



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

August 13, 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. Deputy Mayor Christopherson 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 Nate Lowry. **Excused:** Councilmember Colleen Wise, Councilmember Rosanne Tomyn.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Public Works Director Jeremy Metzler, Sergeant Pat Burke, Interim City Attorney, Ann Marie J. Soto.

Additions/Deletions to the Agenda

Councilmember Day asked to table the Associate Planner discussion to the next study session.

Motion: Table Item No 6B - Discussion of the Associate Planner/Senior Planner position back a week to the next regular study session, **Action:** Table, **Moved by** Councilmember Ryan Day, **Seconded by** Councilmember Mark Creley. **Motion passed (3-2, Christopherson & Lowry)**
Vote: Motion passed (summary: Yes = 3, No = 2, Abstain = 0).

Yes: Councilmember John C. West, Councilmember Mark Creley, Councilmember Ryan Day.

No: Deputy Mayor Tyron Christopherson, Councilmember Nate Lowry.

2. PUBLIC HEARING

AB19-028 - Proposed Transportation Improvement Program (TIP) 2020-2025.

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:04pm.

Public Works Director Jeremy Metzler gave an update on the proposed TIP.

Mayor Eidinger asked for public comments.

Andrew Weisenfeld commented on items one and 11 on the provided spreadsheet.

Mayor Eidinger closed the public hearing at 7:09pm

3. AUDIENCE COMMENT

There were no audience comments.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- School district contractors are finishing up their sewer work on 24th St E between 110th and Meridian and we are scheduled to open the road again this week.

- Crews are still scrambling to get the new school open in time for the first day of school.
- Dave and I met with the mayors and administrators of Fife and Milton for our quarterly meeting to discuss local issues and cooperation.
- Sandi or police office assistant has been working hard to get us prepared for any possible emergency. We have had fire drills and disaster preparedness training and we now have food on hand if our staff has to remain here for an extended period. We are also looking at water storage on-site along with additional fuel for the generator.
- National Night Out was a success with our officers attending about half a dozen events. Councilmember West and Wise attended the home that I visited.
- We concluded our WCIA audit of our Public Works department with no findings or issues, thanks to Jeremy and Dave for a job well done.
- Connect over Coffee is this Saturday along with Milton Days.

Public Works Director Metzler briefed on the following:

- Preparing to submit a Grant to the TIB for intersection repair funding
- Gate for the Public Works yard is slated to be finished August 14.

Assistant City Administrator Gray briefed on the following:

- Discussed the consent agenda item under expenditures and distinguishing the debt under the LID.

Sergeant Burke briefed on the following:

- Recapped on National Night Out.
- Phlebotomy lab is up and running.

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 July 23, 2019,
- B. Study Session Meeting Minutes of July 30, 2019,
- C. Review of Commission, Committee and Board meeting minutes of June/July 2019.
- D. **AB19-029**, a motion approving August 2019 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 ACHs in the amount of \$135,007.80; and Vendor Check Numbers 23928 through 23952 with EFT and Direct Pay Payments in the amount of \$960,646.82. Total distributions submitted for review & authorization in the amount of \$1,095,654.62.
- E. **AB19-0468**, a motion to adopt Resolution No. 19-0468, Amending Council Rules of Procedures 8.9 (8) – Consent Agenda
- F. **AB19-0469**, a motion to adopt Resolution No. 19-0469, Pierce County Sheriff's Contract Amendment
- G. **AB19-0470**, a motion to adopt Resolution No. 19-0470, General Sewer Plan Update Contract

Motion: as presented, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Ryan Day. **Motion passed unanimously (5-0).**

6. COUNCIL BUSINESS

- A. **AB19-0554**, a motion to adopt Ordinance No. 19-0554, relating to parking of vehicles in the right-of-way, adopting new Chapter 10.12 of the EMC.

Public Works Director Jeremy Metzler briefed on the agenda item.

Motion: with amended language to include 24th St. E. and 97th Ave Ct. up to Meridian., **Action:** Approve as amended, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember John C. West. **Motion passed unanimously (5-0).**

~~B. **AB19-030**, discussion on Associate Planner/Senior Planner position~~ *(removed from agenda)*

- C. **AB19-031**, continued discussion on Interim Zoning Ordinance

Community Development Director Darren Groth noted he did not have any new discussion points to this item other than informing Council the RFP will be discussed and presented to Council at the next regular study session.

7. COUNCIL COMMENTS

Councilmember Day - Congratulated Assistant City Administrator Gray on working towards eliminating the debt for the city. He also noted when talking with citizens, folks are very complementary to Jeremy Metzler.

Deputy Mayor Christopherson discussed the Advanced Certificate of Municipal Leadership award Mayor Eidinger earned and congratulated him on his work.

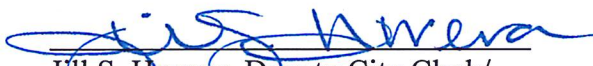
Councilmember West asked about affordable housing and asked where he should direct folks with their questions.

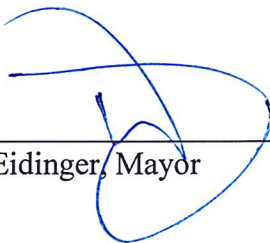
8. EXECUTIVE SESSION

There was no executive session.

9. ADJOURN

Mayor Eidinger adjourned the meeting at 7:30pm.


Jill S. Herrera, Deputy City Clerk/
Communications Coordinator


Daryl Eidinger, Mayor