1. CALL TO ORDER

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

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember John C. West, Councilmember Mark Creley, Councilmember Ryan Day, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Nate Lowry. Excused: Councilmember Roseanne Tomyn

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Public Works Director Jeremy Metzler, Police Chief Micah Lundborg, Carol Morris, City Attorney.

Additions/Deletions to the Agenda

City Attorney Morris introduced walk on item Ordinance No. 19-0547 giving a brief description. Mayor Eidinger asked for a Motion to add it to the agenda.

Motion: As Read, Action: Approve, Moved by Councilmember Hunter, Seconded by Deputy Mayor Christopherson. Motion passed unanimously (6-0).

2. PUBLIC HEARING

AB19-012 – Proposed Ordinance No. 19-0544- State Environmental Policy Act (SEPA)

Mayor Eidinger read the rules for the hearing.
Mayor Eidinger opened the public hearing at 7:04pm.
City Attorney Carol Morris gave an update on proposed Ordinance No. 19-0544.
Mayor Eidinger asked for public comments.
Mayor Eidinger closed the public hearing at 7:10pm

3. AUDIENCE COMMENT

Art Morrison – Discussed his opposition to the increasing development within the city.

Edwin Schoneck – Referred to the City’s Comprehensive Plan, and Vision Statement asking that the City put more thought into the Town Center.

Mary Grace – She asked that the community build a youth based facility so in the summer there are options on what kids can do, or where they can go.

Sara Wagner – Referred to the Growth Management, and Comprehensive Plan explaining how the newly proposed multifamily home application doesn’t fit the parameters.
Alicia Granberg – Addressed her concern for the Notice of Application for file No. 19.1046.

Scott Heuston – Expessed his opposition to the expansion of apartments within the area.

Braedan Binkiewicz – Came to express his concern for the Notice of Application No. 19.1046

Laurie Magoon – Voiced her opposition in the building of additional apartments.

Colleen Wise – Discussed her concerns with the ability to get on and off Meridian with ease. Explained that businesses want to go where there is population but they want to be easily assessable as well.

Charles McClean – Expessed his concerns for putting an apartment complex next to a school.

4. MAYOR’S REPORT

Mayor Eidinger spoke about the following:

- We continue to be busy at City Hall, and our search for the unfilled vacancies for our staffing continues to put pressure on all. Staff will be interviewing more personnel this week.
- Staff had training on “Intergenerational work groups” where we learned more about what drives different age groups and how we can better serve the public in our interactions with them. This training is part of my desire to build our team into a cohesive group that is able to work well together and with others. We will strive to have group training at least three or four times a year.
- I attended a Sheriff’s Department Awards Ceremony where they recognized Chief of Staff Julie Williams, and our own officer Brian Anderson. This event helps us to take a moment to appreciate the quality and work of the officers that protect our city.
- Last week I attended the PCCTA meeting where Sound Transit CEO Peter Rogoff was the guest speaker. Sound Transit continues to be working the light rail south, with the expectation to reach Federal Way by 2023, and Tacoma by 2031. They also continue to look at parking issues related to their expansion both present and future.

Public Works Director Metzler briefed on the following:

- Thanked the citizens for attending and gave updates based off some of their comments.

Community Development Director Groth briefed on the following:

- Discussed the recent Planning Commission meeting and how Sigmund Brudevold who currently holds Position 5, will not be seeking reappointment, and Position No. 3 stepped down. So there will soon be two vacancies on that board.
  He then explained how the Notice of Application is different than the actual decision of such.

Assistant City Administrator Gray briefed on the following:

- Discussed the meeting process and noted when meetings are held.

Chief Lundborg briefed on the following:

- Updated everyone on the quarterly crime statistics.
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. Regular City Council Meeting Minutes of March 26, 2019,
B. Study Session Meeting Minutes of April 2, 2019,
C. Review of Commission, Committee and Board meeting minutes of March 2019.
D. AB19-011, a motion approving April 2019 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; IRS 941 ACHs; and AWC Employee Benefit Trust in the amount of $126,078.74; and Vendor Check Numbers 23754 through 23774 with EFT and Direct Pay Payments in the amount of $57,146.67. Total distributions submitted for review & authorization in the amount of $183,225.41.
E. AB19-0454, a motion to adopt Resolution No. 19-0454, 2019 Vision Statement
F. AB19-012, 2019 Economic Development Advisory Board (EDAB) Work Plan

Motion: As Read, Action: Approve, Moved by Deputy Mayor Tyron Christopherson, Seconded by Councilmember John C. West. Motion passed unanimously (6-0).

