



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, April 13, 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 let 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, Police Chief Mark Berry

2 AUDIENCE COMMENT

There was no audience comment.

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

- A.** Regular City Council Meeting Minutes of March 23, 2021
- B.** Study Session Meeting Minutes of March 30, 2021
- C.** Study Session Meeting Minutes of April 6, 2021
- D. AB21-016** – a motion approving April 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 \$165,238.32; and Vendor Check Numbers 24876 through 24908 with EFT and Direct Pay Payments in the amount of \$235,813.38 and void check number 24851 in the amount of \$<15,506.00>. Total distributions submitted for review and authorization in the amount of \$385,545.70
- E. AB21-0557** – a motion approving Resolution No. 21-0557, authorizing the mayor to purchase school zone beacons from Traffic Safety Supply
- F. AB21-0558** – a motion approving Resolution No. 21-0558, authorizing the mayor to execute a custom street lighting order with Puget Sound Energy for replacement of 14 existing fixtures to LED

- G. AB21-0559** – a motion approving Resolution No. 21-0559, authorizing the mayor to enter into a first amendment to the contract with Active Construction, INC. dated September 14, 2020, and approving change orders in the amount of \$328,862.41

Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Deputy Mayor Creley, Motion passed 7-0

5 COUNCIL BUSINESS

- A. AB21-0603** – a motion approving Ordinance No. 21-0603, amending Edgewood Municipal Code (EMC) section 18.97.040 related to prohibited signs; amending EMC sections 18.97.300 and 18.20.090 related to sign definitions

Community & Economic Development Director Groth brought this item forward for a final.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Councilmember Christopherson, Motion passed 7-0

- B. AB21-0604** – a motion approving Ordinance No. 21-0604, amending Edgewood Municipal Code (EMC) section 18.90.180 related to tree preservation; amending EMC sections 18.20.050, 18.20.200, 18.20.220, and 18.20.230 pertaining to tree-related definitions; amending EMC 18.80.080 related to tree preservation and protection standards in certain zoning districts

Community & Economic Development Director Groth brought this item forward for final action.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Day, **Seconded by** Councilmember Lowry, Motion passed 7-0

- C. AB21-0605** – a motion approving Ordinance No. 21-0605, rezoning certain real property located at 4411 90th Avenue East Edgewood, WA (Pierce County parcel numbers 0420163074, 0420163003, 0420163051, 0420167703, 0420167704, 0420167705, and 0420167706) from single-family moderate (SF-3) to industrial (I) Community & Economic Development Director Groth brought this item forward for final action.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Lowry, **Seconded by** Councilmember West, Motion passed 7-0

- D. AB21-0606** – a motion approving Ordinance No. 21-0606, amending the Budget for the 2021 fiscal year

Assistant City Administrator Gray brought this item forward for final action.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Councilmember Christopherson, Motion passed 7-0

6 COUNCIL COMMENTS

Councilmember Tomyon spoke.

Councilmember Christopherson noted he will attend Connect over Coffee.

Councilmember Lowry spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:46pm



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor