



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING MINUTES**

Tues., October 22, 2013 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

 **CALL TO ORDER**

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

PLEDGE OF ALLEGIANCE

Councilmember O’Ravez led attendees in the pledge of allegiance.

ROLL CALL

Present: Mayor Jeff Hogan, Deputy Mayor Daryl Eiding, Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Donna O’Ravez, Councilmember Steve Cope.

Staff Present: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell, Police Chief Ed Knutson, City Attorney Zach Lell.

PRESENTATION

Puyallup School District Superintendent Tim Yeomans updated Council on District activities.

PUBLIC HEARING

Annual Comprehensive Plan Amendments - File #4313

Assistant City Manager Phillips briefed Council on the Annual Comprehensive Plan Amendments.

Mayor Hogan opened the Public Meeting at 8:00

Christine Phillips, BCH Architects, 2106 Pacific Ave, Tacoma, representative for applicant, provided background for the Comprehensive Plan Amendment.

Mayor Hogan closed the Public Meeting at 8:09

CITY MANAGER’S REPORT

City Manager Bauer reported on the following:

- The Fife-Milton-Edgewood Tri-Jurisdictional Group working with Pierce Transit has prepared a brochure noting the proposed tailored services being proposed by Pierce Transit. He further noted Pierce Transit will be a holding number of open houses as well as a public hearing.
- Staff has concluded the second round of interviews for the accounting technician position, noting the position has been offered to Mary Wright who will begin employment on October 28, 2013.
- Provided an update on the electrical portion of the State Route 161/Meridian project.
- Staff found an interior water line leak in the file storage room. He noted there was fortunately minor damage and the repair will require modifications to the system water-line.
- Local Improvement District No. 1 Late Notices were sent to 25 property owners on October 1, 2013.
- The City purchased Rain Garden Handbooks with the remaining Storm Water Grant funding. The Handbooks will be available at the counter for no cost.

Staff Report

Assistant City Manager Phillips updated Council on the school zone flasher that was stolen earlier in the year has been replaced with funds from a grant and that as part of the street program, a large area of city streets have been re-shouldered and repaired. He also noted brush cutting and tree trimming throughout the City will begin shortly.

He also updated Council on the Annual Comprehensive Plan noting the Planning Commission received an update from the Consultant at the October 21, 2013 Planning Commission Meeting and that Council will also be provided with the update.

AUDIENCE COMMENT

Linda Howard, 10410 16th Ave East, on behalf of the City of Edgewood Park Board extended an invitation to all to participate in the Edgewood Holiday Tree Lighting Ceremony, noting the event will be Friday, November 29, 2013 at 5:30 PM at City Hall. Ms. Howard also thanked the Council for attending the recent Edgemont School meeting.

CONSENT AGENDA

- A. AB 13-0045, a motion approving Claim check numbers 22420 through 22444, Wires and Transfers in the amount of \$120,107.40 and Payroll check numbers 10122 through 10129 including Direct Deposits and Electronic Transfers in the amount of \$34,604.05

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember Olson.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Mayor Hogan, Councilmember Olson, Councilmember Crowley, Deputy Mayor Eiding, Councilmember O'Ravez, Councilmember Cope.

COUNCIL BUSINESS

1. **AB 13-0402, second reading of an Ordinance providing for the annual updates to the City's Comprehensive Plan.**

Assistant City Manager Phillips briefed Council on the item.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Deputy Mayor Eiding.

Council discussed the item.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Mayor Hogan, Councilmember Olson, Councilmember Crowley, Deputy Mayor Eiding, Councilmember O'Ravez, Councilmember Cope.

2. AB 13-0403, first reading on an Ordinance updating EMC 4.30 School Impact Fees

Assistant City Manager Phillips briefed Council on the item, noting the Impact Fee requests staff has received from the school districts and that staff will be modifying the Impact Fee Chart to reflect the changes in the fees collected for each District.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Olson, **Seconded by** Councilmember Crowley.

Council discussed the item.

Vote: Motion passed (**summary:** Yes = 5, No = 1, Abstain = 0).

Yes: Councilmember Olson, Councilmember Crowley, Deputy Mayor Eidinger, Councilmember O'Ravez, Councilmember Cope.

No: Mayor Jeff Hogan.

3. AB 13-0304, Dennis Warner sewer line extension.

City Manager Bauer briefed Council on the item, noting the subject property is within the Phase I Sewer Service area but not within the Local Improvement District No. 1 area. He further noted the sewer extension is to provide service to a 14 unit apartment project.

Council discussed the item.

Citizen Comment: Bob Warren, 11217 36th St E, Edgewood, spoke to the sewer connection.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember O'Ravez.

Council discussed the item.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 6).

Yes: Mayor Hogan, Councilmember Olson, Councilmember Paul Crowley, Deputy Mayor Eidinger, Councilmember Donna O'Ravez, Councilmember Steve Cope.

COUNCIL COMMENTS

Councilmember O'Ravez attended the Puget Sound Clean Air Agency meeting noting the fine for burning is now up to \$1,000 and noted she brought brochures for distribution at City Hall.

EXECUTIVE SESSION

Mayor Hogan adjourned the meeting to Executive Session at 9:15 PM, for considering potential litigation with legal counsel. It was noted the Executive Session would last approximately 10 minutes, after which the Council will not take action in open session, other than to adjourn the meeting when it reconvenes. Mayor Hogan reconvened the meeting at 9:59 PM.

ADJOURN

Mayor Hogan adjourned the meeting at 10:00 PM.

Debbie Zabell, City Clerk

Daryl Eiding, Mayor