



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

April 23, 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 Hunter led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember Mark Creley, Councilmember Ryan Day, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Roseanne Tomin, Councilmember Nate Lowry. **Excused:** Councilmember John C. West.

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

Add walk on check to consent agenda.

Motion: Add, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Councilmember Nate Lowry. (6-0)

Add to split the two IT job descriptions into two votes.

Motion: Add, **Action:** Approve, **Moved by** Councilmember Ryan Day, **Seconded by** Councilmember Roseanne Tomin. (6-0)

Add to break the ordinance for the salary schedule in two items

Motion: Add, **Action:** Approve, **Moved by** Councilmember Ryan Day, **Seconded by** Councilmember Roseanne Tomin. (5-1) Councilmember Stephanie Hunter.

2. PRESENTATION

Appreciation and Farewell to Councilmember Hunter

Mayor Eidinger thanked Councilmember Hunter for her years of dedicated service to the City of Edgewood and presented Councilmember Hunter with a plaque.

Mayor Eidinger recessed the meeting at 7:05pm for 5 minutes for dessert and pictures.

Mayor Eidinger called the meeting back to order at 7:10pm.

3. AUDIENCE COMMENT

Colleen Wise – Thanked Councilmember Hunter for her service to the community.

MAYOR'S REPORT

Mayor Eidinger spoke about the following:

I was able to update local businesses at the annual State of the City meeting of the Fife Milton Edgewood Chamber of Commerce, that we are "open for business" and looking for new or existing partners to expand our levels of service to our residents. I always look forward to the Q & A portion of the meeting. I took several of the staff who were very engaged with others, after the meeting.

I attended a Disaster Recovery Forum in Lakewood and also took part in an MRSC webinar about Crisis Communication. This is a focus that we are looking to improve upon this year to be better prepared for any events that could quickly change our city service levels and operations. As reported to you earlier, Mr. Metzler, the Chief and I met with WSDOT about finding some solutions to the traffic and safety regarding the Meridian Hill corridor. We will be working immediately on finding safety for emergency workers while clearing accidents. This is a very unsafe place for anyone to stop and finding quick solutions to prevent further injuries is a must. I met with the Pierce Transit Board for our annual retreat where we discussed long range vision, funding, extending boundaries and structure.

The Coffee with the Council was lightly attended, but the weather and turnout were great for our annual East Pierce Fire Easter egg hunt at Edgemont Park. Thanks to all who participated.

Public Works Director Metzler briefed on the following:

- Speed limit signs on 24th now have flags on them. Met with Puget Sound Energy about getting lights installed on Edgewood Drive.

Community Development Director Groth briefed on the following:

- Thanked Councilmember Hunter for her service. Reminded attendees about the May 6th property owners meeting. Working with the Planning Commission to update the sign code, and fill Planning Commission vacancies. Extended job offers to fill the Associate Planner and Code Compliance Specialist positions.

Assistant City Administrator Gray briefed on the following:

- Thanked Councilmember Hunter for her years of service.

Chief Lundborg briefed on the following:

- Thanked Councilmember Hunter for her service. Deputy position is currently open and there will be no involuntary assignments in the second half of this year. Sergeant position is also open with two qualified applicants to choose from at this time. Reminded everyone about the Community Shred event Saturday April 27, from 10am-1pm in the old Albertsons parking lot. Coffee with a Cop will be Thursday April 25, from 5pm-7pm 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 April 9, 2019,
- B. Study Session Meeting Minutes of April 16, 2019,
- C. **AB19-013**, a motion approving April 2019 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Labor & Industries; Employment Security Department; IRS 941 ACHs in the amount of \$94,104.53; and Vendor Check Numbers 23775 through 23795 with EFT and Direct Pay Payments in the amount of \$122,623.70. Total distributions submitted for review & authorization in the amount of \$216,728.23.
- D. **AB19-0455**, a motion to adopt Resolution No. 19-0455, establishing a City Employee Wellness Program and adopting the Wellness Committee Policy.
- E. **AB19-014**, a motion to approve the 2019 Planning Commission Work Plan

Motion: As amended, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

5. COUNCIL BUSINESS

- A. **AB19-015**, a motion to approve the IT Manager job description.
Assistant City Administrator Dave Gray briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Councilmember Rosanne Tomy. **Motion passed unanimously (6-0).**

- B. A motion to approve the IT Director job description.
Assistant City Administrator Dave Gray, and Community Development Director Darren Groth briefed on the agenda item. Discussion ensued between council and staff.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Deputy Mayor Tyron Christopherson.

Tie: (3-3) Lowry, Day, Tomy. **Tie vote:** Mayor Eidinger **Motion passed:** 4-3

- C. A motion to adopt Ordinance No. 19-0548, amending the 2019 Budget "Exhibit A" – Salary Schedule for the 2019 Fiscal Year.

Ordinance No. 19-0548 was separated; Option A- IT Director Option B- IT Manager

Option A - IT Manager

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Rosanne Tomy, **Seconded by** Councilmember Mark Creley. **Motion passed unanimously (6-0).**

Option B - IT Director

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Deputy Mayor Tyron Christopherson **Tie Vote:** (3-3). Day, Tomy, Lowry

City Attorney Carol Morris suggested taking a ten minute break to draft an ordinance to incorporated the passed motion for the IT Manager position.
Council recessed at 7:39pm and returned at 7:51pm
City Attorney Carol Morris and City Clerk Rachel Pitzel presented Council with the updated ordinance and City Clerk Pitzel highlighted the modifications made.

Motion: As amended, **Action:** Approve, **Moved by** Councilmember Ryan Day,
Seconded by Councilmember Nate Lowry. **Motion passed unanimously (6-0).**

D. AB19-0549, a motion to adopt Ordinance No. 19-0549, relating to speeding and traffic enforcement, amending the speed limits triggering a traffic safety camera infraction from 6-10 mph over the speed limit within school zones to 1-10 mph over the speed limit within school zones, amending Edgewood Municipal Code (EMC) section 10.10.100(E).

Police Chief Micah Lundborg briefed on the agenda item.

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

E. COUNCIL COMMENTS

Mayor Eidinger discussed the AWC Conference and it's benefits.

Deputy Mayor Christopherson thanked Stephanie Hunter for her service.

Councilmember Day discussed the marketing proposal, asked for an update on it's progress at the next study session.

Councilmember Hunter passed out information on HB-1155 and asked those in attendance to educate themselves on the bill.

Councilmember Creley reminded everyone about Parks Appreciation Day at the Nelson Nature Park Saturday April 27, from 10am-1pm.

F. EXECUTIVE SESSION

There was no executive session.

G. ADJOURN

Mayor Eidinger adjourned the meeting at 8:00 pm.


Jill S. Herrera, Deputy City Clerk/
Communications Coordinator


Daryl Eidinger, Mayor