



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., June 10, 2014 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA



CALL TO ORDER

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

Councilmember Christopherson 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: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell, Deputy City Clerk, Jane Montgomery, City Attorney Zach Lell.

PROCLAMATION

Mayor Eidinger read a Proclamation designating the week of June 14, 2014 as Flag week. The Mayor invited Staff and audience members to join in a flag raising ceremony on May 13, 2014 at 9:00 AM at City Hall.

AUDIENCE COMMENT

Rose Hill- 8824 33rd Street East, Edgewood. Ms. Hill inquired about road work at the intersection of 16th and Meridian Avenue. She then noted that there isn't a City of Edgewood sign on Interstate 5 and wants a request to be sent to the Department of Transportation to put one up.

Jerry Thorson, East Pierce County Fire District Chief, congratulated the City Council on work completed on Jovita Boulevard. He updated Council on the Fire District's recent successful events with the Scout program. He provided Council with the Fire Districts 2013 Annual Report.

EXECUTIVE SESSION

Mayor Eidinger adjourned the meeting to Executive Session at 7:10 PM to discuss potential litigation. The City Attorney stated that the Executive Session would last approximately 15 minutes, pursuant to RCW 42.31.10.1I; after which the Council may take action in open session when it reconvenes. The Executive Session was extended for 2 minutes at 7:25 PM. The Regular Council meeting reconvened at 7:27 PM.

CITY MANAGER'S REPORT

City Manager Bauer addressed the following:

- Scheduled intersection work on Meridian
- The States noticing requirements on the Meridian Project
- Flag raising ceremony
- Staffing changes
- The State Auditors visit

Assistant City Manager Eric Phillips addressed the following:

- Population update
- Pierce County Consortium

- HMA Project
- Paving on Meridian
- Jovita Boulevard Slope Stabilization Project

CONSENT AGENDA

- A. Planning Commission Meeting Summary of May 19, 2014.
- B. AB 14-0315, A Resolution repealing Resolution 00-72 and designating the Tacoma News Tribune as the City's Official Newspaper.
- C. AB 14-0024, a motion accepting the 2013 Annual Report.
- D. AB 14-0025, motion approving 2014 Claim check numbers 20075 through 20107, Wires and Transfers in the amount of \$179,507.14 and Payroll check numbers 10249 through 10255 including Direct Deposits and Electronic Transfers in the amount of \$44,875.32.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Deputy Mayor Steve Cope.

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

Yes: Mayor Daryl Eiding, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.

COUNCIL BUSINESS

Motion: Move to suspend the rules to add Resolution No. 14-0316, regarding Marijuana Licensure Issues, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Deputy Mayor Steve Cope.

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

Yes: Mayor Daryl Eiding, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.

City Manager Bauer briefed the Council on proposed Resolution 14-0316. The City received a business license application from a potential vendor seeking to become a marijuana retailer in the City. The City of Edgewood passed legislation that prohibits this type of license and did not approve the application. Should the State contemplate issuing a license, the City is entitled to an adjudicated hearing before final action would be taken by the State. Resolution No.14-0316 authorizes the City Manager to request an adjudicative hearing should the State approve the business license application anyway.

Motion: Adopt Resolution No. 14-0316, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Deputy Mayor Cope.

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

Yes: Mayor Daryl Eiding, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.

COUNCIL COMMENTS

Councilmembers commented on the following:

- Bathrooms at the Interurban Trail
- Homeowners mowing grass in the City right of way

Mayor Eidinger commented on upcoming events:

- Chamber Luncheon on June 11, 2014 at 11:30 at the Pacific Rim Buffet
- Flag Ceremony- June 13, 2014 9:00 AM at City Hall
- Parliamentary Training, June 17, 2014 at the Study Session on June 17, 2014
- Public Records Act & Public Disclosure- July 22, 2014

ADJOURN

Mayor Eidinger adjourned the meeting at 7:54 PM.

Jane Montgomery, Deputy City Clerk

Daryl Eidinger, Mayor