CITY OF EDGEMOUD
REGULAR COUNCIL MEETING SUMMARY
Tues., April 26, 2016 – 7:00 p.m. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:01pm. Councilmember Lowry led the attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember Donna O'Ravez, Councilmember Mark Creley, Deputy Mayor Tyron Christopherson, Councilmember Nate Lowry.
Excused: Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Rosanne Tomyn. Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, Acting City Clerk Jane Montgomery, Community Development Director Kevin Stender, Police Chief Ed Knutson, Zach Lell, City Attorney.

Additions/Deletions to the Agenda.
There were no additions or deletions to the agenda.

2. CONTINUED HEARING

Growth Management Act Updates to Title 14, Critical Areas; Title 16, Subdivisions, Title 18, Development Standards, and Title 20, SEPA.

Mayor Eidinger briefed on the continued hearing of April 12, 2016 and read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:03pm.

Community Development Director Stender gave an update of the Growth Management Act updates and the corresponding revised ordinances.

Mayor Eidinger asked for public comments. There were no comments made. There were no additional staff comments.

Mayor Eidinger closed the public hearing at 7:05pm.

3. PRESENTATION

Parks and Recreation Update- Brian Levenhagen.

Brian Levenhagen, Parks and Recreation Board Chair briefed the Council. Some topics of discussion were: Upcoming Park events, Grants, Donation from the Friends of the Park of $3,000, the next meeting is on May 5, 2016, and efforts and progress in moving the Windmill.

Discussion followed. Deana Veldhuis stated that she appreciated the City, the work being done to build the Park, and the Edgewood Magazine. She appreciated Administrator Gray’s recommendations for funding the Park.

4. AUDIENCE COMMENT

There were no audience comments.
5. MAYOR’S REPORT

Mayor Eidinger spoke about the following:
- Connor Homes;
- The closure of 25th Street;
- The FME Chamber meeting;
- Trailhead Park restrooms;
- Complaints of spraying for gypsy moths;
- DA Davidson’s timeline/refinance of City Hall;
- Farewell lunch for Jane Montgomery tomorrow;
- City engineer starting next Monday;
- Mayor’s upcoming training in San Antonio, Texas.

Chief Knutson briefed on the following:
- Crime incidents;
- Shredding Event on Saturday April 30th.

6. 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 22, 2016.
B. Study Session Meeting Minutes of April 5, 2016.
C. AB 16-021, a motion approving April 2016 Budgeted Expenditures As Follows: Payroll Tax & Benefit Check Numbers 10539-10541, In the amount of $4,327.84, IRS 941 ACH in the amount of $4,172.61, Employee Payroll Direct Deposits in the amount of $25,049.27, and Vendor Check Numbers 21319-21344 In The Amount of $187,210.01, US Bank EFT payment in the amount of $2,200.04, Wells Fargo EFT in the amount of $85.53 Total Distributions Submitted for Review & Authorization In The Amount Of $ 223, 045.30.
D. AB 16-022, a motion of the City Council of the City of Edgewood accepting a section of sewer easement for the Arbors (Carrera Holdings LLC) and authorizing the Mayor to execute said sewer easement for the onsite portion of the public sanitary sewer extension into the Arbors development as documented in the corresponding attached easement agreements prepared in substantial compliance with the adopted sewer standards for developer extensions (Title 11 EMC).
E. AB 16-023, a motion of the City Council of the City of Edgewood accepting a section of sewer easement for the Arbors (Carrera Holdings LLC) and authorizing the Mayor to execute said sewer easement for the onsite portion of the public sanitary sewer extension into the Arbors development as documented in the corresponding attached easement agreements prepared in substantial compliance with the adopted sewer standards for developer extensions (Title 11 EMC).

Councilmember O’Ravez would like to see the breakdown of the Purchase card activity in future vendor activity reports.

