CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY
Tues., August 9, 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 7:26pm. Councilmember Lowry led the attendees in the Pledge of Allegiance.

**ROLL CALL**

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

**Additions/Deletions to the Agenda.**

There were no additions or deletions to the agenda.

2. **PUBLIC HEARING**

**Transportation Improvement Plan (TIP) and Capital Improvement Plan (CIP)**

Mayor Eidinger briefed on the continued hearing of August 9, 2016 and read the rules for the hearing. Mayor Eidinger opened the public hearing at 7:27pm.

Assistant City Administrator Nix gave an update the topics and the plans in the packet material. Mayor Eidinger asked for public comments. There were no comments made. There were no additional staff comments.

Mayor Eidinger closed the public hearing at 7:32pm.

3. **AUDIENCE COMMENT**

**Roy Craig** discussed being new to attending Council meetings; discussed a CAR that he submitted regarding a site problem off 36th and asked Council if they can address the issue on 116th and 36th.

4. **MAYOR’S REPORT**

Mayor Eidinger spoke about the following:
- National Night Out;
- Jovita Stabilization Project bids;
- Transpo meeting with WSDOT on Meridian congestion;
- Kudos to Chief Knutson, Aaron Nix and Councilmember Creley who spent some volunteer yard clean up for a local citizen in need;
- Meeting with Mr. Thompson on water project on 105th and 110th;
- Met with Councilmember Tomyn on social media accounts for the City;
- Mt. Water District new franchise agreement meeting;
- Fence at the Pump Station should be completed this week;
- Two structure fires in Edgewood, no injuries.
Chief Knutson briefed on the following:
- Mt. View Day Camp tours;
- Crime incidents.

5. 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 July 26, 2016
B. Study Session Meeting Minutes of August 2, 2016
C. AB 16-040, a motion approving August 2016 Budgeted Expenditures as follows: Nationwide Retirement Solutions and Deferred Compensation Program Check Numbers 10567-10569, in the amount of $5,367.37; AWC Employee Benefit Trust; Dept. of Retirement Services; IRS 941 ACHs and Payroll Direct Deposit in the amount of $70,094.25; and Vendor Check Numbers 21489-21516 in the amount of $70,878.50. Total distributions submitted for review & authorization in the amount of $146,340.12

Motion: As read, Action: Approve, Moved by Councilmember Stephanie Shook, Seconded by Councilmember Mark Creley. Motion passed unanimously (5-0).

6. COUNCIL BUSINESS

A. AB16-0475 – Motion to accept the Second Reading and adoption of Ordinance No. 16-0475, amending Title 4 EMC Impact Fees; establishing a deferred collection option for the City’s school, park and traffic impact fee programs in accordance with Engrossed Senate Bill 5923; adopting a new Chapter 4.05 EMC Deferral of Impact Fees containing standards and procedures for impact fee deferrals; 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 Stephanie Shook. Motion passed unanimously (5-0).

B. AB16-0474 - Motion to accept the Second Reading and adoption 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 Gray briefed on this agenda item.

Motion: As read, Action: Approve, Moved by Councilmember Stephanie Shook, Seconded by Councilmember Rosanne Tomyn. Motion passed unanimously (5-0).
C. AB16-0337 - Motion to accept the Second Reading and adoption of Resolution No. 16-0337, adopting a new Official City Fee Schedule

Assistant City Administrator Gray briefed on this agenda item.

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Rosanne Tomyn. **Motion passed unanimously** (5-0).

D. AB16-0476 – Motion to accept the First Reading of Ordinance No. 16-0476, amending the Budget for the 2016 Fiscal Year, providing updates to the approved Capital Parks, Sewer and Equipment Replacement Funds, providing for severability and establishing an effective date

Assistant City Administrator Gray briefed on this agenda item.

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Nate Lowry. **Motion passed unanimously** (5-0).

E. AB16-0477 – Motion to accept the First reading and adopting of Ordinance No. 16-0477, amending Chapter 8.05 EMC **Health and Welfare**; clarifying the City’s regulatory standards for Animal Noise; providing for severability; and establishing an effective date

Chief Knutson briefed on the agenda item.

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously** (5-0).

7. COUNCIL COMMENTS

Mayor Eidinger discussed he received a report on the gypsy moth, which noted there were only 12 moths found in the entire area.

Deputy Mayor Christopherson asked about the striping in town and when it will occur; Mayor Eidinger noted after the chip-sealing project.

8. EXECUTIVE SESSION

There was no executive session.

9. ADJOURN

Mayor Eidinger adjourned the meeting at 8:15 pm.

[Signature]

Rachel Pitzel, City Clerk

[Signature]

Daryl Eidinger, Mayor