1. CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:00 pm.
Councilmember Christopherson led attendees in the Pledge of Allegiance.

ROLL CALL
Staff Present: Acting City Manager Eric Phillips, Assistant City Manager Dave Gray, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.
Additions/Deletions to the agenda.
There were no additions/deletions to the agenda.

2. PRESENTATION
World Trade Center 911 Memorial Committee - Jack Chandler
This item was pulled from the agenda as Mr. Chandler was not available.

3. AUDIENCE COMMENT
Sue Miller - Edgewood, WA
Ms. Miller spoke about the City’s current Maintenance Technician. She commended his work ethic and his skill level and told the City Council that she supported the creation of a Maintenance Tech II position.

4. PUBLIC HEARING
Ordinance No. 15-0448- Text Updates to Title 18 replacing “City Manager” with “Mayor”.
Mayor Eidinger stated the following “Tonight we are conducting a Public Hearing on: Ordinance No. 15-0448- Text Updates to Title 18 replacing “City Manager” with “Mayor”. A public hearing is intended to be a one-way communication providing citizens the opportunity to provide testimony on the public hearing topic, for the City Council to use in their decision making process. Please frame your testimony in the form of a statement of fact or opinion not in the form of a question”.

Mayor Eidinger opened the public hearing at 7:05 pm. and asked Acting City Manager Phillips to brief on the hearing matter. Acting City Manager Phillips gave a brief summary and asked for any questions or concerns. None were expressed by the Council. Mayor Eidinger then stated the following:
“Those individuals wishing to provide testimony will be given 3 minutes each to speak. When it is your turn, please approach the podium and state your name and address clearly for the record and you will then be given 3 minutes to speak.”

Audience Comment:
There were no audience comments.
Mayor Eidinger closed the public hearing at 7:07 pm. and stated that no more testimony could be provided to the Council.
5. EXECUTIVE SESSION

The Executive session was moved to the end of the agenda.

6. CITY MANAGER’S REPORT

Acting City Manager Phillips briefed the Council on the following:

- Preliminary 2016 Budget items.- Medical Benefits not expected to go up more than 5%;
- Development Updates- In 2014 the City had 14 million in building valuation. So far this year we are at 25 million, which is the City’s busiest year on record. By end of year the number is expected to grow to about 55-75 million;
- 330 Multifamily Units have been submitted for review which represents close to $600K in fees and $375K in Traffic Impact Fees and about $380K in additional permit fees;
- The City expects another 15 to 20 Single Family Residences in before the end of the year;
- In 2014 the total building related fees collected was $243K but this year the forecast looks like it could be well about $600K;
- The first review of the contract for the Edgewood Magazine has been completed and a meeting is scheduled next week to discuss the development and schedule for the first issue anticipated by around September 25th;
- Department of Ecology Grant;
- The Westridge Development;
- Development Code review.- August 14, preliminary recommendations to City, August 17- recommendations to Planning Commission, August 18- recommendations to City Council study session, August 28- Prepare preliminary draft code amendments for City review, September 21- Planning Commission review/public hearing;
- Permitting software update.

Assistant City Manager Gray handed out sheets covering the following items:
Monthly real estate excise tax collection showing-Property tax receipts, interest on property tax, fund 130 REET 1, fund 132 REET 2, monthly sales tax collection, local/parks sales tax collection, and storm water fees comparison. Discussion followed between Staff and Council.
Assistant City Manager Gray discussed his handouts on the June 2015 Budget to Actual. He explained the graphs and details of the charts. Discussion followed between Staff and Council. A budget calendar will be presented to the Council in mid-August.

Chief Knutsen briefed the Council on the following:
- Office Assistant Kenyon located stolen property at a pawnshop and passed the information on to Investigator Rawlins;
- Contact with individual with mental health issues;
- A fraud and theft case;
- Two car accident;
- A DEA sponsored drug drop off;
- Fundraiser for Santa Cops;
- County Council meeting regarding mental health issues.
7. CONSENT AGENDA:
The following items are presented for Council approval:
B. AB 15-0026, a motion approving 2015 Budgeted Expenditures as follows:
Payroll-Tax & Benefit Check Numbers 10445-10448 in the amount of $ 6,384.70, Payroll-
Employee Direct Deposits in the amount of $17,592.03, Vendor Check Numbers 20845-20868 in
the amount of $ 351,302.77.

