



**CITY OF EDGEWOOD  
REGULAR COUNCIL MEETING SUMMARY**

Tues., March 8, 2016 – 7:00 PM ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

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**1.  CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:08 pm. and led the attendees in the Pledge of Allegiance.

**ROLL CALL**

**Present:** Mayor Daryl Eidinger (Not voting), Councilmember Donna O'Ravez, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomy, Councilmember Nate Lowry.

**Staff Present:** Assistant City Administrator Eric Phillips, Assistant City Administrator Dave Gray, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney, Zach Lell.

**2. AUDIENCE COMMENT**

**Kendra Dixon, Edgewood WA**

Ms. Dixon briefed the Council on the Edgewood Picnic which is on July 16, 2016 at Edgemont Park.

**3. MAYOR'S REPORT**

State of the City Address- Mayor Daryl Eidinger

Mayor Eidinger gave his "State of the City Address" to the City Council.

Assistant City Administrator Phillips briefed the Council on the Emergency Road repair on 114<sup>th</sup> just north of 18<sup>th</sup>, and on emergency tree removal on 18<sup>th</sup>. Both repairs were done on March 7, 2016. He provided the Council with before and after pictures.

Chief Knutson briefed the Council on the following:

- Felony assault arrest;
- Burglary arrest;
- Two car accident;
- Pursuit of a stolen vehicle;
- Suspicious person/vehicle;
- Drug House.

**4. CONSENT AGENDA**

The following items are presented for Council approval:

**A.** Special Meeting Minutes of February 21, 2016.

**B.** AB 16-010, a motion approving March 2016 Budgeted Expenditures As Follows: Payroll Tax & Benefit Check Numbers 10526-10528, In the amount of \$4,805.44, IRS 941 ACH in the amount of \$4,283.17, Employee Payroll Direct Deposits in the amount of \$ 55,036.80, Vendor Check Numbers 21240-21256 In The Amount of \$171,069.93 and EFT payments in the amount of \$1,831.77. Total Distributions, Submitted for Review & Authorization In The Amount Of \$237,027.11.

**C.** AB 16-011, a motion of the City Council authorizing the acceptance and approval of sewer easements for Edgewood Heights LLC, and Carrera Holdings LLC, as documented in the corresponding attached easement agreements.

**Motion:** As read, **Action:** Approve, **Moved by** Councilmember Shook,  
**Seconded by** Councilmember Meyers. **Motion passed unanimously.**

## 5. COUNCIL BUSINESS

A. **AB 16-012**, a motion authorizing the Mayor to enter into an addendum to the current agreement with Greg Pile for the grazing of sheep on the Nelson Farm property.

**Motion:** as read, **Action:** Approve, **Moved by** Councilmember, **Seconded by** Councilmember O'Ravez. **Motion passed unanimously.**

B. **AB 16-0330**, a motion to approve Resolution No. 16-0330, A Resolution of the City Council of the City of Edgewood, authorizing the Mayor to execute a defined benefit agreement with the Department of Revenue Deferred Compensation Program (DCP).

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

## 6. COUNCIL COMMENTS

Councilmember O'Ravez asked the status of the reader board sign. Mayor Eidinger responded that he has been in touch with "Stewart Signs" who were used by the City of Pacific. The Mayor explained the different options, sizes, and functions that are available. Staff will be bringing an update to the sign code at a future meeting.

Deputy Mayor Christopherson asked for clarification on the payment to ThyssenKrupp Elevator Corporation. Discussion followed.

Mayor Eidinger will be meeting with a possible tenant for the downstairs space at City Hall.

Councilmember Meyers expressed concerns about three (3) slides on West Valley Avenue.

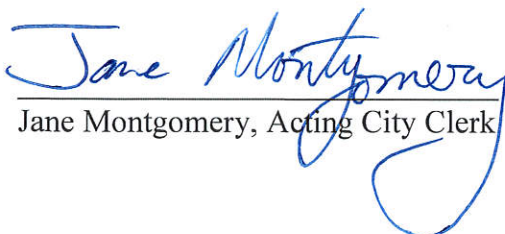
## 7. EXECUTIVE SESSION

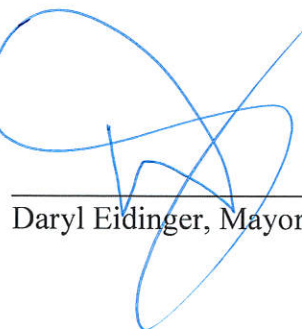
Mayor Eidinger asked City Attorney Lell if there was need for an Executive Session. City Attorney Lell stated that he was comfortable sharing information with the Council regarding the ongoing litigation with Butts Tobacco and the State of Washington Liquor and Cannabis Board in open session. Mayor Eidinger asked him to proceed. City Attorney Lell informed Council that Jean Wood the original applicant is relocating her business operation to the Spokane area, and there is a movement afoot at the Cannabis Board to transfer her license application so it will be specific to that location. He has been contacted by the State Attorney General who is attached to that case, and they will be sending a proposed stipulation and order that would allegedly facilitate the transfer while still keeping within the confines of the Superior Court's directive. As soon as he sees that stipulated order City Attorney Lell will update the Mayor. City Attorney Lell said that he was hopeful that the issue would be resolved in the near future.

Discussion followed between Council, the Mayor and City Attorney Lell.

## 8. ADJOURN

Mayor Eidinger adjourned the meeting at 7:40pm.

  
Jane Montgomery, Acting City Clerk

  
Daryl Eidinger, Mayor