CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY
Tues., October 25, 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 7:00pm. 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 Stephanie Shook, Councilmember Rosanne Tomyn, Councilmember Nate Lowry. Excused: Councilmember Luke Meyers.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Police Chief Ed Knutson, and Daniel Kenny, City Attorney.

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

2. PUBLIC HEARING

2017 Revenue Sources/2017 Property Tax Levy
Mayor Eidinger read the rules for the hearing.
Mayor Eidinger opened the public hearing at 7:02pm.
Assistant City Administrator Gray briefed on this agenda item.
Mayor Eidinger asked for public comments.

Sue Miller – discussed property tax and being a stable city; discussed growth and the Police Department.
There were no additional staff comments.
Mayor Eidinger closed the public hearing at 7:10pm.

3. AUDIENCE COMMENT

Jim Peters - discussed traffic on 94th Street and heading South; discussed he has tried many option to slow/deter speeders - mobile radar, staged a police car, posted a 25 mph sign, etc.; he noted the Police Department giving warnings and not tickets; discussed safety and stated if the Police Department gave tickets it would slow people down. He noted he would like to see signs put up that stated radar enforced.

Dennis Tallariti- discussed he was in support of Mr. Peters comments; noted the changes that he has seen in Edgewood; speed on his road and the safety of the kids. Stated tickets are needed to get the word out to the speeders.

Tom Erath- discussed the influx of heavy equipment truck/trailers to service the Westridge project; he noted he believed they should not be on that road and should be coming from the Valley.
4. MAYOR’S REPORT

Mayor Eidinger spoke about the following:
- Discussed the first “big” storm that did not prove to be as extensive as predicted;
- Preliminary work continues on the Jovita project with closure still scheduled starting Nov. 14-Dec. 2, detour signage is up and Mr. Nix is working with Sumner regarding light timing;
- Northwood Estates;
- Noted the bi-weekly meeting date with Puyallup School District regarding Northwood School project for those who wished to attend;
- PC Sheriff’s office will be attending the next Study Session;
- Proposed 2017 budget will be before Council at the next Study Session.

Chief Knutson briefed on the following:
- 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 October 11, 2016
B. Study Session Meeting Minutes of October 18, 2016
C. **AB16-048**, a motion approving October 2016 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10578-10579, in the amount of $4,306.86; Employment Security Department; IRS 941 ACHs; Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Services; and Dept. of Labor & Industry in the amount of $46,030.44; and Vendor Check Numbers 21622-21640 with EFT payments in the amount of $186,875.29. Voided Check Number 21610 in the amount of $1,730.10. Total distributions submitted for review & authorization in the amount of $235,482.49.

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

6. COUNCIL BUSINESS

A. **AB16-0483**, setting the Property Tax Levy for Fiscal Year 2017

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 (6-0).**


Assistant City Administrator Nix briefed on the agenda item.
Motion: As Read, Action: Approve, Moved by Councilmember Nate Lowry, Seconded by Councilmember Donna O’Ravez. Motion passed unanimously (6-0).

C. AB16-0347, a motion adopting Resolution No. 16-0347, approving the Final plat of Northwood Estates.

Community Development Director Stender briefed on the agenda item.

Councilmember Lowry asked about item no. 3 in the HOA – is there a way to get what maintenance task and time frame of the Stormwater facility.

Community Development Director Stender noted the Covenants Conditions and Restrictions (CC and R) and regulations that need to be followed.

Deputy Mayor Christopherson asked of the Hearing Examiners conditions been met? He also discussed the road out front and it needing to be fixed.

Assistant City Administrator Nix noted he has been in contact with the owner; he also noted he is looking at the Development Standards and those need to be revised.

Motion: To approve by Mayoral signature the Northwood Estates Subdivision upon final Public Works Department acceptance of paving work on 24th Street East and all required signature approvals from the Sewer Utility, Pierce county Assessor’s Office and the City’s Planning and Public Works Departments Action: Approve, Moved by Deputy Mayor Tyron Christopherson, Seconded by Councilmember Stephanie Shook. Motion passed unanimously (6-0).

7. COUNCIL COMMENTS

Mayor discussed staff and noted his appreciation and thanked them for all their hard work.

Deputy Mayor Christopherson noted he received a citizen complaint on litter along Chrisella- he asked how does the City mitigate/resolve it.

Assistant City Administrator Nix mentioned that on Monday the City got the new skid steer, which will be able to sweep up the litter; he noted the City is trying to mitigate for Howard’s schedule and bring on an additional person to help him with those things, and inspection for on-site construction projects. He noted it has been budgeted to come on board in 2017.

Deputy Mayor Christopherson noted the Jovita closures on the website and noted it could confuse citizens with the one weekend open/close statement.

Assistant City Administrator Nix stated it really was dependent on the contractor- the City is not able to get real hard dates on that one weekend because it is all based dependent on weather.

Assistant City Administrator Nix also noted the City is still looking into closing at Noon for the Holiday weekend, but is not positive this will be an option; he also discussed the City of Sumner and the light at
the bottom and the timing - he noted it is timed with the RR and it is not an option to have it changed; he stated the best bet is giving as much advance notice as possible to folks to help them be prepared.

Mayor Eidinger introduced Daniel Kenny who was filling in for Mr. Zach Lell while he is on vacation.

8. EXECUTIVE SESSION

There was no executive session.

9. ADJOURN

Mayor Eidinger adjourned the meeting at 7:54 pm.

[Signature]  
Rachel Pitzel, City Clerk

[Signature]  
Daryl Eidinger, Mayor