



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

September 10, 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 Ryan Day, Councilmember Colleen Wise, Councilmember Rosanne Tomin (**late**), Councilmember Nate Lowry.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, Police Sergeant Pat Burke, Interim City Attorney, Kim Adams Pratt.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. EXECUTIVE SESSION

Mayor Eidinger stated there was an executive session and noted pursuant to RCW 42.30.110(1)(i) the City Council will now convene an executive session for the purpose of discussing potential litigation. The Executive Session will last approximately 10 minutes.

Mayor Eidinger recessed the meeting to Executive Session at 7:01pm for 10 minutes.

Mayor Eidinger called the meeting back to order at 7:11pm.

3. PRESENTATION

East Pierce Fire & Rescue

Chief Bud Backer presented Council with a PowerPoint that discussed the following:

- 2018 Accomplishments
- 2019 Goals
- Call Volume Growth
- Career Station First Due Area
- Population Growth
- Schedule of Bond Issue Improvements
- The New 118 - Original Concept and Changes

4. AUDIENCE COMMENT

Minoru Uchida – Discussed the 2018 Comprehensive Plan and asked that council support it.

William Bennett – Expressed his support for the 2018 Comprehensive Plan.

Dale Hegg – Discussed the Code Enforcement presentation at the previous weeks meeting and his support for a Code Enforcement board.

5. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- School is open and our school zone cameras are active. During this “grace period” drivers will receive a notice by mail that reminds them that they should observe the posted speed limits.
- Staff had a training session/team building event a week ago Friday where we worked on increased communications and working together for positive outcomes. We also have an upcoming training for ICS-100 and IS-700 on Wednesday from 12:30pm to 4:30pm, if you are interested in attending please let Rachel know so that we can plan accordingly.
- The Mayor attended several meetings this past week: an affordable housing roundtable with Pierce County mayors, a quarterly meeting with the Master Builders Assoc., a quarterly update meeting with Lakehaven Sewer, and the Pierce County Cities and Towns Assoc. If you would like further updates on topics of discussion, please just check with him anytime.
- Jeremy and Mayor Eidinger met with Gray & Osborne to begin work on our General Sewer Plan update. This should take about a year to complete, but will help us to plan for future needs based upon the current demands that we have seen.
- Additional meetings this week include Pierce Transit, a 405/167 Advisory Group meeting and Pierce County Regional Council; again, if you would like details, please feel free to contact me.
- Remember our upcoming Budget Retreat next Tuesday, 6pm.
- Recognized, and thanked Diane Kerlin for her service to the City as she steps down from her long standing appointment on the Parks and Recreation Advisory Board.

Public Works Director Metzler briefed on the following:

- Thanked Diane Kerlin for her years of service.
- County is finishing up their annual striping throughout the city.
- Puget Sound Energy began installation of the light at the intersection of Edgewood Drive and Sumner Heights Drive at the bottom of the hill.

Community & Economic Development Director Groth briefed on the following:

- No Economic Development Advisory Board minutes as it was cancelled due to the holiday.

City Clerk/HR Director Pitzel briefed on the following:

- Discussed upcoming quarterly staff trainings, including FEMA, Sexual Harassment, and Records Management.

6. 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 27, 2019,
- B. Study Session Meeting Minutes of September 3, 2019,

- C. Review of Commission, Committee and Board meeting minutes of August 2019.
- D. **AB19-035**, a motion approving September 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 \$139,956.69; and Vendor Check Numbers 23968 through 23993 with EFT and Direct Pay Payments in the amount of \$619,088.09. Total distributions submitted for review & authorization in the amount of \$759,044.78.
- E.  **AB19-0473**, a motion to adopt Resolution No. 19-0473, was modifying the Pierce County Court-City of Edgewood Court Services Agreement (Amendment #1) to accommodate school zone traffic camera citation activity.

Motion: As Presented, **Action:** Approve, **Moved by** Councilmember Colleen Wise, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

7. COUNCIL BUSINESS

- A. **AB19-0556**, a motion to adopt Ordinance No. 19-0556, amending the Budget Exhibit A Salary Schedule for the 2019 fiscal year, adding the IT Director staff position.

City Clerk Pitzel briefed on the agenda item.

Councilmember Tomyn entered meeting at 7:37pm.

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

- B. **AB19-0557**, a motion to adopt Ordinance No. 19-0557, 2018 Comprehensive Plan Amendments.

Community and Economic Development Director Darren Groth briefed on this agenda item. He introduced Brittany Port from AHBL to do a presentation on the Comprehensive Plan Amendment Requests.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Nate Lowry, **Seconded by** Councilmember Rosanne Tomyn. **Motion passed unanimously (7-0).**

- C. **AB19-0558**, a motion to adopt Ordinance No. 19-0558, relating to Land Use and Zoning, amending Interim Zoning Ordinance No. 19-0553, adopted on July 23, 2019, on the acceptance or processing of new applications for Residential/Multi-Family Developments in the MUR Zone on the East Side of Meridian Avenue and in the TC Zone on the East Side of Meridian South of 22nd Street East, as shown in Exhibit A.

Community and Economic Development Director Darren Groth briefed on the agenda item.

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

8. COUNCIL COMMENTS

Mayor Eidinge reminded folks of the movie night. Asked if anyone was attending the chamber meeting tomorrow. Reminded everyone the League of Women Voters would be holding a candidate forum. 9-11 Memorial artifact placement will be tomorrow at 11am in Milton Community Park.

Councilmember Tomyn asked if the North Hill plan could be made digital and placed on website.

Councilmember Wise attended the Top Crate grand opening.

9.ADJOURN

Mayor Eidinge adjourned the meeting at 8:09 pm.



Jill S. Herrera, Communications Coordinator/
Deputy City Clerk



Daryl Eidinge, Mayor