



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., July 12, 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 7:02pm. 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, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Nate Lowry. **Excused:** Councilmember Stephanie Shook, Councilmember Rosanne Tomy.

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, Zach Lell, City Attorney.

Additions/Deletions to the Agenda

Mayor Eidinger requested that item C - AB16-0335, be removed from the agenda. He asked Community Development Director Stender to explain the reasoning of why this item is being removed. There was Council consensus to remove the item.

2. PUBLIC HEARING

Ordinance No. 16-0474, Ch. 3.35 Code Revisions and Resolution No. 16-0337, Fee Schedule

Mayor Eidinger briefed on the public hearing and read the rules for the hearing.

Mayor Eidinger opened the public hearing at 7:05 pm.

Assistant City Administrators Gray and Nix gave an update on the Code Revisions and Fee Schedule changes. Mayor Eidinger asked for public comments. There were no comments made. There were no additional staff comments.

Mayor Eidinger closed the public hearing at 7:08 pm.

3. MAYOR'S REPORT

Mayor Eidinger spoke about the following:

- Staff extremely busy working on number of things, one being the Fee Schedule;
- Meeting with Mt. View-Edgewood Water on many topics;
- Westridge project and the street closure/opening;
- Discussed next Study Session and reminded Council to review their packet material as there will be a lot of information in it;
- Noted that at the next Study Session- he asked staff to come for a meet and greet so that Council can get to know some of their newer staff members that make the City a quality place.

Chief Knutson briefed on the following:

- Crime incidents;

- Thanked citizens, staff and Council for all the kind words and the food that has been dropped off after the Dallas police shootings.

4. AUDIENCE COMMENT

Enid Duncan- explained there is an article in the paper that she stated they should read. She discussed her property and handed out the article she spoke of.

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 June 28, 2016

B. **AB 16-037**, a motion approving July 2016 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10559-10561, in the amount of \$5,230.97; Employment Security Department; AWC Employee Benefit Trust; Dept. of Retirement Services and IRS 941 ACHs and Payroll Direct Deposit in the amount of \$72,801.27; and Vendor Check Numbers 21443-21464 with EFT payments in the amount of \$125,363.87. Total distributions submitted for review & authorization in the amount of \$203,396.11.

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

6. COUNCIL BUSINESS

A. **AB 16-038**, a motion confirming the Mayoral re-appointment of Commissioner JoAnn Overfield (Position No. 2), Commissioner Lucy Lowry (Position No. 3), and Commissioner Michael Stanzel (Position No. 7) to the City of Edgewood Planning Commission.

Community Development Director Stender briefed on the agenda item.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Donna O'Ravez, **Seconded by** Councilmember Mark Creley. **Motion passed unanimously (4-0, Recused: Nate Lowry).**

B. **AB 16-0336**, a motion to adopt Resolution No. 16-0336, regarding the preservation, maintenance, and improvement of the John Wayne Pioneer Trail.

Community Development Director Stender briefed on the agenda item.

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

C. **REMOVED FROM AGENDA**

7. COUNCIL COMMENTS

- Mayor reminded Council on the picnic for Saturday; there will be a Police and City booth; and also reminded folk of Movie Night – Friday, July 15th, the movie is Star Wars: The Force Awakens.

- Deputy Mayor Christopherson asked about the removal of dead animals from the roads, what needs to happen and who to contact. Assistant City Administrator Nix noted to call City Hall.

8. EXECUTIVE SESSION

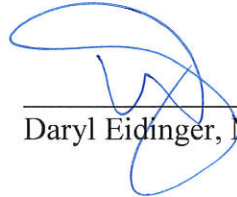
There was no executive session.

9.ADJOURN

Mayor Eidinge adjourned the meeting at 7:37 pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor