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

ROLL CALL


Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Associate Planner, Kirk Rappe, Police Chief Ed Knutson, Zach Lell, City Attorney.

Additions/Deletions to the Agenda:
Community Development Director Stender noted that he would like to remove Item C- AB 16-0335, Resolution No. 16-0335, Westridge Final Plat from the agenda.

Motion: Move to remove Westridge Final Plat - Item C from Agenda, Action: Approve, Moved by: Councilmember Stephanie Shook, Seconded by: Councilmember Luke Meyers. Motion passed unanimously (6-0)

2. PUBLIC HEARINGS

A. Continued Public Hearing- Accessory Dwelling Units- Ordinance No. 16-0469
Mayor Eidinger briefed on the continued hearing of May 24, 2016 and read the rules for the hearing. Mayor Eidinger opened the public hearing at 7:04pm. Associate Planner Rappe gave an update of the Accessory Dwelling Units and the corresponding proposed ordinance. Mayor Eidinger asked for public comments. There were no comments made. There were no additional staff comments. Mayor Eidinger closed the public hearing at 7:07pm.

B. Public Hearing- Fireworks Regulations- Ordinance No. 16-0473
Mayor Eidinger opened the public hearing at 7:08pm. Assistant City Administrator Nix gave an update of the Fireworks Regulations and the corresponding proposed ordinance. Mayor Eidinger asked for public comments:
Jim Jenkins- gave history of past 4th of July regarding a fire call across the street from him and the dangers of fireworks each year. There were no additional staff comments. Mayor Eidinger closed the public hearing at 7:13pm.
3. PRESENTATION

Eagle Scout- Hunter Landoe
Eagle Scout Hunter Landoe presented Council with a PowerPoint presentation regarding his project on building a stage.
Discussion followed.

4. AUDIENCE COMMENT

There were no audience comments.

5. MAYOR’S REPORT

Mayor Eidinger spoke about the following:
- Westridge Project;
- Met with L&I regarding a possible OJT Training
- Meeting with residents, staff and JK Monarch on the variance issue;
- Mt. View Community Center dinner- Pierce Transit came out;
- Mr. Stender hosted a walk through for the RFQ to re-stain City Hall;
- Northern Sewer Pump Station has some damage, looking at bids to get a fence put up;
- City Hall now accepts credit/debit cards.

Chief Knutson briefed on the following:
- Crime incidents.

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. Special Meeting Minutes of June 14, 2016
B. Regular Meeting Minutes of June 14, 2016
C. Special Meeting Minutes of June 21, 2016
D. Study Session Meeting Minutes of June 21, 2016
E. AB 16-034, a motion approving June 2016 Budgeted Expenditures as follows: Nationwide Retirement Solutions and Timberland Bank Check Numbers 10552-10558, in the amount of $4,983.88; AWC Employee Benefit Trust and IRS 941 ACHs in the amount of $27,938.64; Payroll Direct Deposit in the amount of $28,733.75; and Vendor Check Numbers 21426-21442 with EFT payments in the amount of $44,584.74. Total distributions submitted for review & authorization in the amount of $106,241.01.

Motion: As read, Action: Approve, Moved by: Councilmember Luke Meyers, Seconded by: Councilmember Stephanie Shook. Motion passed unanimously (6-0).

7. COUNCIL BUSINESS

A. AB 16-0469, a motion to accept the second reading and adoption of Ordinance No. 16-0469, amending Title 18 Edgewood Municipal Code, Development Standards; adding an Accessory Dwelling Unit provision; providing for severability and establishing an effective date
Associate Planner Rapper briefed on the agenda item.
Mayor Eidinger asked for public comments:

**Bill Helton** - suggested mailing out a notice or placing notice in the magazine as many citizens do not go on the city website.

**Diane Kurlin** – discussed ADUs and more rentals, noted it is affordable housing - thinks it is positive thing.

**Motion:** As read, **Action:** Approve, **Moved by:** Councilmember Stephanie Shook, **Seconded by:** Councilmember Donna O'Ravez. **Motion passed unanimously (6-0).**

**B. AB 16-0473**, a motion to accept the second reading and adoption 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.

**Motion:** As read, **Action:** Approve, **Moved by:** Councilmember Stephanie Shook, **Seconded by:** Councilmember Rosanne Tomyn. **Motion passed unanimously (6-0).**

**C. AB 16-0335- THIS ITEM WAS REMOVED FROM THE AGENDA.**

**D. AB16-035**, a motion to authorize the Mayor to execute Purchase Order 201610 **Option A, not to exceed $17,000.00 for the purchase of a one color LED reader board sign** - **Option B, not to exceed $20,000.00 for the purchase of a four color LED reader board sign**, from previously declared sole source sign manufacturer, Stewart Signs

Assistant City Administrator Gray briefed on this agenda item.

**Motion:** to approve the Mayor to execute Purchase Order 201610 **Action:** Approve, **Moved by:** Councilmember Nate Lowry, **Seconded by:** Councilmember Rosanne Tomyn. **Motion passed unanimously (6-0).**

Mayor Eidinger asked for a roll call vote to approve Option A – not to exceed $17,000 for the purchase of a one color LED reader board sign.

**Roll call vote:** Motion to approve Option A – not to exceed $17,000 for the purchase of a one color LED reader board sign.

**Yes:** Councilmember Donna O'Ravez, Councilmember Stephanie Shook, Councilmember Rosanne Tomyn.

**No:** Councilmember Mark Creley, Councilmember Luke Meyers, Councilmember Nate Lowry.

**Vote:** Tied Vote (Summary: Yes = 3, No = 3, Abstain = 0).

**Mayor’s Tie Vote – No. Motion failed (4-3).**

**E. AB16-0474**, a motion to accept the first reading of Ordinance No. 16-0474, amending Chapter 3.35 of the Edgewood Municipal Code - **Fees and Charges for City Services**; providing for the schedule of fees and charges imposed for city services and other reimbursable expenses to be set
and periodically revised by Council resolution; updating and clarifying the standards and procedures for recoupment of city expenses incurred in the review and processing of development applications; providing for severability; and establishing an effective date.

Assistant City Administrator Nix and Assistant City Administrator Gray briefed on this agenda item.

**Motion:** to accept first reading, **Action:** Approve, **Moved by:** Councilmember Nate Lowry, **Seconded by:** Councilmember Mark Creley. **Motion passed unanimously** (6-0).

F. **AB16-036 - May 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 asked Council to look at their calendars to see what days would be available to consider a special meeting for the Westridge Plat.

9. **EXECUTIVE SESSION**

There was no executive session.

10. **ADJOURN**

Mayor Eidinger adjourned the meeting at 8:11 pm.

[Signatures]
Rachel Pitzel, City Clerk
Daryl Eidinger, Mayor