Motion: as read, Action: Approve, Moved by Councilmember Crowley, Seconded by

8. COUNCIL BUSINESS
A. AB 15-0027, a motion of the City Council of the City of Edgewood, Washington, adopting a
Purchase Card (government credit card program) policy to be appended to the City’s existing
purchasing policies.
Assistant City Manager Dave Gray briefed the Council on the Purchase card policy:
Staff reviewed the City’s existing Purchasing Policies and municipal guidelines for credit card usage and
determined that it was necessary to add a policy to address Credit Cards to the City’s policies. The
City’s existing purchasing policies need to be updated, so staff has recommended that the new policy be
“appended” to the existing policies as a stand along policy - rather than incorporated into the existing
document. The Purchase Card Policy provides guidelines, processes and procedures to ensure the
Purchase Card program is administered utilizing best practices, provides adequate oversight and meets
State and City compliance requirements.

Acting City Manager Phillips reminded the Council that this is only for passage of the policy as Council
previously approved the Purchase Cards themselves.

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

B. AB 15-0443, an Ordinance of the City Council of the City of Edgewood, Washington, amending
the budget for the 2015 fiscal year, providing updates to the approved personnel and staffing
complements, updating the salary schedule, adding a new position description, and providing
clarifying updates to the form of the 2015 published budget, providing for severability and
establishing an effective date.
Acting City Manager Phillips briefed the Council on this agenda item: This is the second reading of the
ordinance. This Ordinance provides updates to the personnel component and salary schedule to
effectuate the addition of one new FTE to the City’s funded positions (Building official) adding a new
position classification (Maintenance Technician II, FT-13.05) adjusting the salary range for positions in
the FT-13.9 range to be comparable to market, and providing for an update to the published budget to
reflect those projects and expenditures approved or requested by Council since the adoption of the 2015
budget. This ordinance does not authorize any increase in expenditures over the original budget.

Audience Comment
Diane Kerlin read a statement into the record where she expressed approval of the budget amendment,
adding a building official, the creation of the Maintenance Tech II position, and proposed salary range.
She asked Council to approve this ordinance.
Motion: as read, Action: Approve, Moved by Mayor Eidinger, Seconded by Councilmember Shook. Motion passed unanimously.

C. AB 15-0444, an Ordinance of the City Council of the City of Edgewood, Washington, amending Title 2 Edgewood Municipal Code by the addition of a new Chapter 2.12 City Administrator thereto; establishing the office of the City Administrator effective upon the City’s pending plan of government reorganization; defining the appointment and removal standards and the powers and duties of said position; providing for severability; and establishing an effective date.

Acting City Manager Phillips briefed the Council on the agenda item:
This is the second reading of the Ordinance. The Ordinance provides for the creation of the City Administrator position subject to Council confirmation. This position would be hired and report directly to the Mayor. The proposed Ordinance also provides a description of the general duties of a City Administrator position and clarifies that the position appointment is subject to confirmation by a majority vote of the City Council. The Ordinance as drafted would become effective upon the swearing in of the new Mayor.

Motion: as read, Action: Approve, Moved by Councilmember Crowley, Seconded by Councilmember Meyers. Motion passed unanimously.

D. AB 15-0445, an Ordinance of the City Council of the City of Edgewood, Washington, amending Edgewood Municipal Code Chapter 2.15- City Clerk thereto; re-establishing the office of City Clerk effective upon the City’s pending plan of government reorganization; defining the appointment and removal standards and the powers and duties of said position; providing for severability; and establishing an effective date.

Acting City Manager Phillips briefed the Council on this agenda item:
This is the second reading of the ordinance. The Ordinance provides for the re-creation of the office of the City Clerk, subject to Mayoral appointment and Council confirmation. The proposed amended code provides for the roll-over transition to maintain the office of the City Clerk under the change of government. The Ordinance as drafted would become effective upon the swearing in of the new Mayor.

Motion: as read, Action: Approve, Moved by Mayor Eidinger, Seconded by Councilmember Shook. Motion passed unanimously.

E. AB 15-0446, an Ordinance of the City Council of the City of Edgewood, Washington, amending Edgewood Municipal Code Chapter 2.25- Police Chief thereto; re-establishing the office of the Police Chief effective upon the City’s pending plan of government reorganization; defining the appointment and removal standards and the powers and duties of said position; providing for severability; an establishing an effective date.

