



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

November 12, 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 Lowry 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/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, Police Chief Micah Lundborg, Accounting Manager Stephanie Goff, Senior Planner Kristin Moerler, 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- 2020 Property Tax Levy

Mayor Eidinger read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:02pm.

Assistant City Administrator Dave Gray and Accounting Manager Stephanie Goff gave an update on the proposed 2020 Property Tax Levy Ordinance.

Mayor Eidinger asked for public comments.

Mayor Eidinger closed the public hearing at 7:04pm

B. AB19-040- Proposed Preliminary 2020 Budget

Mayor Eidinger opened the public hearing at 7:05pm.

Assistant City Administrator Dave Gray and Accounting Manager Stephanie Goff gave an update on the proposed 2020 Preliminary Budget.

Mayor Eidinger asked for public comments.

Mayor Eidinger closed the public hearing at 7:11pm

3. AUDIENCE COMMENT

Jason Ramirez spoke.

Jiquanda Nelson spoke.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

Congratulated those in the past election who maintained their positions on the Edgewood City Council. He note it is an honor and privilege to serve and to represent the best interests of the citizens of Edgewood. Thanked everyone for serving.

He noted along with him, Dave Gray met in the quarterly meeting with the leaders from Fife and Milton. Continued talk about ways to support community through inter-locals and support of each other's events and programs.

He noted Pierce Transit conducted a survey of 600 random people in our county about their concerns, along with several other questions regarding transit and the future of transit. If folks are interested, he will send them a copy.

He noted, he sent his Mayor's report out before tonight's, meeting and encourages Council and citizens, to consider attending the Veteran's Day Event at Triangle Park in Milton, Monday at 11am.

Public Works Director Jeremy Metzler spoke.
Chief Lundborg spoke.

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 October 22, 2019,
- B. Study Session Meeting Minutes of October 29, 2019,
- C. Study Session Meeting Minutes of November 5, 2019,
- D. Review of Commission, Committee and Board meeting minutes of October 2019.
- E. **AB19-041**, a motion approving November 2019 Budgeted Expenditures as follows: Approving November 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 \$137,924.86; and Vendor Check Numbers 24063 through 24090 with EFT and Direct Pay Payments in the amount of \$150,879.40. Total distributions submitted for review & authorization in the amount of \$288,804.26.
- F. **AB19-042**, authorizing the Mayor to post the 3rd Quarter Financial Position Statement on the City of Edgewood website to make the information available to the public.
- G. **AB19-0478**, a motion to adopt Resolution No. 19-0478, authorizing the Mayor to execute a contract with Convergent to update and support the City Hall Lenel Door System

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

6. COUNCIL BUSINESS

A. **AB19-043**, a motion confirming the Mayoral appointment of Jerrod Goode, Position 3 to the Edgewood Planning Commission.

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

B. **AB19-044**, a motion confirming the Mayoral appointment of Mary Grace Eala, Position 2 to the Edgewood Park and Recreation Advisory Board.

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

C. **AB19-0479**, a motion to adopt Resolution No. 19-0479, approving the Maple Grove Estates Final Plat, located at 8711-8841 27th Street East and 2555-2625 87th Avenue Ct East Edgewood, WA.

Senior Planner Kristin Moerler briefed on the agenda item.

Motion: As Read, Action: Approve, Moved by Deputy Mayor Tyron Christopherson, Seconded by Councilmember Nate Lowry. Motion passed (6 - 1 abstain, Creley).

D. **AB19-0562**, a motion to adopt Ordinance No. 19-0562, relating to the City's budget, adopting a Capital Improvement Plan for the Years 2020-2025.

Public Works Director Jeremy Metzler briefed Council on the agenda item.

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

E. **AB19-0563**, a motion to adopt Ordinance No. 19-0563, relating to Land Use and Zoning, adopting a modification to the City's Sign Code in Section 18.97.240.G, which regulates temporary signs in the city's rights-of-ways, and providing enforcement.

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

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

F. **AB19-0564**, a motion to adopt Ordinance No. 19-0564, setting the Property Tax Levy for the Fiscal, Year 2020.

Assistant City Administrator Dave Gray and Accounting Manager Stephanie Goff briefed on the agenda item.

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

7. COUNCIL COMMENTS

Deputy Mayor Christopherson spoke.
Councilmember Tomin spoke.

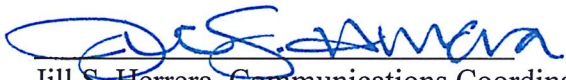
Councilmember Wise spoke.
Councilmember Lowry spoke.

8. EXECUTIVE SESSION

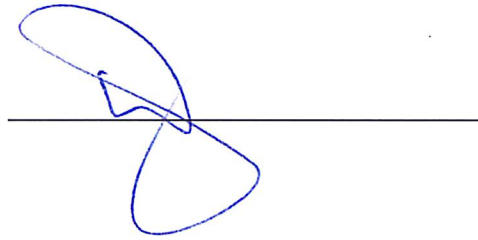
There was no executive session.

9.ADJOURN

Mayor Eidinge adjourned the meeting at 7:54pm.



Jill S. Herrera, Communications Coordinator/



Daryl Eidinge, Mayor
Deputy City Clerk