CITY OF EDEWOOI
REGULAR COUNCIL MEETING SUMMARY
Tues., February 23, 2016 – 7:00 PM • City Hall – 2224 104th Avenue East • Edgewood, WA

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

ROLL CALL
Present: Mayor Daryl Eidinger (Not voting), Councilmember Donna O’Ravez, Councilmember Mark Creley, (will be late) Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Torny, Councilmember Nate Lowry.
Staff Present: Assistant City Administrator Eric Phillips, Assistant City Administrator Dave Gray, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson.
Councilmember Creley arrived at 7:05pm.

Additions/Deletions to the Agenda.
Mayor Eidinger explained that Council Rule 3.3 allows a Councilmember or the Mayor to add an item to the agenda if the necessity is explained and receives a majority vote of the Council to suspend the Council Rules of Procedure and add an item.
Assistant City Administrator Gray asked Council to add Check # 21238 to the agenda for $2,000 payable to RWJ Consulting, and check #21239 for $500.00 to Richard Hoffman.
Mayor Eidinger asked for a motion from Council to suspend the Council rules and add the 2 checks to the agenda for approval.

Motion: Suspend the Council Rules of Procedure and add the two additional checks to the consent agenda. Action: Approve as Amended. Moved by Councilmember Shook, Seconded by Councilmember Meyers. Motion passed unanimously.

2. PROCLAMATION/PRESENTATION
Mayor Eidinger read a proclamation which stated that February 7th through April 29th be proclaimed as “Pierce County Reads” in the City of Edgewood. Then Mayor Eidinger introduced Linda Case who is the Community Branch Supervisor for the Milton Library. Ms. Case explained the Pierce County Reads program to the City Council. She explained that this year the Works of Sherman Alexie are featured. Ms. Case handed out Mr. Alexie’s books to each of the Councilmembers and the Mayor.

3. PRESENTATION
Mayor Eidinger introduced Bonnie King, President of the Friends at Your Metro Animal Shelter (FAYMAS). Ms. King handed out a brochure from FAYMAS and explained that the group is a 501 (c) (3) non-profit organization that helps pets at the Metro Animal Shelter by raising funds through grant writing and fund-raising events. She explained that the public shelter has limited resources and needs help. She presented a power point which highlighted FAYMAS and the support that they have given to the Metro Animal Shelter. Brochures and forms were distributed regarding the different avenues to support FAYMAS.
4. AUDIENCE COMMENT

Jane Montgomery, Puyallup, WA
Acting City Clerk Jane Montgomery informed the City Council that she would not be applying for the position of City Clerk. She has assumed the “Acting City Clerk” role since July of 2014. She told the City Council that it had been a privilege and an honor to have served them, and asked that they continue to support the Mayor as the Executive and Administrative head of the City.

5. MAYOR’S REPORT

Mayor Eidinger discussed the following with the Council:
- The Mayor thanked the Council for their participation on Sunday the 21st of February, at the annual Council retreat;
- A new agreement for pasturing and vegetation management with Greg Pile on the Nelson Farm property;
- The Mayor is working out a time for Representative Drew Stokesbury to give Council a legislative update;
- Franchise agreement renewals with AT & T and Level 3 Communications;
- The agreement with Edgewood Athletic group is in the process of being renewed;
- Jim Nelson from DA Davidson, will be at the study session on March 1st to discuss City Hall refinance options;
- Peter Stackpole from Pierce Transit advised the Mayor that there will be a 2 month delay in the delivery of bus shelters, due to a fabrication error;
- The tennis court project on Meridian made it thru the hearing examiner process and is moving ahead to secure SBA funding.

Chief Knutson briefed the Council on the following:
- Threats to an Officer;
- Family issue involving drug use by a family member;
- Crime stats;
- Call from School District regarding use of alcohol and marijuana;
- DEA arrests;
- Theft at the Arbors;
- An “Atta Boy” for Deputy Hooper.

6. CONSENT AGENDA

The following items are presented for Council approval:
B. Study Session Meeting Minutes of February 2, 2016.
C. Regular Meeting Minutes of February 9, 2016.
D. AB 16-008, a motion approving February 2016 Budgeted Expenditures As Follows: Payroll Tax & Benefit Check Numbers 10523-10525, In the amount of $4,955.62, IRS 941 ACH in the amount of $4,393.02, Employee Payroll Direct Deposits in the amount of $25,894.44, Vendor Check Numbers 21213-21237 In The Amount of $76,839.46 and EFT payments in the amount of $5,676.01, Check # 21238 to the agenda for $2,000 payable to RWJ Consulting, and Check #21239 for $500.00 Total Distributions, Submitted for Review & Authorization In The Amount Of $ (120,258.55.)
Motion: as amended. Action: Approve, Moved by Councilmember Shook, Seconded by Councilmember Lowry. Motion passed unanimously.