Acting City Manager Phillips briefed the Council on this agenda item:
This is the second reading of the Ordinance. The Ordinance re-creates the office of the Police Chief, subject to Mayoral appointment and Council confirmation. The proposed amended code provides for the roll-over transition to maintain the office of the Police Chief under the change of government. The Ordinance as drafted would become effective upon the swearing in of the new Mayor.

Motion: as read, Action: Approve, Moved by Deputy Mayor Cope, Seconded by Councilmember Christopherson. Motion passed unanimously.
F. AB 15-0447— an Ordinance of the City of Edgewood, Washington, amending various provisions of titles 2-5, 8-16, and 20 EMC; eliminating and/or replacing existing references to the City Manager in order to reflect the City’s pending plan of government reorganization. Acting City Manager Phillips briefed the Council on this agenda item: This Ordinance provides for updates to correct the references within the Edgewood Municipal Code from “City Manager” to “Mayor”. There is an additional change to the ordinance regarding changing Councilmember to Elected Official. The proposed Ordinance also provides for a clarification regarding all existing contracts, Resolutions and policies as previously adopted by the City supporting indicating that “previous” references to the City Manger would be construed as “Mayor. The Ordinance as drafted would become effective upon the swearing in of the new Mayor. He briefed on the minor updates to chapter 2.10 and chapter 2.20.

City Attorney Lell stated that the donation of salary is entirely discretionary on the part of Council and he reminded them of why this provision was enacted initially.

Rose Hill, Edgewood WA

Ms. Hill asked what the salary was going to be for new Councilmembers who are voted in. Mayor Eidinger stated that new Council would receive $500 per month and the Mayor would get $1,300 per month.

**Motion:** as read, **Action:** Approve, **Moved** by Mayor Eidinger, **Seconded** by Councilmember Christopherson. **Motion passed unanimously.**

F. AB 15-0448, an ordinance of the City Council of the City of Edgewood, Washington, amending Title 18 EMC – Development Standards; eliminating and/or replacing existing references to the city manager in order to reflect the City’s pending plan of government reorganization; establishing findings of fact; providing for severability; and establishing an effective date. Acting City Manager Phillips briefed the Council on this agenda item: The Council directed staff at the study session on July 21, 2015. To draft the proposed Ordinance which corrects the references within the Edgewood Municipal Code from “City Manager” to “Mayor” in Title 18 – Development Standards. The proposed Ordinance is technically a development code update thus the City is following the code update provisions and providing notice to the Washington State Department of Commerce in accordance with Growth Management Act requirements. This action is specifically exempt from the requirements of SEPA so no further environmental review is required. The modifications to Title 18 as presented do not change any development code or standard, only the references to “city manager” are being changed to “mayor”. The Ordinance is effective upon the swearing in of the new Mayor.

**Motion:** as read, **Action:** Approve, **Moved** by Councilmember Crowley, **Seconded** by Councilmember Meyers. **Motion passed unanimously.**

**EXECUTIVE SESSION**

Mayor Eidinger asked City Attorney Lell to announce the Executive Session. City Attorney Lell stated that pursuant to RCW 42.31.110.1 (i) Council will convene to executive session to discuss litigation
with legal counsel, the executive session will be for 10 minutes and Council is anticipated to take action in open session when they reconvene.

7:55pm- Mayor Eidinger recessed the meeting to Executive Session.
8:05pm- Executive Session was extended for ten more minutes.
8:15pm- Executive Session was extended for ten more minutes.

Mayor Eidinger reconvened the meeting at 8:25pm.

AUDIENCE COMMENTS- Council suspended the rules to allow a citizen who came in late to speak.

Leslie Yanak- Edgewood, WA
Ms. Yanak addressed the City Council about Fireworks in the City of Edgewood. She and her husband own 7 acres in the City and the family cannot leave on the 4th of July due to the danger of fireworks to their property and animals. She would like the City Council to ban fireworks in the City of Edgewood. Her son Justin also spoke to the City Council about the danger and impact of fireworks within the City.

Discussion followed by the City Council. The process can take several years to complete. Council plans to begin reaching out to key players to address the issue. This will be moved to a study session in the future. The issues need to be researched thoroughly.

9. COUNCIL COMMENTS

No Council Comments were made.

10. ADJOURN

Mayor Eidinger adjourned the meeting at 8:35 pm.

Jane Montgomery, Acting City Clerk, CMC

Daryl Eidinger, Mayor