



CITY OF EDGEWOOD REGULAR COUNCIL MEETING SUMMARY

December 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. Camden Hughes 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 Nate Lowry. **Excused:** 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, IT Director, Matthew Ray, 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. AUDIENCE COMMENT

There were no audience comments.

3. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Thanked the Edgemont band staff and the Parks and Recreation Advisory Board for participating in the Annual Tree Lighting festivities
- Met with the WSDOT Gateway leaders about the progress on SR 167, the Pierce County Mayors Roundtable on Affordable Housing, Lakehaven Sewer District, PCCTA, and Philips Publishing to discuss the Edgewood Magazine.

Community Development Director Groth briefed on the following:

- Two resignations from the Economic Development Advisory Board

IT Director Ray briefed on the following:

- Discussed the new agenda software, and website.

City Clerk/HR Director Pitzel briefed on the following:

- New Engineer Tech will start January 2nd
- Conducted interviews for the Building Official and extended a conditional offer to one candidate

Chief Lundborg briefed on the following:

- School zone tickets
- Monthly crime and offense report stats

4. 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 26, 2019,
- B. Study Session Meeting Minutes of December 3, 2019,
- C. Review of Commission, Committee and Board meeting minutes of October 2019.
- D. **AB19-047**, a motion 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 \$142,539.34; and Vendor Check Numbers 24121 through 24138 with EFT and Direct Pay Payments in the amount of \$1,052,620.48. Total distributions submitted for review & authorization in the amount of \$1,195,159.82.
- E.  **AB19-0483**, a motion to adopt Resolution No. 19-0483, authorizing the Mayor to execute a Second Addendum extending a Personal Services Agreement with Public Finance Inc.
- F.  **AB19-048**, a motion approving the City Engineer, Field Supervisor and Parks Maintenance Lead job descriptions.

**Motion: As read, Action: Approve, Moved by Councilmember Colleen Wise,
Seconded by Councilmember Mark Creley. Motion passed unanimously (6-0).**

5. COUNCIL BUSINESS

- A. **AB19-0484**, a motion to adopt Resolution No. 19-0484, relating to the employment of an Interim City Attorney, confirming the appointment of Ann Marie J. Soto (Madrona Law Group, PLLC) as Interim City Attorney

Asst. City Administrator Dave Gray briefed on the agenda item.

Motion: As Read, Action: Approve, Moved by Councilmember Ryan Day, Seconded by Councilmember Colleen Wise. Motion passed unanimously (6-0).

- B. **AB19-0566**, a motion to adopt Ordinance No. 19-0566, 2020 Final Budget with Salary Schedule as Exhibit A.

Asst. City Administrator Dave Gray briefed on the agenda item.

**Motion: As Read, Action: Approve, Moved by Councilmember Colleen Wise,
Seconded by Councilmember Nate Lowry. Motion passed unanimously (6-0).**

- C. **AB19-049**, continued discussion on the Public Works Office Trailer.

Public Works Director Jeremy Metzler brought this item back with follow up information to discuss with council. Office Manager Jennifer Bartelson discussed the challenges involved in trying to find accommodations for staff within city hall.

- D. **AB19-050**, continued discussion on the Call Out and Emergency Pay IAAC

City Clerk/HR Director Rachel Pitzel and Assistant City Administrator Dave Gray briefed on this agenda item. Discussion ensued between Council and staff. Staff was instructed to bring this forward under Continuing Business at a future Regular Council Meeting.

6. COUNCIL COMMENTS

Councilmember Wise spoke
Deputy Mayor Christopherson spoke
Councilmember Day spoke
Councilmember West spoke

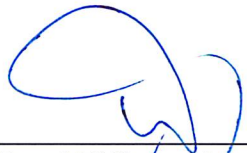
7. EXECUTIVE SESSION

There was no executive session.

8.ADJOURN

Mayor Eidinger adjourned the meeting at 8:04 pm.



Jill S. Herrera, Deputy City Clerk/
Communications Coordinator

Daryl Eidinger, Mayor