7. COUNCIL BUSINESS
A. AB 16-009, a motion confirming the Mayoral appointment of Lucy Lowry to Position #3 of the Planning Commission.
Assistant City Administrator Phillips briefed the Council on this agenda item and the steps taken to recruit a Planning Commission member. Mayor Eidinger added that all of the candidates who had run for Mayor had also been asked if they wanted to serve on the Planning Commission. None of those individuals responded.

Motion: as read. Action: Approve, Moved by Councilmember O’Ravez, Seconded by Councilmember Shook. Motion passed unanimously.

Mayor Eidinger asked Ms. Lowry if she wanted to share with the Council. Ms. Lowry commented about the lack of signage for the City of Edgewood. Deputy Mayor Christopherson commented that there were 74 signs between the City of Puyallup and the Bridge all of which are for the City of Milton and not Edgewood.

Assistant City Administrator Gray briefed the Council on this agenda item. He informed the Council that if they wanted more detailed accounts that they could contact him for line item reports. He passed out the following documents:

- 2015 Budget to Actual- Revenue & expenditures
- General Fund Revenues- Budget to Actual for 2015;
- General Fund Expenditures- Budget to Actual for 2015;
- Total Cash Balances;
- Net of the ETBD;
- Debt Map.

C. Jovita Slope Stabilization Project Update.
Assistant City Administrator Phillips briefed the Council on this agenda item and then turned the floor over to Stephen Clarke from Gray & Osborne. Mr. Clarke summarized his findings regarding Jovita Boulevard from the past to the present. Also present from Gray & Osborne were Tani Stafford and Warren Perkins. Mr. Clarke went thru a PowerPoint presentation, assisted by his colleagues. They covered the following topics:

- Project Limits, Landslide and Tree Fall, Funding Constraints, Geologic conditions, Tree Varieties, West 1/3 of Jovita, Middle 1/3 of Jovita, Easterly 1/3 of Jovita, Alternatives considered, Recommended Alternatives, Permitting, Funding, Project Timeline, Next Steps.

Council was given the opportunity to make comments and ask any questions that they had. Discussion followed.
8. EXECUTIVE SESSION
Mayor Eidinger asked City Attorney Zach Lell if there was an Executive Session. City Attorney Lell said that there would be an Executive Session and he stated the following: “Pursuant to RCW 42.30.110(1)(i), the City Council will now convene an executive session for the purpose of discussing potential litigation with legal counsel. The Executive Session will last approximately 5 minutes, after which the Council is not anticipated to take action in open session when it reconvenes.”

Mayor Eidinger recessed the meeting to Executive Session at 8:25pm
8:30pm – The Executive Session was extended for 5 minutes.
8:35pm- Mayor Eidinger called the meeting back to order.

9. COUNCIL COMMENTS
Councilmember Meyers had questions about a large parcel at the bottom of the hill on West Valley Avenue that hooks up to 5 acres on Caldwell drive, and is for sale. He wanted to know if the Overlay Project was tied in to this, was it preplanned, and secondly, he wanted to get some information on what the developer was going to do with this property. He had concerns about clear cutting.

Discussion followed between Assistant City Administrator Phillips and Councilmember Meyers.

Councilmember O’Ravez thanked Gray & Osborne for their work and presentation to the Council.

Councilmember Lowry thanked the Mayor, and the Council for participation in the Council Retreat and Bob Jean for facilitating it.

Deputy Mayor Christopherson spoke about being contacted by a homeowner about the roadway on 48th to the east of 122nd Street. The road is concrete. Discussion followed between Assistant City Administrator Phillips and Deputy Mayor Christopherson.

Councilmember Shook would like to look into the possibility that Mayoral appointments of management be required to be confirmed by the City Council. She would like a study session on the topic. Assistant City Administrator Phillips stated that the code currently requires that confirmation process for the position of Chief of Police, City Clerk and City Administrator. He asked if she was looking into adding department heads to that process. Councilmember Shook said that she was.

10. ADJOURN

Mayor Eidinger adjourned the meeting at 8:48 pm.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor