1. CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:05pm, and Councilmember Tomyn led the attendees in the Pledge of Allegiance.

ROLL CALL
Present: Mayor Daryl Eidinger (Not voting), Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson (not present for roll call arrived at 7:08pm), Councilmember Stephanie Shook (not present at roll call arrived at 7:14pm), Councilmember Rosanne Tomyn, Councilmember Nate Lowry. Excused: Councilmember Donna O’Ravez.
Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, Zach Lell, City Attorney.

Additions/Deletions to the Agenda.
Mayor Eidinger asked to have “Mayor’s Report” added to the agenda.
Motion: Amend to add Mayor’s report, Action: Approved, Moved by Councilmember Lowry, Seconded by Councilmember Meyers. Motion passed unanimously.

MAYORS REPORT
Mayor Eidinger spoke about the following:
- Permit work;
- The Arbors development;
- Simons Mills development;
- Berger Partnership will be at the next council study session to discuss 36th & Meridian Park.

Chief Knutson handed out the Monthly Crime and Offense Report and briefed on the following:
- Burglary suspect and recovered stolen property;
- Suspicious vehicle and two subsequent arrests;
- Welfare check;
- Suspect of Edgewood burglary taken into custody by US marshals on felony warrants;
- Crime stats;
- Suspicious vehicle subsequent arrests for stolen plates, obstructing and ID theft;
- Vehicle prowl;
- USDA service of a warrant on an illegal slaughter house;
- WSP Trooper struck by suspect;
- Animal incident;
- Vehicle accident.

2. PUBLIC HEARING
Zoning Amendments to Chapter 18.80.080- Town Center, Commercial, Mixed Use Residential, and Business Park Zoning.
Mayor Eidinger announced the public hearing and read the rules for the hearing. He then called the hearing to order at 7:21pm. Community Development Stender gave a brief staff report. Mayor Eidinger asked for public comments and no comments were made. Mayor Eidinger asked if there were any additional staff comments and no comments were made. Mayor Eidinger closed the hearing at 7:23pm.
3. PUBLIC HEARING

Growth Management Act Updates to Title 14, Critical Areas; Title 16, Subdivisions, Title 18, Development Standards, and Title 20, SEPA.
Mayor Eidinger announced the public hearing and referenced the rules for the hearing which he gave previously. He then called the hearing to order at 7:24pm. Community Development Stender gave a brief staff report. Mayor Eidinger asked for public comments and no comments were made. Mayor Eidinger asked if there were any additional staff comments and no comments were made. Mayor Eidinger closed the hearing at 7:25pm.

4. AUDIENCE COMMENT

Sue Miller- Edgewood, WA
Ms. Miller expressed her opposition to the methanol plant in Tacoma and she stated that Tacoma now has a ban on plastic shopping bags.

Jeff Stokes- Edgewood, WA
Mr. Stokes informed the Council that a truck had been stolen from his business location in Edgewood. He would also like the City to investigate his safety concern regarding stormwater coming out of a utility box onto a sidewalk surface.

5. PRESENTATION

East Pierce Fire & Rescue- Bud Backer
Chief Backer addressed the Council in a PowerPoint presentation on the following topics:
- Increasing demands for service;
- Annual call volumes;
- EMS call volumes;
- 2014 Incident map;
- EMS levy cents per $1,000;
- Comparisons of 2016 Operating Revenues.

6. EXECUTIVE SESSION

Mayor Eidinger asked City Attorney Lell to announce the executive session. City Attorney Lell 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 on the consent agenda. The executive session will last approximately 5 minutes, after which the Council may take action in open session when it reconvenes.”

Mayor Eidinger recessed the meeting to executive session at 8:00pm.
The executive session was extended for 5 minutes.
Mayor Eidinger reconvened the meeting at 8:15pm.

7. 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 Meeting Minutes of March 8, 2016.
B. Study Session Meeting Minutes of March 15, 2016.

C. **AB 16-019**, a motion approving April 2016 Budgeted Expenditures As Follows: Payroll Tax & Benefit Check Numbers 10533-10538, in the amount of $8,581.37, IRS 941 ACH in the amount of $5,424.90, AWC Employee Benefit Trust ACH in the amount of $18,877.56, DRS ACH in the amount of $10,612.55. Employee Payroll Direct Deposits in the amount of $30,984.18, and Vendor Check Numbers 21283-21318 In The Amount of $248,874.55. Total Distributions Submitted for Review & Authorization In The Amount Of $323,355.11.


**Motion:** As read, **Action:** Approve, **Moved by**, Councilmember Stephanie Shook, **Seconded by**, Councilmember Luke Meyers. **Motion passed unanimously.**

### 8. COUNCIL BUSINESS

A. **AB 16-0460**, a motion to approve first reading and adoption of Ordinance No. 16-0460, An Ordinance Of The City Council Of The City Of Edgewood, Washington, Extending For An Additional Six Month Period Interim Zoning Amendments To Chapter 18.80 EMC Previously Adopted Under Ordinance No. 15-0450; Amending The City’s Regulations Concerning - Town Center, Commercial, Mixed Use Residential And Business Park Zoning Districts - Table 2: Development Standards On A Temporary Basis While The City Formally Studies And Evaluates Potential Permanent Amendments; Requiring Residential Projects Proposed In The Town Center Zone To Include A Mix Of Uses; Setting Forth Additional Supportive Findings; Providing For Severability; And Establishing An Effective Date.

Community Development Director Stender briefed on all four of the GMA Ordinances.

