



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

August 27, 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 Tomin 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, City Clerk Rachel Pitzel, Community Development Director Darren Groth, 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

David Duke – Discussed safety issues on Edgewood Drive.

3. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Some of our city's bigger projects this year are coming close to the finishing stages, the sewer project to Edgemont School is in the final stages, and on the other side, contractors at Northwood are working overtime to get the bus driveway, landscape and the building finished in time for the school year.
- Councilmembers West and Creley joined me for Coffee with the Council, the weather was great but our turnout was not. I also participated in the parade and Milton Day festivities.
- Mountain View Community Center had a great turnout for their 10th Annual Back to School event. They provided backpacks for 700 students, served over 1,000 hot dog lunches, distributed over 5,000 clothing items, and gave 130 haircuts. Well done to all the volunteers who donated over 500 hours to make this event happen.

Chief Lundborg briefed on the following:

- Thanked council for the Sergeant position, mentioning that Sergeant Burke did a great job filling in while he was on vacation;
- Confirmed there was a fatality rollover accident off 48th.

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 August 13, 2019,
- B. Study Session Meeting Minutes of August 20, 2019,
- C. **AB19-032**, a motion approving August 2019 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; and IRS 941 ACHs in the amount of \$95,966.32; and Vendor Check Numbers 23953 through 23967 with EFT and Direct Pay Payments in the amount of \$290,109.15. Total distributions submitted for review & authorization in the amount of \$386,075.47.
- D. **AB19-033**, a motion to approve the posting of an Associate Planner/Senior Planner position
- E. **AB19-034**, a motion to publish the Request for Proposal (RFP) for Town Center (TC) and Mixed Use Residential (MUR) Planning Study
- F. **AB19-0471**, a motion to adopt Resolution No. 19-0471, Pierce County Public Works Road and Traffic Maintenance Services Memorandum of Agreement (MOA) Addendum
- G. **AB19-0472**, a motion to adopt Resolution No. 19-0472, adopting the 2020-2025 Transportation Improvement Plan (TIP)

Motion: with correct version of Resolution No. 19-0471, Action: Approve, Moved by Deputy Mayor Tyron Christopherson, Seconded by Councilmember Colleen Wise. Motion passed unanimously (7-0).

5. COUNCIL BUSINESS

- A. **AB19-0555**, a motion to adopt Ordinance No. 19-0555, relating to Dangerous Dogs and Potentially Dangerous Dogs, repealing Ordinance No. 19-0546, amending section 6.01.020 of the EMC.

Interim City Attorney Soto briefed council on this agenda item.

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

6. COUNCIL COMMENTS

Mayor Eidinger discussed the Transportation Town Hall meeting on September 24, 2019 from 6-9pm. He inquired about bringing back the IT Director position for discussion.

Councilmember Lowry, thanked Mr. Duke for his earlier comments and discussed the TIP.

Councilmember Day discussed his opposition to debt, but how sometimes it's necessary for a city to take debt on in order to make necessary improvements.

Councilmember Wise inquired about the kinds of emergency funds available to deal with street issues.

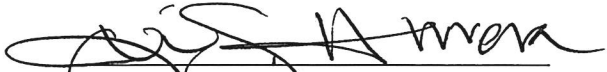
Councilmember Lowry asked that bonds be looked into first as opposed to depleting emergency funds.

7. EXECUTIVE SESSION

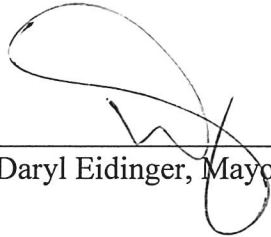
There was no executive session.

8.ADJOURN

Mayor Eidinger adjourned the meeting at 7:22pm.



Jill S. Herrera, Communications Coordinator/
Deputy City Clerk



Daryl Eidinger, Mayor