6. COUNCIL BUSINESS

7.

Mayor Eidinger asked City Attorney Morris to discuss the walk on item: Ordinance No. 19-0547. Mayor Eidinger gave the Council a few minutes to peruse the ordinance before Ms. Morris addressed Council.

City Attorney Morris briefed on the agenda item.
Discussion ensued between Council and staff.

Motion: As Read, Action: Approve, Moved by Councilmember Ryan Day, Seconded by Councilmember Mark Creley. Motion passed unanimously (6-0).

A. AB19-0544, a motion to adopt Ordinance No. 19-0544, relating to State Environmental Policy Act (SEPA)
City Attorney Morris briefed on the agenda item.

Motion: As Read, Action: Approve, Moved by Councilmember John C. West, Seconded by Councilmember Ryan Day. Motion passed unanimously (6-0).

B. AB19-0545, a motion to adopt Ordinance No. 19-0545, relating to speed limits on the city's streets and highways, reducing the speed limit from 35 mph to 25 mph on 24th Street East between State Route 161 (Meridian Avenue East) and 122nd Avenue East, and directing the traffic engineer to post signs reflecting the new speed limits on the affected streets, amending Edgewood Municipal Code Section 10.10.020

Public Works Director Metzler briefed on this agenda item.

Public comments:
Jason Neil – Expressed his support for speed limits being 25 MPH between the Milton City Limits all the way up to 122nd in Edgewood.

Ted Christie – Thanked the Mayor and Council for recognizing the speeding issues along 24th.

Deputy Mayor Christopherson - Discussed the growing concerns around the City with the speed limits, and what has been done within the last year and half to rectify them. Discussion ensued between Council and staff regarding the issues with speed throughout the city.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Mark Creley, **Seconded by** Councilmember Nate Lowry. **Motion passed (4-2, Christopherson, Hunter).**

C. **AB19-0546**, a motion to adopt Ordinance No. 19-0546, relating to dangerous and potentially dangerous dogs, adopting definitions, describing the procedure used for determining a dog to be potentially dangerous or dangerous, describing the procedure for appealing a determination that a dog is potentially dangerous or dangerous, identifying the responsibilities of the owner of a dangerous or potentially dangerous dog, establishing violations, describing the procedures for seizure, impoundment, release or euthanasia of such dogs, amending sections 6.01.010 and 6.01.020; adopting a new Chapter 6.04 to the Edgewood Municipal Code.

City Attorney Morris briefed on the agenda item.

Discussion took place regarding this ordinance.

**Motion:** approve with added additional language, **Action:** Approve, **Moved by** Councilmember John C. West, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

8. **COUNCIL COMMENTS**

Deputy Mayor Christopherson thanked everyone for coming and discussed the importance of attending and getting information straight from staff and Council as opposed to relying on social media or some other outside source.

Councilmember West echoed Deputy Mayor Christopherson's comments and encouraged those interested to look into volunteering on boards or commissions.

Councilmember Lowry discussed the definition of dangerous dogs; and clarified the comments about the Walmart.

Councilmember Day noted contact information is available on the City website.
9. EXECUTIVE SESSION
Mayor Eidinger asked City Attorney Carol Morris if there was an executive session.

City Attorney Morris stated there would be an Executive Session pursuant to RCW 42.30.110(1)(b), the City Council will now convene an executive session for the purpose of discussing potential purchase of real estate. The Executive Session will last approximately 10 minutes.

Mayor Eidinger recessed the meeting to Executive Session at 7:31pm for 10 minutes.

Mayor Eidinger called the meeting back to order at 8:41pm.

10. ADJOURN
Mayor Eidinger adjourned the meeting at 8:42pm.

Jill S. Herrera, Deputy City Clerk/Communications Coordinator

Daryl Eidinger, Mayor