



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

October 22, 2019 – 7:00 p.m. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Deputy Mayor Christopherson called the meeting to order at 7:00pm. Councilmember Wise led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Deputy Mayor Tyron Christopherson, Councilmember John C. West, Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Colleen Wise, Councilmember Rosanne Tomin, Councilmember Nate Lowry. **Excused:** Mayor Daryl Eidinger.

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 HEARINGS

A. AB19-039 – Proposed Ordinance regarding 2020-2025 CIP Update

Deputy Mayor Christopherson read the rules for the hearing.

Deputy Mayor Christopherson opened the public hearing at 7:02pm.

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

Deputy Mayor Christopherson asked for public comments.

Deputy Mayor Christopherson closed the public hearing at 7:04pm

B. AB19-040 - Proposed Ordinance regarding Sign Code Modifications

Deputy Mayor Christopherson opened the public hearing at 7:04pm.

Community & Economic Development Director Darren Groth gave an update on the proposed Ordinance.

Deputy Mayor Christopherson asked for public comments.

Deputy Mayor Christopherson closed the public hearing at 7:08pm

C. AUDIENCE COMMENT

Jason Ramirez spoke.

Buddy Uchida spoke.

D. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Thanks to all of you who took part in the League of Woman's Voter Candidate forum. Great answers to some well thought out questions.
- Staff at City Hall took part last Thursday in the Great Shake Out, by conducting an earthquake drill. These preparedness drills help us to remember to look out for the entire team and not just our own personal safety.

- Our Public Works group is in the process of winterizing our facilities for the cold weather that is right around the corner, blowing out sprinkler lines, stocking up on sidewalk de-icer, and changing out tools, putting the mowers away and getting out the chain saws and other tools for the season.
- Other noteworthy activities included attending the Pierce County Mayors roundtable on affordable housing, Mountain View Community Center's annual breakfast, and mandatory WCIA annual training. I am out of the office this week and will be back October 28th.

E. 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 October 8, 2019,
- B. Study Session Meeting Minutes of October 15, 2019,
- C. REVISED Special City Council Meeting Minutes of September 24, 2019,
- D. **AB19-041**, 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; Employment Security Dept.; Labor and Industries; and IRS 941 ACHs in the amount of \$100,848.20; and Vendor Check Numbers 24040 through 24062 with EFT and Direct Pay Payments in the amount of \$332,395.52. Total distributions submitted for review & authorization in the amount of \$433,243.72.
- E.  **AB19-0477**, a motion to adopt Resolution No. 19-0477, adopting the Council Rules of Procedures and Repealing Resolution No. 19-0468
- F.  **AB19-0478**, a motion to adopt Resolution No. 19-0478, authorizing the Mayor to execute a contract with CDW-G to migrate the City's Exchange Server activity to the Microsoft Cloud Exchange Server

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

F. COUNCIL BUSINESS

- A. **AB19-0561**, a motion to adopt Ordinance No. 19-0561, adjusting the storm drainage and surface water utility annual service charge for all classifications of service consistent with the Surface Water Management Plan, in order to implement the Capital Improvement Plan Budget for the utility, effective January 1, 2020.

Public Works Director Jeremy Metzler briefed on the agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Ryan Day, **Seconded by** Councilmember Nate Lowry. **Motion passed (5-2, West and Creley).**

G. COUNCIL COMMENTS

Councilmember Wise spoke.
Councilmember Creley spoke.
Councilmember Christopherson spoke.
Councilmember West spoke.
Councilmember Day spoke.

H. EXECUTIVE SESSION

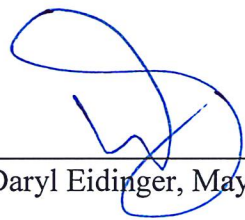
There was no executive session.

I. ADJOURN

Deputy Mayor Christopherson adjourned the meeting at 7:39pm.



Jill S. Herrera, Deputy City Clerk/
Communications Coordinator



Daryl Eidinger, Mayor