS

None.

8. EXECUTIVE SESSION

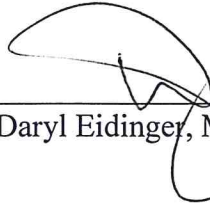
There was no executive session.

9.ADJOURN

Mayor Eidinger adjourned the meeting at 8:12pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor