1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:01 PM.
Councilmember Christopherson led attendees in the Pledge of Allegiance.
Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez,
Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook,
Councilmember Tyron Christopherson.
Staff Present: City Manager Mark Bauer, Assistant City Manager Eric Phillips, Acting City Clerk Jane
Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.

There were no Additions/Deletions to the agenda.

2. PRESENTATION

Friends At Your Metro Animal Shelter (FAYMAS)- Bonnie King, President
Ms. King spoke to the City Council about FAYMAS which is a 501 (C) (3) nonprofit organization
registered in the State of Washington that helps support and promote the animals which are at the Metro
Animal Shelter. Metro serves seven cities. The shelter has been operating for approximately three years.
Their mission is to raise awareness and supplement adoptions, improve the quality of shelter animals
lives, Promote the spay and neuter program for animals. Ms. King handed out a pamphlet which detailed
the mission of FAYMAS. She shared what the organization has done to date. She has asked the
Council to go online to amazon and Fred Meyer where you can make a donation to FAYMAS. She also
is promoting the purchase of a 2016 calendar which will go towards the spay and neuter program for
elder pets.

Audience comment time was moved up in the agenda by Mayor Eidinger.
City Clerk Montgomery read the rules of audience comment in to the record.

3. AUDIENCE COMMENT

Scott Malkuch- 12508 23rd Street Court East
Mr. Malkuch handed out a packet of information on the Wheeled All-Terrain Vehicle License (WATV).
Mr. Malkuch went over the requirements for legal usage within the Edgewood city limits. Mr. Malkuch
asked the Council to take the following actions. Review the current WATV requirements, review RCW
46.09.455, review the safety features standard on UTVs and ATVs, and review the State, County and
City Ordinances.

Trent Jurgensen- 10509 32nd Street East
Mr. Jurgensen stated that he has a mobile fish and chips truck business but the City of Edgewood
currently does not allow this form of business. He requested that the City Council review this and he is
asking them to consider changing the code.

4. CITY MANAGER’S REPORT

City Manager Bauer briefed the Council on the following:
His attendance at the Legislative Conference in Olympia
SR 161 sign installation
Deadline to submit an intent to run for Mayor of the City of Edgewood with Pierce County
Arbors Project
Upcoming City Council Retreat
Planting of a new tree on City Hall property

Assistant City Manager Phillips briefed the Council on the following:
- The Community Open House
- The Comprehensive Plan Draft
- The meeting between staff, Pierce County Public Works and Pierce County accounting staff

Chief Knutson briefed the City Council on recent police activity and events.

5. 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. Study Session Meeting Minutes of February 3, 2015.
B. AB 15-0007, a motion approving 2015 Claim check numbers 20536 through 20587, Wires and Transfers in the amount of $23,752.17 and Payroll check numbers 10374 through 10380 including Direct Deposits and Electronic Transfers in the amount of $516.963.26.
C. AB 15-0324, a motion to approve adoption of Resolution No. 15-0324, a Resolution of the City Council of the City of Edgewood, Washington, adopting the Region 5 All Hazard Mitigation Plan – 2015-2020 edition, and the City of Edgewood’s addendum to the Region 5 Hazard Mitigation Plan; and updating the 2004 Pierce County Natural Hazard Mitigation Plan.
D. AB 15-0433, accept for second reading and approval, Ordinance No. 15-0433, amending chapter 2.10 EMC City Council; re-titling said chapter; setting the initial monthly compensation rate for the Mayor upon the effective date of the City’s pending plan of government reorganization; increasing the monthly compensation rate for Council members; providing for severability; and establishing an effective date.

Motion: As Read, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Shook. Motion passed unanimously.

6. COUNCIL BUSINESS
A. AB 15-0008, a motion authorizing the City Manager to enter into an agreement with Real Estate Agent Larry Wright for property management services for City Hall rental space.

City Manager Bauer briefed the Council on his negotiations with Larry Wright who submitted a proposal to be the property manager to list the available City Hall office space. City Manager Bauer asked the Council to authorize him to negotiate a contract with Mr. Wright. He stated that the proposal includes between $1,800- $2,000 in expenses for signage, and an additional commission of $4,000.
Discussion ensued between Manager Bauer and the Council. The current contract term is for a one year period. Council asked to change that to a maximum of six months. Council wanted to know when the City had been given notice by the prior lessee. City Manager Bauer stated that the City was informed in October of 2014.

**Motion:** Approve as read with the amendment to contract term to 6 months, **Action:** Approve as amended, **Moved** by Mayor Eidinger, **Seconded** by Councilmember Meyers.

**Motion passed unanimously.**

**B. AB 15-0009, a motion authorizing the City Manager to enter into an agreement with Greg Pile to pasture sheep at the Nelson Nature Park for vegetation control.**

City Manager Bauer briefed the Council on this agenda item. The proposal has been made by an Edgewood resident who is also the agriculture teacher at Sumner High School. The proposal is to allow 20 sheep and an alpaca to pasture at Nelson Nature Park. City Manager Bauer recommended that the City move forward with an agreement which includes an agreement for Mr. Pile to assume full responsibility and liability for the animals. The agreement would be for a six month trial period. Discussion ensued between Council and City Manager Bauer.

**Motion:** As Read, **Action:** Approve, **Moved** by Councilmember Shook, **Seconded** by Councilmember Christopherson. **Motion passed unanimously.**

**C. AB 15-0435, a motion to approve the first reading Ordinance No. 15-0435, amending section 13.10.070, method of calculating service charges, of the City of Edgewood Stormwater Code.**

City Manager Bauer briefed the Council on this item. The owners of Cherrywood Mobile Home Park had requested the City to adjust their stormwater rates. City Manager Bauer has researched the past method of calculation and proposes that the chapter be amended as outlined in the proposed ordinance. City Manager Bauer asked that the Council make one amendment to the Ordinance, to strike the last whereas in the proposed ordinance on the advice of the City Attorney. The owner concurs with the analysis by the City.

The Utility Manager of Cherrywood Mobile Home Park thanked the Council and City Manager Bauer for their collaborative effort to make this amendment.

**Motion:** Approve on first reading and strike the last whereas in the ordinance, **Action:** Approve as amended, **Moved** by, Mayor Eidinger, **Seconded** by, Deputy Mayor Cope.

**Motion passed unanimously.**

**D. AB 15-0436, A motion to approve the first reading of Ordinance No. 15-0436, an ordinance of the City Council of the City of Edgewood, Washington, granting a nonexclusive telecommunications franchise to Zayo Group, LLC to construct and operate a private telecommunications system within certain public rights of way; providing for severability; and establishing an effective date.**

City Manager Bauer briefed the Council on this item. This item was discussed at a previous Council study session. Manager Bauer clarified that he would like this to be approved on first reading. He
discussed the proposed Franchise Agreement. There was continued discussion between Council and Manager Bauer, and the representative from the Zayo Group.

City Attorney Lell added the following comments:
That with respect to the reading and adoption of the Ordinance per State Law, the City did have a formal introduction of this agenda item at a previous meeting, at a study session, and that they are not adopting this at its introduction. City Attorney Lell also noted the following internal cross references that are incorrect and he recommended that the vote incorporate the correction of the following:

Mayor Eidinger clarified that the first time Council had seen the actual agreement was when it was passed out at the meeting this evening. City Attorney Lell said he understood that the substance of the agreement had been introduced at a prior study session on February 17, 2015. City Manager Bauer confirmed that the substance of the agreement had been discussed at a prior study session on February 17, 2015.

Mayor Eidinger asked City Attorney Lell to continue with the corrections to the agreement.

City Attorney Lell continued noting the following changes:
Definition section: In the Franchise Area on page six, Exhibit A-Change to Exhibit A-1, which added clarifying the intended scope of the Franchise area which should be City Wide, the entire City of Edgewood jurisdiction.
5.2 Reference to Exhibit C-Change to Exhibit B
5.3 Reference to Exhibit D-Change to Exhibit C
5.4 Reference to Exhibit E-Change to Exhibit D
5.5 Reference to Exhibit F-Change to Exhibit E
5.6 Reference to Exhibit G-Change to Exhibit F

Mayor Eidinger stated that the Council would like to see attachments to agenda items in a timelier manner. Deputy Mayor Cope agreed with the Mayor and stated that he would like citizens to see all the material in advance. Deputy Mayor Cope stated that he would prefer not to approve this agenda item at this time but that it be placed on the agenda for the next meeting.

Mayor Eidinger asked City Manager Bauer to confirm that if this was not passed tonight, that the City would lose two free fiber cables. City Manager Bauer confirmed that if this was not passed this evening, that the City would not be given the free cables. There was continued discussion between Council and staff about whether to pass on this agenda item on first reading. Councilmember Crowley stated that this was a standard template for franchise agreements and he was in favor of passage at this meeting based on that principal.

**Motion:** Approve on first reading with the modifications noted by City Attorney Lell:
(Definition section: In the Franchise Area on page six, Exhibit A-Change to Exhibit A-1, which added clarifying the intended scope of the Franchise area which should be City Wide, the entire City of Edgewood jurisdiction, 5.2 Reference to Exhibit C-Change to Exhibit B, 5.3 Reference to Exhibit D-Change to Exhibit C, 5.4 Reference to Exhibit E-Change to Exhibit D, 5.5 Reference to Exhibit F-Change to Exhibit E, 5.6 Reference to Exhibit G-Change to Exhibit F), **Action:**
Approve as amended, Moved by Councilmember Crowley, Seconded by Councilmember O'Ravez. Motion passed unanimously.

7. COUNCIL COMMENTS

Mayor Eidinger noted that Bart Taylor, Councilmember of Milton has passed away. The memorial service will be this next Saturday at the Milton Activity Center.

8. EXECUTIVE SESSION

Mayor Eidinger stated that there will be an Executive Session this evening pursuant to RCW 42.30.110, for the purpose of reviewing the performance of a public employee. The session is expected to last fifteen minutes, and the City Council may take action when the meeting is reconvened.

At 8:24PM the meeting was adjourned to Executive Session for 15 minutes.
At 8:39PM the Executive Session was extended for 10 minutes.
At 8:49PM the Executive Session was extended for 5 minutes.
At 8:54PM the Council returned to the Council chamber.
Mayor Eidinger reconvened the meeting at 8:57 PM.

9. ADJOURN

Mayor Eidinger adjourned the meeting at 8:58 PM.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor