



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tues., November 26, 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

Deputy Mayor Eidinger led attendees in the pledge of allegiance.

ROLL CALL

Present: Mayor Jeff Hogan, Councilmember Dave Olson, Councilmember Paul Crowley, Deputy Mayor Daryl Eidinger, 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.

SWEARING IN

Luke Meyers was sworn in to fill Councilmember Position #2 by the City Clerk.

PUBLIC HEARINGS

Transportation Benefit District

City Manager Bauer briefed Council on the establishment of a Transportation Benefit District.

Mayor Hogan opened the Public Hearing at 7:12 PM.

Diane Kerlin, 11818 32nd Court E, Edgewood, spoke in favor of the Transportation Benefit District.

Mayor Hogan closed the Public Hearing at 7:15 PM.

Public Hearing: Final 2014 Budget

City Manager Bauer briefed Council on the 2014 Final Budget.

Mayor Hogan opened the Public Hearing at 7:20 PM.

Susan Stout 9114 32nd St East, Edgewood, spoke to expenditures in the Community Planning section of the budget.

Mayor Hogan closed the Public Hearing at 7:23 PM.

CITY MANAGER'S REPORT

City Manager Bauer reported on the following:

- Staff received two separate development applications; one for a multi-family development and the other a 300 lot plat.
- A consultant will be utilized to inventory all the City's documents (with the exception of personnel) to ready the documents for the City's file upgrade.

- The City's Tree Lighting ceremony will be Friday, November 29, 2013, at 5:30 PM.
- De-icer has been applied to various roads based on weather conditions.
- The City's snow and de-icing map is available on the City's website.

Staff Report

Police Chief Knutson updated the Council on recent police activity.

AUDIENCE COMMENT

Susan Stout 9114 32nd St East, Edgewood, spoke to the two development applications received by the City and noted a newspaper article from 2011.

CONSENT AGENDA

- A. Regular Council Meeting Minutes of September 24, 2013.
- B. Regular Council Meeting Minutes of October 8, 2013.
- C. Planning Commission Meeting Minutes of October 21, 2013.
- D. AB 13-0047, a motion authorizing the City Manager to execute a contract for comprehensive plan consulting services with Studio 3MW.
- E. AB 13-0048, a motion approving Claim check numbers 22445 through 22481, Wires and Transfers in the amount of \$58,838.92 and Payroll check numbers 10139 through 10149 including Direct Deposits and Electronic Transfers in the amount of \$29,323.36.
- F. AB 13-0049, a motion authorizing the City Manager to accept a grant from the Washington State Department of Commerce.
- G. AB 13-0050, a motion authorizing the City Manager to execute an Interlocal Agreement with the City of Buckley for Building Inspector services.
- H. AB 13-0405, second reading of an Ordinance adopting the Property Tax Levy for 2014.

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

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

COUNCIL BUSINESS

- 1. AB 13-0406, first reading and adoption of an Ordinance to increase property tax by 0%.**
City Manager Bauer briefed Council on the item, noting that at the November 12, 2013 Regular Council Meeting, Council elected to not approve the allowed 1% property tax increase. He further noted the proposed ordinance has been updated to reflect that change.

Rose Hill 8823 30 Ct E, spoke to the 1% increase tax increase.

Susan Stout, 9114 32nd St E, spoke to the 1% increase tax increase.

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

Council discussed the item.

Vote: Motion passed (**summary:** Yes = 5, No = 2, Abstain = 0).

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

No: Deputy Mayor Eiding, Councilmember Cope.

2. AB 13-0407, first reading of an Ordinance adopting the 2014 Budget, Six-Year TIP, and 2014 – 2019 CIP.

City Manager Bauer briefed Council on the item, noting the change in the salary schedule moving from step increase to a performance pay range schedule.

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

Council discussed the item.

It was motioned by Mayor Hogan and Seconded by Council Crowley to amend the motion to include a cost of living allowance for the City Manager in the 2014 Budget.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

Assistant City Manager Zabell noted the suggestion to approve Ordinance 13-0408 on first reading.

Motion: Suspend the rules and take action on first reading, **Action:** Approve, **Moved by** Mayor Hogan, **Seconded by** Councilmember Paul Crowley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

3. AB 13-0408, first reading of an Ordinance adding a new section to the Edgewood Municipal Code Establishing a Transportation Benefit District.

City Manager Bauer briefed Council on the item.

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

Council discussed the item.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 7).

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

COUNCIL COMMENTS

Deputy Mayor Eiding reported Pierce Transit has adopted a plan to provide bus service to Edgewood that will connect the Cities of Fife and Milton, as well as commuting to the Sounder. The program will last for one year.

Mayor Hogan welcomed new Councilmember Luke Meyers.

Councilmember Crowley noted the exemption of water from utility tax for collection purposes.

Councilmember Olson clarified the utility tax percentage.

EXECUTIVE SESSION

Mayor Hogan adjourned the meeting to Executive Session at 8:17 PM, for the purpose of discussing potential litigation with legal counsel and personnel review. It was noted the Executive Session would last approximately 10 minutes, after which the Council may take action in open session, other than to adjourn the meeting, when it reconvenes. The Executive Session was extended and the Regular Council meeting reconvened at 8:57 PM.

ADJOURN

Mayor Hogan adjourned the meeting at 9:00 PM.

Debbie Zabell, City Clerk

Daryl Eiding, Mayor