CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY
 Tues., June 14, 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 7:01 pm; and asked for the Boy Scouts to lead attendees in the Pledge of Allegiance.

ROLL CALL

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

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

2. PROCLAMATION- National Flag Day

Mayor Eidinger read the Proclamation into the record which declared June 14th as National Flag Day in the City of Edgewood.

Mayor Eidinger introduced the Boy Scout Troop that was in attendance and asked them to introduce themselves; they each stated their names and noted they are working on their Communication Merit Badge.

3. PUBLIC HEARING

Ordinance No. 16-0472, vacating a strip of undeveloped public right-of-way comprised of approximately 1,600 square feet located along the Eastern perimeter of 116th Avenue Court East; requiring compensation from the abutting landowner; imposing terms and conditions, including the reservation of easements; seeing forth legislative findings; providing for severability, and establishing an effective date.

Mayor Eidinger read the rules for the hearing.
Mayor Eidinger opened the public hearing at 7:08 p.m.
City Attorney Lell gave an update of Ordinance No. 16-0472; staff memo and exhibits associated with this public hearing.
City Attorney Lell explained that the vacation hearing was ultimately a legislative matter, and that he was asking the Council the following questions out of abundance of caution and to ensure the maximum possible degree of transparency. He asked the following questions of Council:

1. He asked the Council Members to confirm that none of them had any financial, ownership or other interest in the property or the surrounding neighborhood. There were no affirmative responses.

2. He reminded the Council that their decision regarding the proposed ROW vacation should be based upon considerations of the public interest and use. He asked them to confirm their ability and intent to remain
impartial and to approach the decision without prejudgetment. All of the Council Members indicated their intent to do so.

Mayor Eidinger asked for public comments:

Bill Lind- spoke on behalf of JK Monarch- discussed the state law; future needs of the road; acknowledged a mistake had been made; noted the acceptance of the staff report and conditions.
Spencer Gray- stated he was the realtor to the family of the home; urged Council to pass ordinance.
Dave Halpin- noted he was the owner - urged Council to pass the ordinance, and thanked for bringing the ordinance forward; he discussed the property and the hardship of not being able to live there.
Mr. Craig - noted his property is across from the site being discussed; noted the staff report and discussed the error on the property line; discussed the variance that was still needed.
Joan Hardy- discussed not having enough time to address this issue.
Linda Patrecilli- discussed transparency.

There were no additional staff comments.  
Mayor Eidinger closed the public hearing at 7:30 p.m.

4. AUDIENCE COMMENT

There were no audience comments.

5. MAYOR’S REPORT

Mayor Eidinger spoke about the following:
- Signing of paperwork for the refinancing of City Hall;
- Repairman came out to fix the bathroom/showers downstairs;
- Working with Pierce County regarding bus shelters along Meridian;
- Citizen request regarding a Farmers Market in front of City Hall, working with Pierce County to see what our requirements would be;
- Paving will begin on the Westridge Project and surrounding areas starting this week if weather permits; work continues on Freeman Road as well, with delays between the contractor and City of Fife;
- The Nelson farmhouse has been re-washed and painting has begun;
- The City hosted the FME Chamber of Commerce luncheon last Wednesday, approximately 80 people attended. Thanked the work of the staff to help make the event a tremendous success, lots of positive comments from business owners who had not been to City Hall before.

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 May 24, 2016.
B. Study Session Meeting Minutes of June 7, 2016.
C. AB 16-033, a motion approving June 2016 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10549-10551, in the amount of $6,615.86; Payroll Vendor in the amount of $28,271.97; DRS EFT in the amount of $11,940.99; IRS 941 ACH in the
amount of $4,847.05; and Vendor Check Numbers 21397-21425 with EFT payments in the amount of $208,824.25. Total distributions submitted for review & authorization in the amount of $260,500.12.

Motion: As read, Action: Approve, Moved by: Councilmember Stephanie Shook, Seconded by: Councilmember Luke Meyers. Motion passed unanimously (7-0).

