



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

November 26, 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 Creley led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember John C. West, Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Colleen Wise, Councilmember Nate Lowry.

Excused: Deputy Mayor Tyron Christopherson, Councilmember Rosanne Tomin.

Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, Matthew Ray, IT Director, Police Chief Micah Lundborg, Kristin Moerler, Senior Planner, Interim City Attorney, Ann Marie J. Soto.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

2. PUBLIC HEARING

AB19-044 - Proposed 2020 Final Budget

Mayor Eidinger read the rules for the hearing.

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

Asst. City Administrator Dave Gray gave an update on the proposed 2020 Final Budget.

Mayor Eidinger asked for public comments.

Mayor Eidinger closed the public hearing at 7:03pm

3. AUDIENCE COMMENT

David Duke spoke.

Susan Kobes spoke.

Sigmund Brudevold spoke.

Steve Holhouser spoke.

4. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Thanked the Old Coots on Scoots for decorating our tree for our upcoming Tree Lighting Celebration. They will lead the parade as Santa makes his way from Safeway to city hall.
- Police staff met with neighboring cities and regional county experts to discuss emergency communications.
- PCRC met last week and held the election for officers. They discussed the Clean Fuel standards proposed.

Public Works Director Metzler briefed on the following:

- Discussed Tree Lighting set up.

- Approved for a Transportation Improvement Grant for work on Edgewood Drive.

Community Development Director Groth briefed on the following:

- Planning Commission will be adding street lighting topic to their upcoming work plan.

City Clerk Pitzel briefed on the following:

- WCIA presented staff with their annual anti-harassment training.
- Congratulated Jeremy Metzler, and Kristin Moerler on completing the WCIA Supervisory Skills credential program.
- Congratulated Permit Coordinator Jamie Curbow on receiving her ICC Building Inspection and Residential Plans Examiner certification.

Chief Lundborg briefed on the following:

- Discussed the money raised for Mountain View Community Center by those who participated in Movember.

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 November 12, 2019,
- B. Special City Council Meeting Minutes of November 19, 2019,
- C. **AB19-045**, a motion approving November 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 \$103,427.14; and Vendor Check Numbers 24091 through 24120 with EFT and Direct Pay Payments in the amount of \$457,355.76. Total distributions submitted for review & authorization in the amount of \$560,782.90.
- D. **AB19-046**, a motion to approve the vehicle purchase of a 2019 Ford F350 under Purchase Order number 201932.
- E. **AB19-0481**, a motion to adopt Resolution No. 19-0481, authorizing the Mayor to purchase \$250,000 of Government Backed Securities as authorized in RCW 39.59, from the Strategic Reserve Fund with a maturity not to exceed three years

Motion: As Presented, Action: Approve, Moved by Councilmember Colleen Wise, Seconded by Councilmember Mark Creley. Motion passed unanimously (5-0).

6. COUNCIL BUSINESS

- A. **AB19-0565**, a motion to adopt Ordinance No. 19-0565, relating to City Park Regulations; repealing and reenacting Chapter 12.10 of the Edgewood Municipal Code entitled "Park Regulations".

Public Works Director Jeremy Metzler briefed on the agenda item.

Motion: As Read, Action: Approve, Moved by Councilmember Colleen Wise, Seconded by Councilmember John C. West. Motion passed unanimously (5-0).

- B. AB19-0482**, a motion to adopt Resolution No. 19-0482, approving the Edgewood view Estates Phase 1 Final Plat, located at 8224-20th St. E., Edgewood, WA

Senior Planner Kristin Moerler briefed on this agenda item.

**Motion: As Read, Action: Approve, Moved by Councilmember Nate Lowry,
Seconded by Councilmember Colleen Wise. Motion passed unanimously (5-0).**

7. COUNCIL COMMENTS

Mayor Eidinger discussed cancelling December 17th Study Session and instead to have a Special Regular Council meeting that evening. He noted the Oath of Offices will be given that evening.

He also asked council if they would like to cancel the December 24th Regular Council Meeting and the December 31st Study Session due to the holidays.

He asked about the Strategic Planning Meeting in January and asked about a doodle poll for other available dates.

Councilmember Day spoke.

Councilmember Lowry spoke.

Councilmember Lowry spoke.

Councilmember Wise spoke.

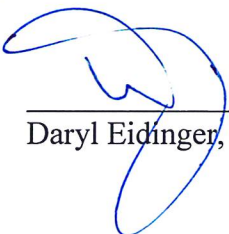
8. EXECUTIVE SESSION

There was no executive session.

9. ADJOURN

Mayor Eidinger adjourned the meeting at 7:49 pm.


Jill S. Herrera, Deputy City Clerk/
Communications Coordinator


Daryl Eidinger, Mayor