



**CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING SUMMARY**

December 17, 2019 – 7:00pm ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the special meeting to order at 7:00pm and 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, IT Director Matthew Ray, Interim City Attorney, Ann Marie J. Soto.

2. SWEAR IN NEWLY ELECTED COUNCILMEMBERS

City Clerk Rachel Pitzel swore in the elected officials for their new terms.

3. AUDIENCE COMMENT

Joe Mazukelli – Edgewood Veterinary Clinic

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 December 10, 2019,

B. AB19-051, a motion approving August 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 \$101,640.70; and Vendor Check Numbers 24139 through 24153 with EFT and Direct Pay Payments in the amount of \$80,085.14. Total distributions submitted for review & authorization in the amount of \$181,725.84.

Motion: As Presented, **Action:** Approve, **Moved by** Councilmember Colleen Wise, **Seconded by** Councilmember Rosanne Tomin.

Councilmember Day amended the motion to reflect December 2019 budgeted expenditures.

Motion: As Amended **Action:** Approved, **Moved By** Ryan Day, **Seconded by** Councilmember Rosanne Tomin.

5. COUNCIL BUSINESS

A. AB19-052, Development Review Discussion

Senior Planner Kristin Moerler briefed Council on this agenda item.

B. AB19-0485, a motion to adopt Resolution No. 19-0485, approving the Pascolo Estates Final Plat, located at 11611-32nd St. E.

Senior Planner Kristin Moerler briefed Council on this agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Colleen Wise.

C. AB19-0567, a motion adopting Ordinance No. 19-0567, 2019 Budget Amendment

Accounting Manager Stephanie Goff briefed Council on this agenda item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Rosanne Tomin, **Seconded by** Councilmember Nate Lowry.

Assistant City Administrator Dave Gray noted the consent agenda had a typo on item B. in the read- it was for December not August (amended motion noted under consent agenda).

D. AB19-0486, a motion adopting Resolution No. 19-0486, authorizing the Mayor to execute agreements for a total amount to not exceed \$100,000 (including sales tax) to acquire, deliver, install, and provide utilities to a new mobile office building on city-owned property located at 10311 22nd Street E.

Public Works Director Jeremy Metzler, and Assistant City Administrator Dave Gray briefed Council on this agenda item. Discussion followed between Council, and staff.

Vote: Motion failed (**Summary:** Yes = 2, No = 5, Abstain = 0).

Yes: Deputy Mayor Tyron Christopherson, Councilmember Colleen Wise.

No: Councilmember John C. West, Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Rosanne Tomin, Councilmember Nate Lowry.

E. AB19-053, discussion and report regarding the 2020 annual Comprehensive Plan Amendments

Community and Economic Development Director Groth gave an overview of this agenda item.

F. AB19-054, a motion approving the Internal Accounting & Administrative Control (IAAC) regarding Staff Procedures during City Facility Closure & Modified Hours of Operation

City Clerk Rachel Pitzel, and Assistant City Administrator Dave Gray briefed on this agenda item. Discussion ensued between Council and staff.

Councilmember Wise moved to amend the motion by amending the emergency call out for straight time and overtime to be 1.5 hourly rate and leave the four hour minimum.

Motion: Amended, **Action:** Failed, **Moved By** Colleen Wise, **Second by** No Second.

Councilmember Day moved to table the item until the next meeting so they could then review what the final language would be.

Motion: Table, **Action:** Approve, **Moved by** Councilmember Ryan Day, **Seconded by** Deputy Mayor Tyron Chistopherson.

6. COUNCIL COMMENTS

Councilmember Tomy
Councilmember West
Councilmember Creley

7. ADJOURN

Mayor Eiding adjourned the meeting at 8:46pm



Jill S. Herrera, Communications Coordinator/
Deputy City Clerk



Daryl Eiding, Mayor