7. COUNCIL BUSINESS

A. AB 16-0472, a motion to approve the first reading and adoption of Ordinance No. 16-0472, vacating a strip of undeveloped public right-of-way comprised of approximately 1,600 square feet located along the Eastern perimeter of 116th Avenue Court East; requiring compensation from the abutting landowner; imposing terms and conditions, including the reservation of easements; seeing forth legislative findings; providing for severability, and establishing an effective date.

City Attorney Lell briefed on the agenda item and addressed some of the public comments. Deputy Mayor Christopherson asked Mr. Halpin why this house - Mr. Halpin discussed “the why”. Councilmember Meyers noted he was a believer in transparency and noted staff has worked hard to follow the process in place, he invited citizens to come in to City Hall and speak to staff if they wanted to learn more about the process. Councilmember Creley discussed reading through the documents extensively; he noted that in the staff report - under Section C, Staff Analysis, number 12 eased his mind and made it easier for him to approve.

Motion: As read, Action: Approve, Moved by: Councilmember Donna O’Ravez, Seconded by: Councilmember Stephanie Shook. Motion passed unanimously (7-0).

B. AB 16-0473, a motion to approve the first reading of Ordinance No. 16-0473, amending the sections of Chapter 8,10 Fireworks; modifying the dates and hours of Firework Discharge; Civil Infraction provisions; providing for severability, and establishing an effective date.

Assistant City Administrator Nix briefed on this agenda item. He noted there were modifications of the current piece in the draft, and that this ordinance will come forward again at a public hearing on June 28th. Mr. Nix the addressed the modifications:

- Page 133 – consumer fireworks;
- Page 134 – penalties and the amount;
- Section 7 – last part of sentence 365 days not 30 and noted page 135 had the correct effective date of June 28, 2017.

Motion: Accept first read, Action: Approve, Moved by: Councilmember Stephanie Shook, Seconded by: Deputy Mayor Tyron Christopherson. Motion passed unanimously (7-0).

C. AB 16-0334, a motion to approve Resolution No. 16-0334, approving an exemption to the competitive bidding requirements for the purchase of a reader board LED sign from a sole source (Stewart Signs).

Mayor Eidinger discussed the sign and the process and asked Mr. Gray to brief Council. Assistant City Administrator Gray briefed on this agenda item.
Councilmember Meyers stated he thought they discussed a color sign at the last meeting.  
**Motion:** As read, **Action:** Approve, **Moved by:** Councilmember Rosanne Tomyn,  
**Seconded by:** Councilmember Mark Creley. **Motion passed (6-1, Meyers).**

Mayor Eidinger explained that since the next item regarded him, he wanted Council to deliberate on the subject without him present and turned the meeting over to Deputy Mayor Christopherson.

Mayor Eidinger left the meeting at 8:02 p.m.

Deputy Mayor Christopherson discussed the next agenda item:

**D. AB 16-0471,** a motion to accept and adopt the second reading of Ordinance No. 16-0471, amending Chapter 2.10 EMC Elected Officials; increasing the Mayor's monthly compensation rate to $5,137.00 per month; providing for severability; and establishing an effective date.

Assistant City Administrator Gray briefed on this agenda item.  
Councilmember Lowry discussed the uncertainty of what staff would be with the turn of government and stated the effort and leadership he is approving.  
**Motion:** As read, **Action:** Approve, **Moved by:** Councilmember Shook, **Seconded by:** Councilmember Donna O'Ravez. **Motion passed unanimously (7-0).**

8. **COUNCIL COMMENTS**

Councilmember Meyers discussed the incident regarding Pierce County road crew. Deputy Mayor Christopherson wanted to again compliment the Police Department for their swift response to an incident that happened that morning.

9. **EXECUTIVE SESSION**

There was no executive session.

10. **ADJOURN**

Mayor Eidinger adjourned the meeting at 8:15 pm.

\[Signature\]  
Rachel Pitzel, City Clerk  
\[Signature\]  
Daryl Eidinger, Mayor