



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

June 25, 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 Wise led the attendees in the Pledge of Allegiance.

ROLL CALL

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, Interim City Attorney, Ann Marie J. Soto.

Present: Mayor Daryl Eidinger (Not voting), Deputy Mayor Tyron Christopherson, Councilmember John C. West, Councilmember Ryan Day, Councilmember Colleen Wise, Councilmember Roseanne Tomin, Councilmember Nate Lowry.

Excused: Councilmember Mark Creley.

Additions/Deletions to the Agenda

Mayor Eidinger added to item 6B

Motion: Adding Shawn Carter to the Economic Development Advisory Board.

Action: Approve, **Moved by** Councilmember Ryan Day, **Seconded by** Councilmember Colleen Wise.

Councilmember Creley entered the meeting at 7:02pm

2. PUBLIC HEARING

AB19-022 - Proposed Ordinance relating to Land Use and Zoning - repealing all existing development regulations relating to signs, adopting a new Sign Code, identifying exemptions, prohibited signs, definitions, requiring sign permits for certain signs, establishing a procedure for processing of sign permits, sign variances and exceptions, identifying the sign types, establishing regulations which limit the sign types to certain zones, limiting the height, setbacks, area and other dimensional standards for signs, requiring maintenance of signs, describing nonconforming signs and providing for enforcement, repealing Section 18.90.160 and adding a new Chapter 18.97 to the Edgewood Municipal Code.

Mayor Eidinger read the rules for the hearing.

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

Community Development Director Darren Groth gave an update on the proposed Ordinance.

Mayor Eidinger asked for public comments, there were none.

Mayor Eidinger closed the public hearing at 7:06pm

3. AUDIENCE COMMENT

Bill Latham – Discussed safety concerns on Sumner Heights Dr. between Monte Vista Dr. & 56th St. E.

Cameron Beyer – Expressed his concerns for safety on Sumner Heights Dr.

Bill Hilton- Discussed his various traffic concerns. Thanked staff and council for hosting the Open House Town Hall meeting on June 20.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Thanked council and staff for the success of the Town Meeting regarding growth. He noted it was a great turnout and a great team effort and he felt that most of the citizens left with a better understanding of all the ingredients that are mixed together to get the city to our required population. He noted everyone was great in his or her participation with the public. Several issues came up and staff will be working on a list of those to bring forward to council.
- He noted road construction along 24th St, between Meridian and Edgemont, begins Tuesday. This is to install a sewer line between the Edgemont Junior High and the Meridian sewer main. This project will use the boring method, and during this time, the street will have one-way local access only, and could be in place until September 1. The detour route is on 16th and 112th. All residents will be able to access their homes.
- He gave thanks to the Old Coots on Scoots who helped place the large flag on the barn. It was up for Flag Day and will remain until after the 4th of July.
- He noted that staff have completed annual reviews; staff interviewed for the sewer plan update; and upon the recommendation of Councilmember West, staff met with Zones IT regarding our IT work.
- Attorney Ann Marie Soto will be introduced and recommended for appointment as Interim City Attorney.
- Reminder that the Edgewood Picnic is only a few weeks away and the Mayor will be looking for some council members to volunteer in the city's booth to meet with citizens – he noted he will have a sign up next week for different time slots.

Public Works Director Metzler briefed on the following:

- Gave an update on the construction on 24th
- Public Works Superintendent Rick Pederson is planning to begin vegetation maintenance on Meridian the weekend of July 13. Then the weekend of August 3 focus on the Jovita canyon

Chief Lundborg briefed on the following:

- Fireworks sales begin on June 28 at noon so be prepared.
- New Sergeant arrives July 15.
- Deputies have completed their annual in-service training weeks.
- Hazard mitigation process underway.
- Reviewed crime analysis trends.
- City's Emergency Operating Procures Plan, with the Crime Free Multi-Housing Program, and the Neighborhood Watch. Asked HOAs via social media to invite us to their meetings.
- Coffee with a Cop will be Saturday 8-10am at Starbucks.
- National Night Out - August 6th.
- Thanked citizen Margaret, for dropping off a lot of goodies for the deputies at least once a month

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 June 11, 2019,
- B. Study Session Meeting Minutes of June 18, 2019,
- C. **AB19-023**, a motion approving June 2019 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; and IRS 941 ACHs in the amount of \$102,936.15; and Vendor Check Numbers 23859 through 23877 with EFT and Direct Pay Payments in the amount of \$319,376.62. Total distributions submitted for review & authorization in the amount of \$422,312.77.
- D. **AB19-0463**, a motion to adopt Resolution No. 19-0463, authorizing the Mayor to execute a Professional Services Agreement with FCS Group.

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

6. COUNCIL BUSINESS

- A. **AB19-0464**, a motion to adopt Resolution No. 19-0464, confirming the Mayoral appointment of Ann Marie J. Soto of Kenyon Disend, PLLC as Interim City Attorney.

Asst. City Administrator Dave Gray briefed on the agenda item.

Motion: As Read, Action: Approve, Moved by Councilmember John C. West, Seconded by Deputy Mayor Tyron Christopherson. Motion passed (6-1, Day).

- B. **AB19-024**, a motion confirming the Mayoral appointment of Niomi Zinn, Position 3; Sarah Wagner, Position 4; Jason Ramirez, Position 5; reappointing Allison Pincas, Position 6; and Karla Slate, Position 7 to the Edgewood Planning Commission..

And adding Shawn Carter to the Economic Development Advisory Board.

Motion: with addition to adding Shawn Carter to the Economic Development Advisory Board, Action: Approve, Moved by Councilmember Ryan Day, Seconded by Councilmember Colleen Wise. Motion passed unanimously (7-0).

- C. **AB19-025**, continued discussion of Interim Zoning Ordinance

Community Development Director Darren Groth briefed on concerns raised and questions asked at the Open House Town Hall Meeting. Further discussion ensued between Council and staff.

7. COUNCIL COMMENTS

Councilmember Day asked for an update on the hiring of an IT Manager position.

Councilmember Lowry asked about the work on 24th.

Councilmember Wise inquired as to when residents were noticed about the construction.

Councilmember Tonym asked about the flashing speed of school zone signs.

Councilmember West discussed topics in his Edgewood Magazine article.

Councilmember Creley asked for city policy manual to be uploaded to their iPads.

8. EXECUTIVE SESSION

There was no executive session.

9.ADJOURN

Mayor Eidingen adjourned the meeting at 7:56pm.

Jill S. Herrera, Deputy City Clerk/
Communications Coordinator

Daryl Eidingen, Mayor