



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., July 26, 2016 – 7:00 p.m. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1.  CALL TO ORDER

Mayor Eiding called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance.

ROLL CALL

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

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.

There were no additions or deletions to the agenda.

2. PUBLIC HEARING

Amending Title 4 EMC Impact Fees; Adopting a New Chapter 4.05 EMC Deferral Of Impact Fees

Mayor Eiding briefed on the public hearing of July 26, 2016 and read the rules for the hearing. Mayor Eiding opened the public hearing at 7:03pm.

Community Development Director Stender gave an update of the corresponding Ordinance.

Mayor Eiding asked for public comments. There were no comments made. There were no additional staff comments.

Mayor Eiding closed the public hearing at 7:06pm.

Motion: Accept First Read, **Action:** Approve, **Moved by** Councilmember Donna O'Ravez, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

3. AUDIENCE COMMENT

There were no audience comments.

4. MAYOR'S REPORT

Mayor Eiding spoke about the following:

- Discussed County Crews working on road projects around the City;
- Annual weekend shutdown of Jovita for culvert work scheduled next month;
- Filed with the County the Westridge Plat and Westridge Parkway is now open;
- Fence will be put up this week around Sewer Pump Station #1;
- Thanked Staff and Chief Knutson and team for all their hard work at the Edgewood Picnic and the Movie Night;
- Attended a social media webinar;
- Reminded folks of National Night Out on August 2nd from 6-8 pm, Council Study Session is the same evening and will begin at regular start time of 7 pm.

Chief Knutson briefed on the following:

- Crime incidents;
- Discussed National Night Out.

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 July 12, 2016
- B. Special Meeting Minutes of July 19, 2016
- C. Study Session Meeting Minutes of July 19, 2016
- D. **AB16-039**, a motion approving July 2016 Budgeted Expenditures as follows: Nationwide Retirement Solutions Check Numbers 10562 – 10566, in the amount of \$5,035.39; IRS 941 ACHs and Payroll Direct Deposit in the amount of \$36,193.14; and Vendor Check Numbers 21465 – 21488 with EFT payments in the amount of \$414,285.12. Total distributions submitted for review & authorization in the amount of \$455,513.65
- E. **AB16-0338**, Resolution No. 16-0338, authorizing the Mayor to enter a Partnership and Service Agreement with Pierce County for Digital Orthophotography System Access

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

6. COUNCIL BUSINESS

- A. **AB16-0470**, a motion adopting Ordinance No. 16-0470, amending Chapter 2.10 EMC ***Elected Officials***; establishing a Salary Commission in accordance with RCW 35.21.015; defining the powers, duties, eligibility requirements and procedures for said Commission; providing for severability; and establishing an effective date

Assistant City Administrator Dave Gray briefed on the agenda item.

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

B. COUNCIL COMMENTS

Mayor Eidinger discussed Milton Days which will occur on August 19th and asked any Councilmember wanting to participate in the parade to let him know.

Councilmember O’Ravez discussed the picnic and said it was a great time and everyone did a great job.

Deputy Mayor Christopherson agreed with Councilmember O’Ravez comments; discussed tear down of Vendors and noted perhaps there should be a caveat that they stay until the end so they aren’t disrupting the picnic.

C. EXECUTIVE SESSION

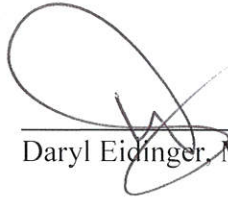
There was no executive session.

D. ADJOURN

Mayor Eidinger adjourned the meeting at 7:30 pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor