



**CITY OF EDGEWOOD  
REGULAR COUNCIL MEETING SUMMARY**

July 23, 2019 – 7:00 p.m. ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

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**1. CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:00pm. Councilmember Day 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 Rosanne Tomin, Councilmember Nate Lowry.

**Staff Present:** Assistant City Administrator Dave Gray, Deputy City Clerk Jill Schwerzler-Herrera, Community Development Director Darren Groth, Public Works Director Jeremy Metzler, Police Chief Micah Lundborg.

**Additions/Deletions to the Agenda**

There were no additions or deletions to the agenda.

**2. AUDIENCE COMMENT**

Chris Van Dyke – Thanked Council for considering amending Ordinance No. 19-0547

Jim Schmidt – Asked Council to come together on the future development of Meridian.

**3. MAYOR'S REPORT**

Mayor Eidinger spoke about the following:

- Thanked city staff for their participation in the Edgewood Community Picnic. The weather was great, there were plenty of things to do and it was a good time had by all. An additional thank you to our sewer contractor who was about to open 24<sup>th</sup> for the weekend to allow access.
- He mentioned the meetings held the week prior about Meridian access. There were separate meetings for land owners and citizens with attendance between the two at about 35. We plan to hold another meeting August 14<sup>th</sup> to assure maximum participation.
- He commented on the excellent job Chief Lundborg did giving a presentation to the FME Chamber about policing our city.
- He noted the time management training staff attended the prior week.
- He detailed the meeting staff had with the McKissen Group, a consulting firm who is interested in working with us in our attempts to bring businesses to Edgewood.
- He mentioned the report he presented to the Pierce County Regional Council detailing what is happening in Edgewood, in an attempt to help neighboring Pierce County cities understand one another's issues.

Public Works Director Metzler briefed on the following:

- 24<sup>th</sup> will remain closed for the next two weeks.

Chief Lundborg briefed on the following:

- Thanked volunteers Richard Morrison, Barb Nyhuis, and Anne Troccoli for their assistance with running the police booth at the Edgewood Community Picnic.

#### 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 July 9, 2019,
- B. Study Session Meeting Minutes of July 16, 2019,
- C. **AB19-025**, a motion approving July 2019 Budgeted Expenditures as follows: Payroll Check Number 10609; Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Employment Security Department-PFML; and IRS 941 ACHs in the amount of \$97,702.80; and Vendor Check Numbers 23900 through 23927 with EFT and Direct Pay Payments in the amount of \$415,669.11. Total distributions submitted for review & authorization in the amount of \$513,371.91.
- D. **AB19-0466**, a motion to approve Resolution No. 19-0466 authorizing the Mayor to execute the First Amendment to the Berger Partnership Professional Services Agreement dated March 13, 2019.
- E. **AB19-026**, a motion to accept the recommendation of the Mayor to appoint Scott Bartelson (Position 1), Jason Neil (Position 4) and Shawn Carter (Position 5) to the Salary Commission with terms ending December 31, 2021.

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

#### 5. COUNCIL BUSINESS

- A. **AB19-027**, authorizing the Mayor to post the 2<sup>nd</sup> Quarter Financial Position Statement on the City of Edgewood website to make the information available to the public.

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 (7-0).**

- B. **AB19-0467**, a motion to authorize the Mayor to execute a payment of \$5,000 in donation to the Fife, Milton, Edgewood 9/11 Memorial Committee for the construction of the 9/11 Memorial at Milton Community Park (Triangle Park).

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

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

**C. AB19-0553**, a motion 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 C and BP zones, as well as all of the properties in the MUR zone on the west side of Meridian and all of the properties in the TC zone on the west side of Meridian and on the east side of Meridian north of 22<sup>nd</sup> Street East, (keeping only the "affected properties" in the MUR zone on the east side of Meridian and in the TC zone on the east side of Meridian south of 22<sup>nd</sup> Street East, 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 Groth briefed on the agenda item.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember John West, **Seconded by** Councilmember Ryan Day. **Motion passed (6-1 Tomin).**

#### **B. COUNCIL COMMENTS**

Councilmember Wise thanked the volunteers at the Edgewood Community Picnic.

Councilmember Lowry thanked staff for getting 24<sup>th</sup> open in time for the picnic.

Councilmember West discussed his op-ed.

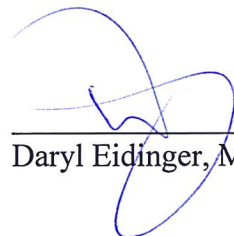
#### **C. EXECUTIVE SESSION**

There was no executive session.

#### **D. ADJOURN**

Mayor Eidinger adjourned the meeting at 7:31 pm.

  
Jill S. Herrera, Deputy City Clerk/  
Communications Coordinator

  
Daryl Eidinger, Mayor