



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

June 11, 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. Deputy Mayor Christopherson led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Deputy Mayor Tyron Christopherson, Councilmember John C. West, Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Colleen Wise, 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, Senior Planner Kristin Moerler.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. EXECUTIVE SESSION

Mayor Eidinger stated there was an executive session pursuant to RCW 42.30.110(1)(i) and noted Shannon Phillips, an Attorney from Summit Law, would be joining Council. He noted he City Council will now convene an executive session for the purpose of discussing potential litigation. The Executive Session will last approximately 15 minutes.

Mayor Eidinger recessed the meeting to Executive Session at 7:03pm for 15 minutes.

Mayor Eidinger called the meeting back to order at 7:18pm.

3. AUDIENCE COMMENT

Chris VanDyke – Provided copies of letter detailing the costs involved with the delay caused by the Interim Zoning Ordinance.

Dawn Swanson – Discussed the dangers of walking on 36th St.

Deana Veldhuis – Read a statement on the topic of drug crimes and trafficking. Requested the city hold a town meeting to discuss the growing issues involved with drug crimes.

James Branche – Discussed his property and the rules around how it's zoned.

Russ Sorkness – Expressed his gratitude in the ease of getting to final plat with the city.

Reuben Schutz – Discussed the Interim Zoning Ordinance and the next steps in the process.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- The City has been actively looking at putting a gate on the public works lot to secure the vehicles.
- We're working with the City of Milton to install a power pole in the next four to six weeks.

- City Staff is working on an emergency management plan, including how to implement it, and how to keep things in the City running smoothly in the event of an emergency.

Public Works Director Metzler briefed on the following:

- WSDOT finished rumble strips at the top of the hill on Meridian.
- Pierce County crews working on getting vegetation trimmed throughout the city.

Community Development Director Groth briefed on the following:

- Updated Council on the recent Planning Commission meeting. There will be four open positions on the Planning Commission the end of June.

Assistant City Administrator Gray briefed on the following:

- Discussed the need for volunteers for the Salary Commission.

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 May 28, 2019,
- B. Study Session Meeting Minutes of June 4, 2019,
- C. Review of Commission, Committee and Board meeting minutes of May 2019.
- D. **AB19-020**, a motion approving June 2019 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; AWC Employee Benefit Trust; and IRS 941 ACHs in the amount of \$134,665.03; and Vendor Check Numbers 23840 through 23858 with EFT and Direct Pay Payments in the amount of \$40,798.83. Total distributions submitted for review & authorization in the amount of \$175,463.86.
- E. **AB19-0459**, a motion to adopt Resolution No. 19-0459, affirming the May 23, 2019 recommendation of the Parks and Recreation Advisory Board, advising the Berger Partnership to proceed with design of the of the 36th & Meridian Park Phase One.

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

6. COUNCIL BUSINESS

- A. **AB19-0460**, a motion to adopt Resolution No. 19-0460, to segregate existing assessments under Local Improvement District No. 1, pursuant to section 35.44.410 of the Revised Code of Washington (RCW).

Community Development Director Groth briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember John C. West. **Motion passed unanimously (7-0).**

B. AB19-0461, a motion to adopt Resolution No. 19-0461, approving the Curran Estates Final Plat, located at 412 114th Avenue East, Edgewood, WA.

Senior Planner Kristin Moerler briefed on this agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Colleen Wise. **Motion passed unanimously (7-0).**

C. AB19-0462, a motion to adopt Resolution No. 19-0462, approving the Nicklaus Final Plat, located at 2199, 2305-2307 94th Ave. Ct. E., Edgewood, WA.

Senior Planner Kristin Moerler briefed on the agenda item. Discussion ensued between Council and staff.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember Colleen Wise. **Motion passed (6-1, Christopherson).**

D. AB19-021, continued discussion of Interim Zoning Ordinance.

Community Development Director Groth briefed Council on this agenda item and presented a PowerPoint for review. Discussion ensued between Council and staff.

7. COUNCIL COMMENTS

Mayor Eidinger asked about October 12, 2019 for a budget retreat.

Councilmember Lowry asked about double police coverage.

Councilmember Day asked about the IT Manager position and if it has been posted yet.

Councilmember Tomin discussed the town hall meeting and the set up.

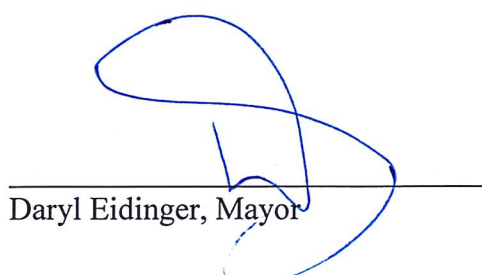
Councilmember West discussed having a line item on the Interim Zoning Ordinance.

8.ADJOURN

Mayor Eidinger adjourned the meeting at 8:34pm.



Jill S. Herrera, Deputy City Clerk/
Communications Coordinator


Daryl Eidinger, Mayor