1 CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:00pm and Councilmember Tomyn led attendees in the Pledge of Allegiance.

Present: Daryl Eidinger, Councilmember John West, Councilmember Nate Lowry, Councilmember Colleen Wise, Councilmember Tyron Christopherson, Deputy Mayor Mark Creley, Councilmember Ryan Day, Councilmember Rosanne Tomyn

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, IT Director Matthew Ray, Police Chief Micah Lundborg

2 AUDIENCE COMMENT
Two citizens spoke.

3 MAYOR'S REPORT
Mayor Eidinger read his report, and then staff individually shared their updates.

4 CONSENT AGENDA

A Study Session Meeting Minutes of January 7, 2020

B Regular City Council Meeting Minutes of January 14, 2020

C AB20-002, a motion approving December 2019 and January 2020 Budgeted Expenditures as follows: Payroll Check #10610; Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; Employment Security Department; Dept. of Labor and Industries, and IRS 941 ACHs in the amount of $156,872.19; and Vendor Check Numbers 24190 through 24209 with EFT and Direct Pay Payments in the amount of $101,012.12. Total distributions submitted for review & authorization in the amount of $257,884.31.

D AB20-003, approving the Staff Procedures During City Facility Closure & Modified Hours of Operation

E AB20-0489, adopting Resolution No. 20-0489, authorizing the Mayor to execute sanitary sewer easements for the Ramsaur Short Plat project located at 9505 24th Street E. in Edgewood
F  **AB20-0490**, adopting Resolution No. 20-0490, authorizing the Mayor to execute documents required to purchase real property from Pierce County, being tax parcel number 042002-2004, located on both sides of Jovita Boulevard East at approximately the 12200 Block, in Edgewood.

G  **AB20-0491**, adopting Resolution No. 20-0491, authorizing the installation of a Memorial Sign on the Southeast corner at the intersection of Chrisella Road East and Karshner Road East, in Memory of Leif Lilleoren

**Motion:** As read, **Action:** Approve, Moved by Councilmember Wise, Seconded by Councilmember Creley. **Motion passed Unanimously.**

5 COUNCIL BUSINESS

A  **AB20-004**, Applicant Introductions and Recommendation to the Economic Development Advisory Board

A Motion confirming the Mayoral appointment of Sandin Grasdalen to the Economic Development Advisory Board.

**Motion:** As Read, **Action:** Approve, Moved by Councilmember West, Seconded by Councilmember Tomyn. **Motion passed unanimously (7-0)**

B  **AB20-0569**, adopting Ordinance No. 20-0569, Chapter 7 - Code Enforcement

Motion to adopt Ordinance No. 20-0569, Chapter 7 - Code Enforcement

**Motion:** As Read, **Action:** Approve, Moved by Councilmember Christopherson, Seconded by Councilmember Wise. **Motion passed unanimously (7-0)**

C  **AB20-0570**, adopting Ordinance No. 20-0570, adopting a new Chapter 12.20 of the Edgewood Municipal Code entitled "Trespass Warnings on City Property"

Motion to adopt Ordinance No. 20-0570, adding a new Chapter 12.20 of the Edgewood Municipal Code entitled "Trespass Warnings on City Property"

**Motion:** As Read, **Action:** Approve, Moved by Councilmember Lowry, Seconded by Councilmember Tomyn. **Motion passed unanimously (7-0).**
D  AB20-0571, adopting Ordinance No. 20-0571, affirming the acceptance of the
donation of land, Pierce County tax parcel numbers 042002-0421 and 042002-4054,
located Northwest of 16th Street East and West Valley Highway in Edgewood and
authorizing the Mayor to execute such documents required to complete the Land
Transfer to the City

Motion to adopt Ordinance 20-0571, affirming the acceptance of the donation of land,
Pierce County tax parcel numbers 042002-0421 and 042002-4054, located Northwest
of 16th Street East and West Valley Highway in Edgewood and authorizing the Mayor
to execute such documents required to complete the Land Transfer to the City.

Motion: As Read, Action: Approve, Moved by Councilmember West, Seconded by
Councilmember Wise. Motion passed unanimously (7-0).

6 COUNCIL COMMENTS

Mayor Eidinger spoke.
Councilmember Christopherson spoke.
Councilmember Tomyn spoke.
Deputy Mayor Creley spoke.
Councilmember Day spoke.

7 ADJOURN