



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

July 9, 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 (Not voting), Deputy Mayor Tyron Christopherson, Councilmember John C. West, Councilmember Mark Creley, Councilmember Colleen Wise, Councilmember Rosanne Tomin, Councilmember Nate Lowry. **Excused:** Councilmember Ryan Day.

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.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. AUDIENCE COMMENT

Kendra Benoit – Gave an update to those in attendance on the upcoming Edgewood Community Picnic.

Christian Van Dyke- Thanked Council for bring the amended ordinance forward that evening for consideration.

Andrew Wiesenfeld – Discussed Councilmember West's article in the Edgewood Magazine. He asked that Council consider a more effective way to communicate with citizens on why Edgewood is moving in the direction it is moving in and suggested additional town hall and workshops in laymen's terms on the obligations that city has under the growth management act.

Jason Ramirez – Thanked staff for all the ways they contribute for being accessible to the citizens, and their quick response time. Discussed the tenor of council meetings over the last six months and how they have been a put off, referencing Council Rules 5.2 and 10.1.

3. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Mayor noted the AWC Annual Conference was held in Spokane this year, and it was an excellent opportunity to network with local cities and to learn about solutions that others have implemented to resolve issues similar to those that we face. He stated council could look on the AWC website to see the power points of the trainings that were held.
- He noted the planning and building departments remain very busy, with new permit requests daily. Pierce County will continue to do work on the shoulder of Jovita, and is scheduled to close Jovita between 114th and West Valley the last weekend of the month for annual maintenance. The sewer line work on 24th continues with the boring portion scheduled to begin this week.
- He reminded folks the Edgewood Picnic is the weekend after next (July 20), he noted if council were available to be in the city booth, he would be passing a sign up list.

Public Works Director Metzler briefed on the following:

- Discussed the road work and closure on 24th. Hoping to have it temporarily opened in time for the Edgewood Community Picnic.

Assistant City Administrator Gray briefed on the following:

- Discussed the supervisory training staff members had attended.

Chief Lundborg briefed on the following:

- Provided stats on the calls over the 4th of July.
- As a heads up Federal Way will be closing 28th Ave from 360th July 15-23rd the detour will be through Enchanted Village Pkwy so we may see more traffic volumes during those dates.
- Showed presentation.

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 June 25, 2019,
- B. Study Session Meeting Minutes of July 2, 2019,
- C. Review of Commission, Committee and Board meeting minutes of June 2019.
- D. **AB19-022**, a motion approving July 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 \$132,245.49; and Vendor Check Numbers 23878 through 23899 with EFT and Direct Pay Payments in the amount of \$101,804.41. Total distributions submitted for review & authorization in the amount of \$234,049.90.
- E. **AB19-0463**, a motion to adopt Resolution No. 19-0463 authorizing the Mayor to execute an agreement with Security Gate and Access, LLC (SGA) to construct an automated cantilever security gate at 10215 24th St E.

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

5. COUNCIL BUSINESS

- A. **AB19-023**, a motion confirming the Mayoral re-appointment of Scott Kilmer, Andrew Wiesenfeld, and Lora Butterfield to the Economic Development Advisory Board whose terms ended June 30, 2019.

Community Development Director Darren Groth briefed on this agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Rosanne Tomin, **Seconded by** Councilmember John C. West. **Motion passed unanimously (6-0).**

- B. **AB19-AB19-024**, a motion to authorize the Mayor to cause the 2018 Year End Annual Financial Report to be posted to the City Web site and otherwise be made available to the public as an unaudited representation of the City's overall financial position.

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

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Colleen Wise,
Seconded by Councilmember Rosanne Tomin. **Motion passed unanimously (6-0).**

C. **AB19-0551**, a motion to amend the budget Exhibit A Salary Schedule for the 2019 Fiscal Year.

Assistant City Administrator Dave Gray briefed on this agenda item.

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

D. **AB19-0552**, a motion to adopt 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 (EMC)

Community Development Director Darren Groth briefed on the agenda item.

Motion: As Read with the amended changes to the numbering of the figures, **Action:**
Approve, **Moved by** Councilmember Rosanne Tomin, **Seconded by** Councilmember
John C. West. **Motion passed unanimously (6-0).**

E. **AB19-0553**, a motion to amend Ordinance No. 19-0547 relating to Land Use and Zoning, amending the emergency interim zoning ordinance no. 19-0547, adopted on April 9, 2019, on the acceptance of applications for new residential/multi-family development in the Town Center (TC), Commercial (C), Mixed Use Residential (MUR) and Business Park (BP) zones, to be in effect for a period of six months, such amendment for the purpose of narrowing the Interim Zoning Ordinance's effect to eliminate all of the property in the TC, C, and BP zones, as well as all of the properties in the MUR zone on the west side of Meridian Avenue, (keeping only the "affected properties" in the MUR zone on the east side of Meridian Avenue, as shown in the attached map as Exhibit A), all as allowed by RCW 35a.63.220 and RCW 36.70a.390.

Community Development Director Darren Groth briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry,
Seconded by Councilmember John C. West.

Vote: Motion failed (summary: Yes = 3, No = 2, Abstain = 1).

Yes: Deputy Mayor Tyron Christopherson, Councilmember John C. West,
Councilmember Nate Lowry.

No: Councilmember Mark Creley, Councilmember Rosanne Tomin.

Abstain: Councilmember Colleen Wise.

Andrew Wiesenfeld – Asked what members of the Economic Development Advisory Board could do to assist council in moving forward on the topic of the Interim Zoning.

Kendra Benoit – Inquired about the space in front of the storage units by Les Schwab.

6. COUNCIL COMMENTS

Councilmember Lowry – Thanked Mr. Ramirez for his earlier comments. Suggested reviewing the Council Rules of Procedure.

Deputy Mayor Christopherson – Thanked Mr. Ramirez for his service on the Planning Commission.

Councilmember Creley – Asked about the city policies being uploaded to the website.

Councilmember Tomin – Thanked members from the Parks and Recreation Advisory Board for volunteering for the movie night Friday, July 20.

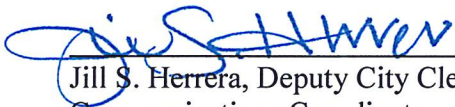
Asked about the mowing schedule for Edgemont Park and if it could be posted earlier.

7. EXECUTIVE SESSION

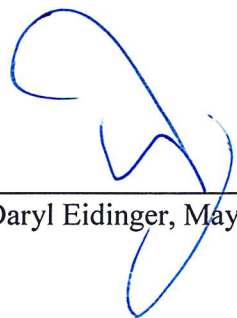
There was no executive session.

8.ADJOURN

Mayor Eidinger adjourned the meeting at 9:04pm.



Jill S. Herrera, Deputy City Clerk/
Communications Coordinator



Daryl Eidinger, Mayor