



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING MINUTES**

Tues., November 12, 2013 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

See the November 12, 2013 Special Council Meeting minutes for Call to Order.

 **RECONVENE MEETING**

Mayor Hogan reconvened the meeting to order at 7:15 PM.

ROLL CALL

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

Staff Present: City Manager Mark Bauer, Assistant City Manager/Administrative Services Debbie Zabell, Deputy City Clerk Jane Montgomery, Accounting Technician, Mary Wright, Police Chief Ed Knutson, City Attorney Zach Lell.

EXECUTIVE SESSION

Mayor Hogan adjourned the meeting to Executive Session at 7:00 PM, for selection of council candidates for City Council Position #2. It was noted the Executive Session would last approximately 10 minutes, after which the Council will take action in open session when it reconvenes. Mayor Hogan reconvened the meeting at 7:15 PM.

PLEDGE OF ALLEGIANCE

Councilmember Crowley led attendees in the pledge of allegiance.

COUNCIL NOMINATIONS

Motion: Nominate Luke Meyers for Council Position #2, **Action:** Approve, **Moved by** Councilmember Cope, **Seconded by** Councilmember Eiding.

Councilmembers thanked all the applicants for their desire to serve the City.

Vote: Motion passed (**summary:** Yes = 4, No = 2, Abstain = 0).

Yes: Councilmember Olson, Councilmember Crowley, Deputy Mayor Eiding, Councilmember Cope.

No: Mayor Hogan, Councilmember O'Ravez.

PRESENTATION

Executive Director Share and Care House Dr. Fernandez provided Council with a presentation on Homeless Awareness Month.

Washington State Department of Transportation's Assistant Regional Administrator for Construction Steve Roark and Project Manager Michelle Britton provided Council with an update on the State's SR 161/Meridian Construction Project Update.

PUBLIC HEARING

2014 Property Tax Levy

Assistant City Manager Zabell briefed attendees on the public hearing.

Mayor Hogan opened the public hearing at 8:02 PM.

Diane Kerlin, 11818 32nd St. Ct. E, Edgewood, spoke to her support of the 1% property tax increase.

Bill Cummins, 9115 32nd St. E, Edgewood, spoke to his being against the 1% property tax increase.

Mayor Hogan closed the public hearing at 8:05 PM.

**2014 Preliminary Budget; Six-Year Transportation Improvement Program;
Six-Year Capital Improvement Plan**

City Manager Bauer briefed attendees on the public hearing.

Mayor Hogan opened the public hearing at 8:22 PM.

There were no comments received and Mayor Hogan closed the public hearing at 8:23 PM.

CITY MANAGER'S REPORT

City Manager Bauer reported on the following:

- Introduction of newly hired Accounting Technician Mary Wright.

Staff Report

Police Chief Knutson updated the Council on recent police activity in the City.

AUDIENCE COMMENT

Erick Docken, 1116 Karshner Road, Edgewood, spoke to the petitions he gathered regarding the utility tax.

Bill Cummins, 9115 32nd St. E, Edgewood, spoke to the increased traffic from the proposed development in the west area of Edgewood.

CONSENT AGENDA:

- A. Council Study Session meeting minutes of September 3, 2013
- B. Regular Council Meeting Minutes of September 10, 2013
- C. Parks and Recreation Advisory Board Meeting Summary of June 6, 2013
- D. Parks and Recreation Advisory Board Meeting Summary of September 5, 2013
- E. Parks and Recreation Advisory Board Meeting Summary of October 3, 2013
- F. Planning Commission Meeting Summary of June 17, 2013
- G. Planning Commission Meeting Summary of July 15, 2013
- H. Planning Commission Meeting Summary of August 5, 2013
- I. Planning Commission Meeting Summary of August 26, 2013
- J. Planning Commission Meeting Summary of October 7, 2013
- K. Economic Development Advisory Board Meeting Summary of May 16, 2013
- L. AB 13-0046, a motion approving Claim check numbers 22445 through 22481 and 22483, Wires and Transfers in the amount of \$188,789.62 and Payroll check numbers 10130 through 10138 including Direct Deposits and Electronic Transfers in the amount of \$48,868.78
- M. Claim Check # 22482 in the amount of \$153,996.81 to Totem Electric

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, Councilmember Eiding, Councilmember O'Ravez, Councilmember Cope.

COUNCIL BUSINESS

1. AB 13-0047, a motion authorizing the City Manager to execute a contract for comprehensive plan consulting services

Assistant City Manager Phillips briefed council on the item.

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

Council discussed the item

Vote: Motion failed (**summary:** Yes = 2, No = 2, Abstain = 1).

Yes: Councilmember Crowley, Councilmember O'Ravez.

No: Mayor Hogan, Deputy Mayor Eiding, Councilmember Cope.

Abstain: Councilmember Olson

Motion: Move to Study Session, **Action:** Approve, **Moved by** Councilmember Cope, **Seconded by** Mayor Hogan.

Council discussed the item

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

Yes: Councilmember Eiding, Councilmember Olson, Councilmember Crowley, Councilmember Cope, Mayor Hogan.

No: Councilmember O'Ravez.

2. AB 13-0305, a motion authorizing the City Manager to enter into an Interlocal Agreement with the Association of Washington Cities Employee Benefit Trust Health Care Program.

Assistant City Manager Zabell briefed Council on the item, noting the change results in no increase to the City's or staff's medical insurance premiums in 2014.

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

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

Assistant City Manager Phillips briefed Council on the item noting.

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

Councilmembers discussed the item

Vote: Motion passed (**summary:** Yes = 4, No = 2, Abstain = 0).

Yes: Councilmember Olson, Councilmember Crowley, Councilmember Eidinger, Councilmember O'Ravez.

No: Mayor Hogan, Councilmember Cope.

4. AB 13-0404, first reading of an Ordinance to increase property tax by 1%

Assistant City Manager Zabell briefed Council on the item,

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

Councilmembers discussed the item

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

Yes: Councilmember Crowley,

No: Mayor Hogan, Councilmember Olson, Councilmember Eidinger, Councilmember O'Ravez, Councilmember Cope.

5. AB 13-0405, first reading of an Ordinance levying the property tax for 2014

City Manager Bauer noted that due to Item 4 AB 13-0404 failing, Item 5 AB-13-0405 will be updated to reflect Council's decision to not take the 1% property tax increase for 2014 and staff will bring back for Second reading and approval by Council.

Motion: approve as amended, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember Olson.

Councilmembers discussed the item

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

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

2014 PRELIMINARY BUDGET

City Manager Bauer provided Council a brief on the Preliminary Budget, noting the budget has been uploaded to their iPads for further review as well as the City's website.

COUNCIL COMMENTS

Councilmember Eiding reported Pierce Transit will be meeting to review the options of bringing bus service to Edgewood.

Councilmembers Crowley thanked Rose Hill for her service to the citizens of Edgewood.

Councilmember O'Ravez spoke to the need for Economic Development in the City.

ADJOURN

Mayor Hogan adjourned the meeting at 9:16 PM.

Debbie Zabell, City Clerk

Daryl Eiding, Mayor