



CITY OF EDGEWOOD

REGULAR CITY COUNCIL MEETING AGENDA

Tues., September 8, 2015 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:05 pm.

Councilmember Meyers led attendees in the Pledge of Allegiance.

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: Assistant City Administrator Eric Phillips, Assistant City Administrator Dave Gray, Acting City Clerk Jane Montgomery, Senior Planner, Kevin Stender, Police Chief Ed Knutson, and City Attorney Zach Lell.

Additions/Deletions to the agenda.

Dave Gray requested that Check # 20939 be added to the consent agenda for approval in the amount of \$695.00, made out to Construction Exam Center.

Mayor Eidinger asked for a voice vote from the Council. Council agreed by unanimous vote to add the requested item to the consent agenda.

2. AUDIENCE COMMENT

Merlyn Bartlow- Edgewood, WA.

Mr. Bartlow expressed concerns to the City Council regarding the street light at 32nd and Meridian. He would like the City to look into the matter.

3. EXECUTIVE SESSION

There was no Executive Session.

4. MAYORS REPORT

Mayor Eidinger discussed the following:

- Appointments of Chief of Police and Acting City Clerk;
- Appointments of Assistant City Administrator of Municipal Services and Administrative Services;
- Interim Staffing Plan;
- Salary Survey;
- Jovita Slope Stabilization Project;
- 25th Street re-opened;
- Acquisition of property from the County.

Mayor Eidinger asked Dave Gray to research the AWC Salary Survey.

Chief Knutson briefed the Council on the following:

- Traffic violations;
- DUI arrest;

- Federal Offender being released to an Edgewood address;
- Felony Warrant arrest;
- DWLS and suspended driving warrants;
- Juvenile incident.

The Chief informed the Council that the DEA is sponsoring another drug drop off event on September 26th, Pierce County will be combining a fundraiser for Santa Cops, and the County passed their funding audit for mental/behavioral health.

5. CONSENT AGENDA

- A. Regular City Council Meeting Minutes of August 25, 2015.
- B. Study Session Meeting Minutes of September 1, 2015.
- C. AB 15-0031, a motion approving 2015 Budgeted Expenditures as follows:

Payroll-Tax & Benefit Check Numbers 10457-10462 in the amount of \$22,015.67, IRS 941 ACH in the amount of \$4,494.06, Payroll-Employee Direct Deposits in the amount of \$26,496.44, and Vendor Check Numbers 20921-20938 in the amount of \$41,004.77. Check # 20939 to Construction Exam Center for \$695.

Motion: Approve as amended with additional item Check #20939 added to the consent agenda, **Action:** Approve, **Moved by** Councilmember Shook, **Seconded by** Councilmember Crowley. **Motion passed unanimously.**

6. COUNCIL BUSINESS

- A. **AB 15-0032**, a motion confirming the Mayoral appointment of the Acting City Clerk per EMC 2.15.010 and RCW 35A.12.020.

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

- B. **AB 15-0033**, a motion confirming the Mayoral appointment of the Police Chief, per EMC 2.25.010 and RCW 35A.12.020.

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

C. Discussion-Budget

Assistant City Administrator Gray presented what he called "Budget 101" to the City Council. This included foundational discussion of the General Fund, property taxes, sales taxes, vehicle tab revenue replacement, revenues (cyclical and stable), overhead costs, user fees, and levels of support to maintain services. He passed out a packet of finance documents to the Council and then briefed the Council and audience on the information:

- August 2015 Budget to Actual;
- General Fund Revenue;

- General Fund Expenditures;
- Property Tax Receipts;
- Fund 130 REET 1;
- Fund 132 REET 2;
- Sales Tax;
- Local/Parks Sales Tax;
- Storm Water Fees.

Discussion followed between Council and staff. Councilmember Crowley expressed his approval of the technique used by Assistant City Administrator Gray to convey the budget information.

D. Discussion-Council Rules

City Attorney Lell briefed the Council on the changes he would like to make to the current adopted Council Rules of Procedure. He informed the Council that much of the information is not current and he would like to shorten, streamline, and eliminate ambiguity by amending portions of the document. He discussed specific items that need amending.

Discussion followed between Council and Staff and Deputy Mayor Cope asked City Attorney Lell to make redline changes to the current document and then have staff present those at the next study session available.

7. COUNCIL COMMENTS

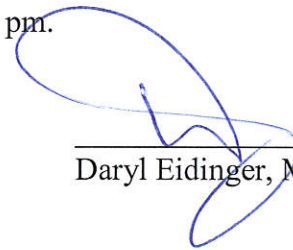
Councilmember Meyers informed the Council about a 911 Memorial erected by a citizen of Edgewood on his front yard.

8. ADJOURN

Mayor Eidinger adjourned the meeting at 8:11 pm.



Jane Montgomery, Acting City Clerk



Daryl Eidinger, Mayor