CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY
Tues May 28, 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 (Not voting), Councilmember John C. West, Councilmember Mark Creley, Councilmember Ryan Day, Deputy Mayor Tyron Christopherson, Councilmember Colleen Wise, Councilmember Roseanne Tomyn, Councilmember Nate Lowry.
Staff Present: Assistant City Administrator Dave Gray, Deputy City Clerk/Communications Coordinator Jill Schwerzler-Herrera, Community Development Director Darren Groth, Public Works Director Jeremy Metzler, Police Chief Micah Lundborg, City Attorney Carol Morris.

Additions/Deletions to the Agenda
There were no additions or deletions to the agenda.

2. PUBLIC HEARING

AB19-018 – Street Use Permits – Ordinance No. 19-0550, Resolution No. 19-0456
Mayor Eidinger read the rules for the hearing.
Mayor Eidinger opened the public hearing at 7:02pm.
Public Works Director Jeremy Metzler gave an update on Ordinance No. 19-0550, and Resolution No. 19-0456.
Mayor Eidinger asked for public comments, there were none.
Mayor closed the public hearing at 7:05pm.

3. AUDIENCE COMMENT

Chris Van Dyke – Spoke on behalf of Mr. Satwant Singh stating Mr. Singh has invested quite a lot based on the rules that the city had in place and he's not asking the city to do anything.
Jason Ramirez – Noted large branches were left behind from the mowing of the right-of-way on 36th.
Sue Miller – Wanted to call attention to how the cable company has been cutting down trees leaving a mess along 132nd and 36th Noted the increase in apartments being built and the lack of crosswalks.
Shawna Abel – Spoke about the sewer assessments, stating because they were excessively high they changed the highest and best use of the property. She stated if the highest and best use changed they should be allowed to make use of it.
Jim Schmidt – Discussed how the city failed to develop properties properly in the past so now they're putting restrictions on developers to try to rectify the issue.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- It has been a busy couple of weeks for myself and our staff. We completed our interviews for the maintenance tech position and were able to find a very good applicant. In total in the past week, we will have on-boarded four new employees. This will cover most of the work load that we currently see on the horizon. Looking forward to having the help as they settle in.
- I was involved in the oral board examinations for our potential sergeant position. Either of the two candidates were very well qualified. We are looking forward to Pat Burke filling that position and coming on board in July. We also met with the new Sheriff's Contracting Team to discuss police services in our city.
- Sandi and I met with AT&T representatives to look into cell phones with priority band width for emergencies. We will be meeting with Verizon as well to fully understand the capacity of both systems.
- Connect over Coffee was again lightly attended, with only a few visitors who took the time to have conversation with us.
- Darren, Dave and I attended the RECON conference in Las Vegas. We made several good connections and were able to better understand what it takes to get retail to our city. We have follow up meetings with a couple promising prospects.

Public Works Director Metzler briefed on the following:

- Will be bringing forward information from the Parks and Recreation Advisory Board at next week's Study Session regarding the park at 36th and Meridian. Noted he would speak to the public works crew regarding the debris in the right-of-way along 36th.

Community Development Director Groth briefed on the following:

- Introduced newly hired Code Compliance Specialist John Fairbanks. Noted Associate Planner, Silas Read started on Tuesday as well.

Chief Lundborg briefed on the following:

- Discussed the recent increase in property crime. Urged citizens to make a note of their property take photos, make lists, and keep that separate from the items.
  Sergeant Pat Burke starts July 15th. Office Assistant Sandi Phillips returned from Crime Free Multi-Housing training, and is excited to get the program started.

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 14, 2019
B. Special City Council Meeting Minutes of May 21, 2019
C. Study Session Meeting Minutes of May 21, 2019

D. AB19-019, a motion approving May 2019 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; and IRS 941 ACHs in the amount of $87,266.00; and Vendor Check Numbers 23822 through 23839 with EFT and Direct Pay Payments in the amount of $204,614.70. Total distributions submitted for review & authorization in the amount of $291,880.70.

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

6. COUNCIL BUSINESS

A. AB19-0550, a motion to adopt Ordinance No. 19-0550, relating to streets and street use, adopting a procedure for the City's issuance of temporary, revocable street use permits for the use and occupation of the street right-of-way and other public places, describing the application process, criteria for approval and procedure for appeals; and creating a new Chapter 12.16 to the Edgewood Municipal Code.
Public works Director Jeremy Metzler briefed on this agenda item. Discussion ensued between council and staff.

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

B. AB19-0456, a motion to adopt Resolution No.19-0456, establishing street use permit fees.
Public works Director Jeremy Metzler briefed on this agenda item. Discussion ensued between council and staff.

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

C. AB19-0457, a motion to adopt Resolution No. 19-0457, authorizing the removal of a dangerous tree located at 11704 32nd Street East, implementing the procedure in Chapter 8.15 of the Edgewood Municipal Code.
Public works Director Jeremy Metzler briefed on this agenda item. Discussion ensued between council and staff.
Audience Comment - Sue Miller asked who was responsible for determining if a tree was dangerous.

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

D. AB19-0458, a motion to adopt Resolution No. 19-0458, findings of fact to support the continued maintenance of interim zoning Ordinance No. 19-0547, relating to land use and zoning, prohibiting the acceptance of applications for new residential/multi-family development in the town center, commercial, mixed use residential and business park zones, for a period of six months, as allowed by RCW 35A.63.220 and RCW 36.70A.390.
City Attorney Carol Morris briefed on this agenda item. Discussion ensued between council and staff.

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

7. COUNCIL COMMENTS

Councilmember Tomyn noted at the recent meeting of the Parks and Recreation Advisory Board they were able to schedule the upcoming movies for the movie night through June 2020.

Councilmember Wise reminded those in attendance that the Edgewood Friends of the Park rummage sale would be Friday May 31st from 9-5 and Saturday June 1st from 9-4 at the Nelson Nature Park. She requested a sketch of the two properties to review at the study session.

Councilmember Day thanked City Attorney Morris for her information on the Growth Management Act and asked if the information could be shared on the website, and through social media. He requested an update on the stormwater management proposal.

Councilmember West asked for clarification on the non-compliance information provided and asked for information on cities who were found to be non-compliant relating to the Growth Management Act.

Councilmember Lowry requested an update on the IT Manager search.

8. EXECUTIVE SESSION

There was no executive session.

9.ADJOURN

Mayor Eidinger adjourned the meeting at 7:52pm.

Jill S. Herrera, Deputy City Clerk/
Communications Coordinator

Daryl Eidinger, Mayor