



CITY OF EDGEWOOD

01.12.2021 RCM AGENDA MEETING AGENDA SUMMARY

Tuesday, January 12, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led attendees in the Pledge of Allegiance.

Present: Mayor Eidinger, Deputy Mayor Creley, Councilmember West, Councilmember Day, Councilmember Christopherson, Councilmember Wise, Councilmember Tomin, Councilmember 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, IT Director Matthew Ray, Pierce County Sheriffs Department Chief of Staff Mike Blaire.

2 PUBLIC HEARING

A. AB21-001 - PUBLIC HEARING regarding Building Codes

Mayor Eidinger read the rules of the public hearing into the record.

Public Hearing Opened: 7:06pm

Building Official James Tumelson spoke.

Public Hearing Closed: 7:08pm

B. AB21-002 - PUBLIC HEARING regarding Termination of Nonconforming Status

Public Hearing Opened: 7:08pm

Community and Economic Development Director Darren Groth spoke.

Public Hearing Closed: 7:12pm

C. AB21-003 - PUBLIC HEARING regarding Lot of Record Definitions and Development Standards

Public Hearing Opened: 7:12pm

Community and Economic Development Director Darren Groth spoke.

Public Hearing Closed: 7:14pm

3 AUDIENCE COMMENT

Mike Green spoke.

4 MAYOR'S REPORT

Mayor Eidinger read his report into the record and then invited each director to speak on topics of their choosing.

5 CONSENT AGENDA

A. Regular City Council Meeting Minutes of December 22, 2020

B. Study Session Meeting Minutes of January 5, 2021

- C. **AB21-004** - a motion approving December 2020 (Period 13) and January 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 in the amount of \$169,541.87; and Vendor Check Numbers 24731 through 24760 with EFT and Direct Pay Payments in the amount of \$454,712.39. Total distributions submitted for review and authorization in the amount of \$624,254.26
- Motion:** As read, **Action:** Approve, **Moved by** Councilmember West, **Seconded by** Councilmember Wise, **Motion passed 7-0**

6 COUNCIL BUSINESS

- A. **AB21-0598** - a motion approving Ordinance No. 21-0598, authorizing the issuance and sale of a Local Improvement District No. 1 Refunding Bond in the principal amount of not to exceed \$6,937,362.20 to repay the Local Improvement District No. 1 Bonds, 2014A and 2014B; fixing certain terms and covenants of the bond; and providing for other related matters
- Assistant City Administrator Dave Gray introduced Jim Nelson with DA Davidson and Nancy Neraas with Foster Garvey to speak and answer questions on this topic. **Motion:** As read, **Action:** Approve, **Moved by** Councilmember West, **Seconded by** Councilmember Lowry, **Motion passed 7-0**

7 COUNCIL COMMENTS

Deputy Mayor Creley spoke.
Mayor Eidinger gave the date of the Strategic Planning Retreat on January 30th.
Councilmember Lowry spoke.
Councilmember Christopherson spoke.

8 EXECUTIVE SESSION

- A. City Council will hold an Executive Session pursuant to RCW 42.30.110.(1)(g) to review the performance of a public employee that will last approximately 20 minutes with potential action to follow.
- City Attorney Ann Marie Soto announced an executive session, Mayor Eidinger then recessed for 20 minutes.
- At 7:57pm the executive session was extended for 10 additional minutes.
At 8:07pm the executive session was extended for 5 additional minutes.
At 8:13pm the executive session was extended for 10 additional minutes.

9 ADJOURN

Mayor Eidinger reconvened the meeting to officially adjourned it at 8:28pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor