CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00 PM.

Councilmember Crowley led attendees in the Pledge of Allegiance.

**Additions/Deletions.**

No Additions or Deletions to the agenda.

**ROLL CALL**

**Present:** Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.

**Staff Present:** City Manager Mark Bauer, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.

**PRESENTATION**

City Manager Bauer briefed the Council on the presentation by Cherrywood Mobile Manor. He introduced Marlene Kaplan, Attorney and Counselor at Law, representing Cherrywood Mobile Manor. The presentation addressed Cherrywood Mobile Manor, storm drainage and surface water management fees.

Ms. Kaplan addressed the Council and introduced the park owner of Cherrywood Mobile Manor, Dr Barry Kaimakis. Dr. Kaimakis briefed the Council on the history of the Park. He would like the City Council to lower the surface water fees that the Park currently pays. He handed out a letter which was addressed to the Edgewood City Council, dated August 25, 2014.

Marlene Kaplan, Attorney addressed the Council and Staff. She handed out a two page document titled Legal Analysis. She discussed the City’s Municipal Code, Palermo versus the City of Bonney Lake, Teter versus Clark County, and Guimont versus Clark. She expressed opposition to the to the City’s Ordinance that determined the surface water fees for Cherrywood Mobile Manor. She asked the City Council if they would review the fee structure for Cherrywood Mobile Manor Park.

There was some discussion between the City Council and Ms. Kaplan. This information will be reviewed at a future City Council study session.

**CITY MANAGER’S REPORT**

City Manager Bauer talked about the following:

- The closing of Jovita Boulevard to perform stormwater maintenance on the main culvert.
- The City is coming up on Budget preparation time and a budget calendar will be presented to the City Council soon.
The Chief of Police briefed the Council on police activity and he handed out the “Sheriff’s Log” to the City Council.

Assistant City Manager Phillips briefed the City Council on the following:
- The status of paving projects.
- The closure of Jovita Boulevard to perform maintenance operations. Culvert cleaning was done in a safer way due to the road closure.
- Status of the Public Hearing for the Westridge Development Project.
- The SR 161 Project and WSDOT expected time frames for completion of the project. The City is scheduled to do a preliminary walkthrough the second week of September. He asked that citizens let him know if they see anything that needs to be addressed.
- The barrels on Meridian Avenue East are in place to hold ground so that the remaining punch list of items can be performed in a timely manner.

Councilmember Meyers wanted to ensure that the work on the fire hydrants would be completed. Councilmember Christopherson had concerns about synchronizing the signal lights at Emerald.

**AUDIENCE COMMENT**

Enid Duncan- 113 Meridian Avenue East, Edgewood, WA.- Ms. Duncan thanked members of the City Council that voted to extend the reduced Traffic Impact fees. Ms. Duncan discussed the Development of her property and the fees she was assessed. She stated that she feels the City has violated her due process rights.

Mike Wilson- 3607 122nd Avenue East, Edgewood, WA.- Mr. Wilson is the Executive Director of the Mountain View Community Center. He thanked the City for the City’s support to the Community Center. He informed the Council that the recent Health Fair, and “Back To School Barbeque”, had been a success. He listed the services that the center provides.

**CONSENT AGENDA:**

A. Regular Council Meeting Minutes of July 22, 2014  
B. Special Council Meeting Minutes of July 29, 2014  
C. Study Session Meeting Minutes of July 29, 2014  
D. AB 14-0033, a motion approving 2014 Claim check numbers 20203 through 20237, Wires and Transfers in the amount of $719,172.24, and Payroll check numbers 10309 through 10312 and voided payroll checks 10279-10293, including Direct Deposits and Electronic Transfers in the amount of $23,532.88.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember Meyers. **Motion passed unanimously.**

**COUNCIL BUSINESS**

A. AB 14-0034, a motion to approve a budget of $2,000 to investigate any potential issues with property located on Jovita Boulevard East, (Parcel # 0420022004).

City Manager Bauer briefed the Council on this agenda item. He would like to get a title report on the property.
There was discussion between the Council and Staff.

Councilmember Cope asked about liability issues to the City. There was further discussion between Council and staff. The City will take steps to eliminate potential hazards on the property.

**Motion:** As read, **Action:** Approve, Moved by Mayor Daryl Eidinger, Seconded by Councilmember Paul Crowley. **Vote:** Motion passed (summary: Yes = 6, No = 1, Abstain = 0).

**Yes:** Mayor Eidinger, Councilmember O’Ravez, Councilmember Crowley, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson.

**No:** Deputy Mayor Steve Cope.

**B.** AB 14-0035, a motion authorizing the City Manager to sign contract addendum No. 5 to the current contract with NorthSky Leasing.

City Manager Bauer briefed the Council on this agenda item. The current tenant has asked to continue to rent their offices in City hall on a month to month basis. Their office in Sumner is going to be completed soon. Staff recommends signing the new addendum with an increase in the amount of the rent.

**Motion:** As Read, **Action:** Approve, Moved by Councilmember Christopherson, Seconded by Councilmember O’Ravez.

**Motion passed unanimously.**

C. A discussion regarding the process, recommendation, and direction that the City Council would like to take in regard to the adoption of permanent zoning regulations for marijuana related uses, including recreational marijuana uses. Potential options included, without limitation: (i) designation of specific zoning districts for marijuana related uses, (ii) adoption of use-specific regulations for such uses, and/or (iii) prohibiting such uses in all the City’s zoning districts.

Assistant City Manager Phillips briefed the Council and audience on this agenda item.
The City Council passed interim zoning regulations in regard to Marijuana uses in the City. He handed out a one page document which outlined the Planning Commission recommendations in regard to permanent zoning regulations. He will be bringing this item back in the fall.

**D.** A discussion regarding the Planning Commission’s recommendation to modify portions of the Edgewood Municipal Code, allowed uses within the Business Park Zone.

Assistant City Manager Phillips briefed the City Council on the agenda item. The discussion centered on the current definitions for hospital and inpatient care facilities in the City Code. Staff will look into the current code to see if it needs updating. Planning Commission recommendations will also be presented to the City Council.

**Citizen Comments**

Enid Duncan- 113 Meridian Avenue East.- Ms. Duncan stated that seven of her nine acres were encumbered. She feels that the City of Edgewood Code is stringent. She stated that only two acres of her
property are deemed usable. She believes that there is a disparity between the City Code and what people are trying to do with their property.

COUNCIL COMMENTS
Councilmember Meyers would like the look at DSHS requirements before City Code is modified for Health Services. He stated there are some requirements that may be required of a City for a daily emergency plan. He stated that those type of facilities present challenges due to emergency response. He would like staff to look into that.

EXECUTIVE SESSION
Mayor Eidinger recessed the meeting to go to Executive session at 8:30 PM. The Executive Session is expected to last 15 minutes. City Attorney Lell stated that the Executive Session was called to discuss potential litigation, and the Council was expected to take action after they were back in session.

Recessed to Executive Session at 8:30 PM for 15 minutes.
The Executive Session was extended at 8:45 PM for an additional 5 minutes.
The Council came back into the Council Chamber at 8:50 PM.

Mayor Eidinger called the meeting back to order at 8:51 PM.

Motion: Authorize City Staff to begin the process of closing out the Rural Development loan, Action: Approve, Moved by Councilmember Paul Crowley, Seconded by Mayor Daryl Eidinger. Motion passed unanimously.

ADJOURN

Mayor Eidinger adjourned the meeting at 8:52 PM.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor