1. **CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:00pm. Councilmember Meyers led the attendees in the Pledge of Allegiance.

**ROLL CALL**

**Present:** Mayor Daryl Eidinger, Councilmember John C. West, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Roseanne Tomyn, Councilmember Nate Lowry. **Absent:** Councilmember Stephanie Hunter.

**Staff Present:** Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Public Works Director Jeremy Metzler, Police Chief Micah Lundborg, Carol Morris, City Attorney.

**Additions/Deletions to the Agenda**

There were no additions or deletions to the agenda.

2. **PUBLIC HEARINGS**

1. **AB18-015** - Ordinance No. 18-0522, relating to Subdivisions, adding procedures for Alterations and Vacations of approved Subdivisions and approved Binding Site Plans, describing the elements of a complete application, criteria for approval, effect of approval and requirements for recording, pursuant to RCW 58.17.212 and 58.17.215, adding a new Chapter 16.07 to the Edgewood Municipal Code (EMC); providing for severability; and establishing an effective date.

   Mayor Eidinger read the rules for the hearing.
   Mayor Eidinger opened the public hearing at 7:03pm.
   Community Development Director Darren Groth briefed folks on Ordinance No. 18-0522.
   Mayor Eidinger asked for public comments.
   There were no comments made at the hearing.
   There were no additional staff comments.
   Mayor Eidinger closed the public hearing at 7:05pm.

2. **AB18-016** - 2018 Comprehensive Plan Docket
   Mayor Eidinger opened the public hearing at 7:06pm.
   Community Development Director Darren Groth updated folks on the 2018 Comprehensive Plan Docket.
   Mayor Eidinger asked for public comments.

**Gary Todd** - discussed being glad to see this Comprehensive Plan Update this far and hopes it continues.

**Minoru “Buddy” Uchida** - discussed the desire to move to industrial/commercial zoning and believes it to be beneficial to the community; he noted he looks forward to working with the city.

**Chris Ferko** - discussed being consultant on the Uchida Farms and noted this being a good opportunity to discuss the proposal and went through a list of things that could be studied. Look forward to working with staff to bring a proposal that works toward the objectives he noted.
Comments received via email from Ms. Cathy V. Canorro, forwarded to the Council, Mayor, provided at the meeting, and attached hereto as Attachment A.

There were no additional staff comments. Mayor Eidinger closed the public hearing at 7:21pm.

3. PRESENTATION

Part IV – Welcome to your Pierce County Contract! Now, what do you get? Chief Lundborg introduced the Property Room representatives, Cindy McBride and Centura Grey. Chief Lundborg passed around handouts to Council that showed what the property room representatives do and how they do it.

4. AUDIENCE COMMENT

There were no audience comments.

5. MAYOR’S REPORT

Mayor Eidinger spoke about the following:

- The City completed the annual Spring Clean-up week; we continue to have litter issues, more specifically illegal dumping in many places of our city. We will be looking into solutions that we can use to stop violators from defacing our city.
- The GIS system looks to be online this week; SmartGov training in May and expect to have electronic applications available to the public by mid-summer. Thanks to Darren Groth and his team for all their efforts to make this step a reality.
- Dave Gray and the Mayor attended the AWC Small Cities meeting in Eatonville last week to meet with other mayors and staff to talk about funding programs and other common topics.
- Staff is currently interviewing for the Building Official vacancy, and expect to fill that position in the near future.
- Pierce County Regional Council (PCRC) had a lively discussion about transit set-asides since a portion of our dollars have gone to transportation agencies in the county. The group decided to leave the allocation as it is and then review all of the different set-asides in detail before the next funding cycle.

Community Development Director Groth briefed on the following:

- Discussed the SmartGov, GIS programming, and improvements, and thanked Council for approving this and making it happen. He noted the amazing changes of what the city is doing now, and how it will streamline the process.

Chief Lundborg briefed on the following:

- Taste of Hedden, and noted it was a fun event;
- Finished up the Community Academy;
- 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. Regular City Council Meeting Minutes of April 10, 2018,
B. Study Session Meeting Minutes of April 17, 2018.
C. AB 18-017, a motion approving April 2018 Budgeted Expenditures as follows: Deferred Compensations Program; Payroll Direct Deposit; Dept. of Retirement Systems; IRS 941 ACHs; Employment Security Dept.; and Dept. of Labor and Industry in the amount of $56,041.28; and Vendor Check Numbers 23236 through 23258 with EFT Payments in the amount of $221,219.19. Total distributions submitted for review & authorization in the amount of $277,260.47.

Motion: As Read, Action: Approve, Moved by Deputy Mayor Tyron Christopherson, Seconded by Councilmember Roseanne Tomyn. Motion passed unanimously (6-0).

7. COUNCIL BUSINESS
A. AB18-018, a motion confirming the Mayoral re-appointments of Jan Furey, Position No. 4 and Bob Woloshyn, Position No. 5 for a second term to the City of Edgewood Salary Community Development Director Groth briefed on the agenda item.
    Motion: As Read, Action: Approve, Moved by Councilmember Nate Lowry, Seconded by Councilmember John C. West. Motion passed unanimously (6-0).

8. COUNCIL COMMENTS
Mayor Eidinger noted the Shred Event at the Bank of America parking lot in Milton, 10am - 1pm; Parks Appreciation Day, Nelson Nature Park, April 28th 10am -1pm.

Councilmember Meyers would like an update on the CenturyLink Franchise Agreement.

9. EXECUTIVE SESSION
Mayor Eidinger noted there was an executive session.

City Clerk Pitzel stated there would be an Executive Session pursuant to RCW 42.30.110(1)(i)(i) potential litigation and City Attorney Morris would be attending via telephonically.

The Executive Session will last approximately 10 minutes.

Mayor Eidinger recessed the meeting to Executive Session at 7:59pm for 10 minutes.

Mayor Eidinger called the meeting back to order at 8:08pm.

10. ADJOURN
Mayor Eidinger adjourned the meeting at 8:08 pm.

Rachel Pitzel, City Clerk
Daryl Eidinger, Mayor
Rachel Pitzel

From: Rachel Pitzel
Sent: Monday, April 23, 2018 11:09 AM
To: Daryl Eldinger; John West; Luke Meyers; Mark Creley; Nate Lowry; Rosanne Tomyn; Stephanie Shook; Tyron Christopherson
Cc: Darren Groth; Dave Gray; jeremy@cityofedgewood.org; Micah Lundborg
Subject: FW: Uchida Application for Rezone - Statement in Support of Cathy V. Canorro
Attachments: UchidaApplicationCanorroStatementInSupport.PDF

Please see the attached public comments for tomorrow's public hearing on the 2018 Comprehensive Plan Docket.

Kind regards,

Rachel Pitzel, CMC
City Clerk/Human Resources Generalist
City of Edgewood

From: Darren Groth
Sent: Monday, April 23, 2018 9:46 AM
To: Rachel Pitzel <rachel@cityofedgewood.org>
Subject: FW: Uchida Application for Rezone - Statement in Support of Cathy V. Canorro

FYI, the attached statement is provided in support of the Uchida request. To clarify, it's not a rezone request and is related to the Comprehensive Plan Amendment request.

I saved a copy of the letter to the electronic file.

Darren Groth | Community Development Director
City of Edgewood (www.cityofedgewood.org)
P: (253) 952-3299 | F: (253) 952-3537
Email: darren@cityofedgewood.org

From: cvc6@aol.com [mailto:cvc6@aol.com]
Sent: Sunday, April 22, 2018 4:31 PM
To: Darren Groth <darren@cityofedgewood.org>
Subject: Uchida Application for Rezone - Statement in Support of Cathy V. Canorro

Dear Mr. Groth:

Attached is my statement in support of the Uchida Application for Rezone. I understand the City will have a public hearing on Tuesday, April 24th, however, I will not be able to attend in person to provide comment on this application. Please accept my written statement for entry into the record to be considered by the City Council.

Thank you.

Cathy V. Canorro
Telephone: 360.701.5065
April 22, 2018

Mr. Darren Groth
Community Development Director
City of Edgewood
Edgewood, Washington

SUBJECT: UCHIDA FARMS LLC Application
Statement of Support

Dear Mr. Groth:

I understand the UCHIDA FARMS, LLC Application for Rezone ("Application") is on the City Council’s public hearing agenda for Tuesday, April 24, 2018. Since I will be unable to attend the public hearing I am submitting this written statement in support of the Application for entry into the record.

By way of background, I own two parcels of vacant land; i.e., Tax Parcel No. 0420175005 and No. 0420166003 located within the area of the Application. I have joined with UCHIDA FARMS LLC in submitting the Application. These parcels are the last two parcels of a larger property that my father, Paul C. Vertrees and his business partner purchased in 1959 from the Estate of Nettie Piersol. My father grew up in a farming family in tiny Outlook, Washington in the 1930’s. In about 1955 he, his father and older brother purchased a large parcel of undeveloped land in North Puyallup where he built homes for our family, his father, brother and our extended relatives. There was also sufficient acreage to raise raspberries and strawberries that kept the extended family busy during the summer months. However, that did not completely fulfill my father’s love of “farming.” He saw the cherry orchard owned by Mrs. Nettie Piersol, became well acquainted with her and began working the cherry orchard. He hired seasonal workers to pick the cherries. I would ride along with my father occasionally when he delivered the cherries to Sunny Jim in Seattle for processing. Dad maintained several small houses on the property for the workers to stay during the picking season. Every year he had to refurbish these houses for the workers. I was captivated by the amazing garden and statuary Mrs. Piersol and her late husband, Dr. Piersol had constructed on the property. I have fond childhood memories of countless hours running atop the stone walls that encircled the garden. This all changed when more stringent growing regulations made it no longer economically viable to maintain the orchard. The cherry trees were removed.
However, my father and his business partners “re-purposed” the property, providing housing for many people. A portion of the property was developed as Cherrywood Mobile Manor. Another portion was short platted in 1978; lots were sold; and homes were built that exist today.

The remaining parcels that I affectionately still call the “Piersol” property now faces another defining moment. However, there is yet another opportunity for this property to be “re-purposed” for the Edgewood community. As I have briefly described, the land was previously able to adjust to the changing lifestyle and needs of its inhabitants and the community. It can continue to do so. The City of Edgewood must be mindful of the values that will continue to make it a place where its residents not only want, but are able to live and work. To do that, there must be more opportunities for Edgewood residents to work closer to where they live and the City must be able to provide the public services its residents deserve. The UCHIDA FARMS LLC Application presents these opportunities.

I trust the City Council will carefully consider all relevant factors concerning the Application. Mr. Uchida is prepared to provide the necessary information and data to assist the City make an informed decision. I expect the City may receive objection to the Application. By way of an aside, I currently live in a community of over 900 homes that previously had largely undeveloped land surrounding it for over 15 years, except for other housing communities. That is not the case any longer. In the past two years the undeveloped land has been developed as light industrial. While I personally may have wanted the land to be developed in a different manner, I recognize the need for the community as a whole to examine how it can best utilize its properties for the benefit of its residents overall. I urge the City of Edgewood to favorably consider the Uchida Application.

Thank you for the opportunity to provide comment.

Cathy V. Canorro
Telephone: 360.701.5065