**Motion:** as read, **Action:** Approve, **Moved by**, Councilmember Stephanie Shook, **Seconded by**, Councilmember Nate Lowry. **Motion passed unanimously.**

B. **AB 16-0461**, a motion to accept for first reading, Ordinance No. 16-0461, An Ordinance Of The City Council Of The City Of Edgewood, Washington, Amending Title 14, Critical Areas; Providing For General Periodic Code Updates Consistent With The Growth Management Act Requirements; Setting Forth Legislative Findings; Providing For Severability; And Establishing An Effective Date.

**Motion:** as read, **Action:** Approve, **Moved by**, Councilmember Stephanie Shook, **Seconded by**, Deputy Mayor Tyron Christopherson. **Motion passed unanimously.**

C. **AB 16-0462**, a motion to accept for first reading, Ordinance No. 16-0462, An Ordinance Of The City Council Of The City Of Edgewood, Washington, Amending Title 16, Subdivisions; Providing For General Periodic Code Updates Consistent With The Growth Management Act Requirements; Setting Forth Legislative Findings; Providing For Severability; And Establishing An Effective Date.
Motion: as read, Action: Approve, Moved by, Councilmember Stephanie Shook, Seconded by, Councilmember Luke Meyers. Motion passed unanimously.

D. AB 16-0463, a motion to accept for first reading, Ordinance No. 16-0463, An Ordinance Of The City Council Of The City Of Edgewood, Washington, Amending Title 18, Development Standards; Providing For General Periodic Code Updates Consistent With The Growth Management Act Requirements; Setting Forth Legislative Findings; Providing For Severability; And Establishing An Effective Date.

Motion: as read, Action: Approve, Moved by, Deputy Mayor Tyron Christopherson, Seconded by, Councilmember Stephanie Shook. Motion passed unanimously.

E. AB 16-0464, a motion to accept for first reading, Ordinance No. 16-0464, An Ordinance Of The City Council Of The City Of Edgewood, Washington, Amending Title 20, SEPA; Providing For General Periodic Code Updates Consistent With The Growth Management Act Requirements; Setting Forth Legislative Findings; Providing For Severability; And Establishing An Effective Date.

Motion: as read, Action: Approve, Moved by, Councilmember Stephanie Shook, Seconded by, Councilmember Mark Creely. Motion passed unanimously.

F. March Year to Date Budget to Actual Financial Results.

Assistant City Administrator Gray handed out financial reports to the Council.

G. AB 16-020, a motion to confirm the Mayoral appointment of Rachel Pitzel to the position of City Clerk, per EMC 2.15.010 and RCW 35A.12.020.

Mayor Eidinger introduced Rachel Pitzel to the Council. Ms. Pitzel introduced herself and gave Council and staff a brief background of her work history. Councilmember’s posed questions to Ms. Pitzel and discussion followed. Mayor Eidinger asked for a motion to confirm Ms. Pitzel. Councilmember Shook raised concerns about an email that the City Council had been sent in regard to hiring procedures and wondered if it should be discussed in executive session. City Attorney Lell asked to have a brief 5 minute recess to read the email to determine if the topic was appropriate for an executive session.

Mayor Eidinger recessed the meeting at 8:35pm.
Mayor Eidinger resumed the meeting at 8:41pm.

Discussion resumed in regard to the contents of the email. City Attorney Lell felt that with respect to the email; it did not appear to be an item which rose to the level of potential litigation. He did not recommend an executive session and advised Council that they could address the email in open session. Mayor Eidinger will make the letter available for anyone to review. Councilmember Shook felt that it was appropriate to have had the discussion in open session and on the record.
Mayor Eidinger asked for a motion to confirm Rachel Pitzel as the City Clerk.

Motion: as read, Action: Approve, Moved by, Deputy Mayor Tyron Christopherson, Seconded by, Councilmember Nate Lowry.
Vote: Motion passed (summary: Yes = 5, No = 0, Abstain = 1). Yes: Councilmember Mark Creley, Councilmember Nate Lowry, Councilmember Rosanne Tomyn, Councilmember Stephanie Shook, Deputy Mayor Tyron Christopherson.

Mayor Eidinger congratulated Ms. Pitzel on her confirmation as City Clerk.

Mayor Eidinger asked the City Attorney if he needed to redact any information from the correspondence that was sent by a candidate for the City Clerk position. City Attorney Lell asked if the document had been submitted in the application process, and Mayor Eidinger said that it had not. City Attorney Lell stated that it would not need to be redacted.

9. EXECUTIVE SESSION
Mayor Eidinger asked City Attorney Lell to announce the Executive Session. City Attorney Lell 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 anticipated to take action in open session when it reconvenes.”
Mayor Eidinger recessed to executive session at 8:50pm.
Mayor Eidinger resumed the meeting at 8:57pm.

10. DISCUSSION/ POSSIBLE ACTION- BUTTS TOBACCO
Mayor Eidinger asked if there was a motion regarding the Butts Tobacco marijuana retailer license. Councilmember Creley made the motion to “authorize the mayor and the City Attorney to file a judicial appeal of the marijuana retailer license issued to Butts Tobacco DBA/Mary Jeans Greens by the Washington State Liquor and Cannabis Board on or about March 15, 2016, and further authorize the Mayor to manage the litigation with periodic updates provided to the City Council as appropriate”

Motion: As read, Action: Approve, Moved by, Councilmember Mark Creley, Seconded by, Deputy Mayor Tyron Christopherson. Motion passed unanimously.

11. COUNCIL COMMENTS
Councilmember Meyers asked for an update on the spring clean-up event. Mayor Eidinger stated that the event would take place the week of May 23, 2016. They will be picking up extra garbage, yard waste, and appliances. Announcements will be go out in the next water bill.

Mayor Eidinger informed Council of the upcoming “Movie Night” which is on Friday the 15th of April. The Movie is “Oh Brother Where Art Thou”.
12. ADJOURN

Mayor Eidinger adjourned the meeting at 9:02pm.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor