



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING SUMMARY

October 8, 2019 – 7:00 p.m. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinge called the meeting to order at 7:00pm. Boy Scout Dylan Johnson led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinge (Not voting), Deputy Mayor Tyron Christopherson, Councilmember John C. West, Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Colleen Wise, Councilmember Rosanne Tomyn, Councilmember Nate Lowry.

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. PUBLIC HEARING

AB19-037 - Proposed Ordinance on the 2020 Surface Water Rates

Mayor Eidinge read the rules for the hearing.

Mayor Eidinge opened the public hearing at 7:01pm.

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

Mayor Eidinge asked for public comments.

Mayor Eidinge closed the public hearing at 7:03pm

3. AUDIENCE COMMENT

Sherry Sweeny - Discussed how she is unable to ride her Polaris on City of Edgewood roads, and would like that to be discussed and changed.

Buddy Uchida - Thanked Council for adopting the 2018 Comprehensive Plan Amendments.

4. MAYOR'S REPORT

Mayor Eidinge spoke about the following:

- Briefly discussed the Budget Retreat and Transportation Open House
- Discussed the interviews staff have conducted over the last weeks for IT director, attorney, and senior planner positions.
- Touched on other noteworthy events that had happened in the past weeks;
 - Edgewood Community Academy began with a great turnout.
 - Placement of the 9-11 artifact at Edgewood Community Park
 - Ribbon cutting at Northwood Elementary
 - Connect over Coffee
 - Edgewood staff had mandatory ICS-100 and ICS-700 training
- Mentioned his attendance at the Roundtable for Affordable Housing, PCRC, PCCTA, FME Chamber meetings, and the AWC Mayors Exchange.

Public Works Director Metzler briefed on the following:

- Discussed school zone speed cameras and that work has begun to install one for eastbound traffic on 24th Street E in front of Northwood Elementary.

Community & Economic Development Director Groth briefed on the following:

- A conditional offer was extended and accepted to fill our senior planner position, that individual will be starting on October 29th, which leaves a vacancy on our Planning Commission.

Assistant City Administrator Gray briefed on the following:

- Handed out and explained documents pertaining to the audit.

City Clerk/HR Director Pitzel briefed on the following:

- Noted the Elected Officials Workshop was open for registration.

Chief Lundborg briefed on the following:

- Thanked Sherry Sweeny for her prior comments.
- Discussed the great attendance at the Community Academy.
- Touched on the Crime Free Housing Meeting.
- CLD Position has had two applicants.
- One person has expressed interest in the Traffic Position.
- Thanks to Office Assistant Sandi Phillips the City has come a long way with Emergency Preparedness.
- Discussed crime statistics.
- Deputy Jerry Johnson responded to a welfare check on a citizen's neighbor. That neighbor came in to commend Deputy Johnson on his professionalism in his handling of the incident.
- Deputy Brian Johnson was also commended for responding to a call from a mother whose adult daughter had been locked in her room for over 24 hours. Deputy Johnson responded to find the daughter unconscious in her room. He was able to revive her, while waiting for medical aid to arrive she was then taken to the hospital where she had emergency surgery and is now recuperating.

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 September 10, 2019,
- B. Special City Council Meeting Minutes of September 17, 2019,
- C. Special City Council Meeting Minutes of September 24, 2019,
- D. Study Session Meeting Minutes of October 1, 2019,
- E. Review of Commission, Committee and Board meeting minutes of September 2019.
- F. **AB19-038**, a motion approving October 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 \$128,450.70; and Vendor Check Numbers 24017 through 24039 with EFT and Direct Pay Payments in the

amount of \$159,868.23. Total distributions submitted for review & authorization in the amount of \$288,318.93.

- G. **AB19-0474**, a motion to adopt Resolution No. 19-0474, authorizing the Mayor to execute a contract with Berk Consulting, Inc.

Motion: As Amended, **Action:** Approve, **Moved by** Councilmember Ryan Day,
Seconded by Councilmember Colleen Wise. **Motion passed unanimously (7-0).**

6. COUNCIL BUSINESS

- A. **AB19-0559**, a motion to adopt Ordinance No. 19-0559, relating to the Salary Commission Meeting date.

City Clerk/HR Director Rachel Pitzel explained how moving the dates from May to August allows the Salary Commission to review the AWC Comparable Study.

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

- B. **AB19-0560**, a motion to adopt Ordinance No. 19-0560, extending Interim Zoning Ordinance No. 19-0558.

Community & Economic Development Director Darren Groth briefed on extending current Interim Zoning Ordinance by six months.

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

- C. **AB19-0475**, a motion to adopt Resolution No. 19-0475, affirming the acceptance of a Quit Claim Deed for Edgewood Dale Lake and Walkway tract

Public Works Director Jeremy Metzler briefed on the agenda item.

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

- D. **AB19-0476**, a motion to adopt Resolution No. 19-0476, acknowledging the city's interest in a proposed donation of Land located NW of 16th St. E and W. Valley Hwy.

Public Works Director Jeremy Metzler briefed on the agenda item.

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

7. EXECUTIVE SESSION

Recessed at 7:36

10 min 7:36pm

At 7:36 extended for 5 more minutes

Called meeting back to order at 7:49pm

8. COUNCIL COMMENTS

Mayor Eidinger - Fife High School is having a meet and greet on October 25th 9:30-10:30 to meet some of the High School students.

Councilmember Tomin - Reminded attendees about the upcoming movie night. Asked Chief Lundborg about the burglaries.

Councilmember Wise - asked Chief Lundborg about gang activity in Edgewood.

Councilmember Day - Thanked staff for the communications on the public hearing. Inquired about receiving handouts electronically as opposed to paper.

Councilmember Tomin - Asked about getting the drive organized in order to access documents more easily.

Councilmember Lowry - Discussed the Polaris comment made earlier.

Councilmember Day - Asked about the city stipulating which roads a Polaris can/cannot drive on.

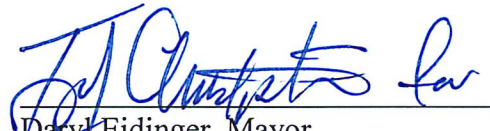
Councilmember Creley - Requested a change be made to the Council Rules of Procedures to modify the requirement to document when councilmembers leave the room during study sessions or retreats.

Councilmember West - Thanked staff for the financial audit, and Chief Lundborg for both officer Johnsons. Noted he will be out of town and absent for the October 15th study session.

9.ADJOURN

Mayor Eidinger adjourned the meeting at 8:05pm.


Jill S. Herrera,
Communications Coordinator/
Deputy City Clerk


Daryl Eidinger, Mayor