Motion: as read, Action: Approve, Moved by, Councilmember Donna O’Ravez, Seconded by, Councilmember Mark Creley. Motion passed unanimously.
7. COUNCIL BUSINESS

A. **AB 16-024**, a motion of the City Council of the City of Edgewood, Washington, authorizing the Mayor to issue a task order to Kennedy/Jenks Consultants consistent with the original Agreement and 2nd Addendum to said agreement dated March 3, 2016 for the development and revision of the Stormwater Code and associated code updates throughout the development standards including updates to Edgwood Municipal Code (EMC) Title 12, Streets, Sidewalks and Public Places; EMC Title 13, Stormwater; EMC Title 14, Critical Areas; EMC Title 16, Subdivisions; EMC Title 18, Development Standards; and EMC Title 20, SEPA for a task order amount not to exceed $125,130.00.

Community Development Director Stender briefed on the agenda item.

**Motion:** as read, **Action:** Approve, Moved by; Councilmember Nate Lowry, Seconded by; Deputy Mayor Tyron Christopherson. **Motion passed unanimously.**

B. **AB 16-025**, a motion authorizing the Mayor to execute a new agreement for services with D.A. Davidson to manage the Request for Proposal and placement process seeking private (bank loan) financing to refinance the City Hall General Obligation Bond Debt to achieve a significant cost savings to the City.

Assistant City Administrator Gray briefed on this agenda item.

**Motion:** as read, **Action:** Approve, Moved by; Councilmember Donna O'Ravez, Seconded by; Councilmember Mark Creley. **Motion passed unanimously.**

C. **AB 16-0331**, a motion to approve Resolution No. 16-0331, A Resolution Of The City Council Of The City Of Edgewood, Washington, Acknowledging Receipt Of A Petition For The Vacation Of A Portion Of Public Right-Of-Way In The Vicinity Of The East Side Of 116th Avenue Court East South Of 36th Street East, And Scheduling A Public Hearing For June 14, 2016, To Consider Said Vacation.

Community Development Director Stender briefed on the agenda item.

**Motion:** as read, **Action:** Approve, Moved by; Councilmember Nate Lowry, Seconded by; Councilmember Mark Creley. **Motion passed unanimously.**

D. **AB 16-0461**, a motion to accept second reading and adoption of 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.

Community Development Director Stender briefed on the agenda item.

**Motion:** as read, **Action:** Approve, Moved by; Deputy Mayor Tyron Christopherson, Seconded by; Councilmember Donna O'Ravez. **Motion passed unanimously.**
E. **AB 16-0462**, a motion to accept second reading and adoption 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.

Community Development Director Stender briefed on the agenda item.

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

F. **AB 16-0463**, a motion to accept second reading and adoption 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.

Community Development Director Stender briefed on the agenda item.

**Motion:** as read, **Action:** Approve, Moved by Deputy Mayor Tyron Christopherson, Seconded by Councilmember Donna O'Ravez. **Motion passed unanimously.**

G. **AB 16-0464**, a motion to accept second reading and adoption of 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.

Community Development Director Stender briefed on the agenda item.

**Motion:** As read, **Action:** Approve, Moved by Councilmember Donna O'Ravez, Seconded by Deputy Mayor Tyron Christopherson. **Motion passed unanimously.**

H. **March Year to Date Budget to Actual Financial Results.**

Administrator Gray handed out a spreadsheet to the City Council titled Preliminary 2016 Budget work papers and briefed the Council.

8. **COUNCIL COMMENTS**

Mayor Eidinger asked if the Council would like to cancel three upcoming study sessions which follow a Monday holiday. They are May 31st, July 5th and September 6th. The Council indicated that they would like to cancel those three study sessions.

The Mayor informed the Council of the Annual Shredding Event on April 30, 2016, and that the Edgewood Magazine had been sent out.

9. **EXECUTIVE SESSION**

There was no executive session.
10. ADJOURN

Mayor Eidinger adjourned the meeting at 7:50 pm.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor