

ORIGINAL



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING SUMMARY**

Tues., October 14, 2014 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

A.  CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00 PM.
Councilmember Christopherson led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Deputy Mayor Cope, Councilmember Crowley, Councilmember Christopherson.

Excused: Councilmember O’Ravez, Councilmember Shook, and Councilmember Meyers.

Staff Present: Assistant City Manager Eric Phillips, Interim Finance Director Becky Hasart, Police Chief Ed Knutson.

B. PROCLAMATION-Domestic Violence Awareness Month.

Mayor Eidinger read the Proclamation which declared the Month of October as Domestic Violence Awareness Month in the City of Edgewood.

C. AUDIENCE COMMENT

There were no audience comments.

D. EXECUTIVE SESSION

The Executive Session was moved up in the agenda to follow audience comment time.

Mayor Eidinger called for an Executive Session per RCW 42.30.110 (1) i, to discuss a legal matter. The meeting was recessed at 7:03 PM for a period expected to be ten minutes, after which Council may or may not take action.

7:03 PM excused to Executive Session.

7:12 PM extended Executive Session for 5 minutes.

7:18 PM extended Executive Session for 5 minutes.

Council returned to the council chambers at 7:23 PM.

Mayor Eidinger reconvened the meeting at 7:25 PM.

E. CITY MANAGER’S REPORT

City Manager Bauer asked Assistant City Manager Phillips to brief the Council on the following:

- An update on the open house and the postcard to be mailed out for that workshop on the 29th of October.
- Two community meetings that took place last week, the next community meeting will be on October 29th, 2014.

Chief Knutson briefed the Council on criminal activity in the City for the past few weeks.

Chief Knutson also passed out two articles to Council. One was titled Balance and the other Perception versus Knowledge.

F. CONSENT AGENDA

1. Regular Council Meeting Minutes of September 9, 2014
2. Special Council Meeting Minutes of September 24, 2014

3. AB 14-0040, authorizing the City Manager to execute the renewal contract for Emergency Management Services with Pierce County.
4. AB 14-0041, motion approving 2014 Claim check numbers 20292 through 20326, Manuel check number 20327, Wires and Transfers in the amount of \$152,806.68. Payroll check numbers 10323 through 10328 including Direct Deposits and Electronic transfers in the amount of \$36,332.32.

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

Motion passed unanimously.

G. COUNCIL BUSINESS

1. **AB 14-0042**, a motion confirming the Mayoral appointment of Todd Yost to Position #4 of the Planning Commission.

Assistant City Manager Phillips briefed the Council on the application from Todd Yost for position #4 of the Planning Commission.

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

Motion passed unanimously.

2. **AB 14-0425**, first reading of AB 14-0425, an Ordinance of the City of Edgewood, Washington, Amending Chapter 18.100 EMC Development Standards – Use Specific; adopting permanent Zoning Regulations governing collective gardens, marijuana-related businesses and illegal marijuana uses; prohibiting the establishment of such uses within all zoning districts of the City; repealing interim Ordinance No. 14-0418; setting forth Legislative Findings; providing for severability; and establishing an effective date.

Assistant City Manager Phillips briefed the Council on this agenda item.

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

Motion passed unanimously.

3. **AB 14-0426**, an Ordinance of the City Council of the City of Edgewood, Washington, amending EMC 18.80.080 – Town Center, Commercial, Mixed Use Residential and Business Park Zoning Districts; updating and clarifying allowed uses for Health Services within the Commercial and Business Park Zones; setting forth supportive findings, providing for severability; and establishing an effective date.

Assistant City Manager Phillips briefed the Council on this agenda item and answered Council questions.

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

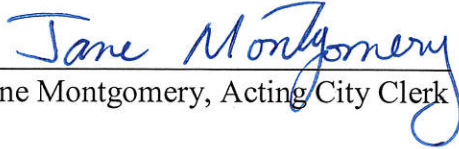
Motion passed unanimously.

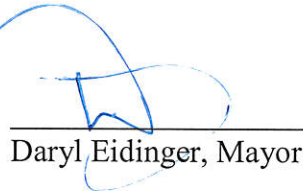
H. COUNCIL COMMENTS

Councilmember Crowley notified Council, staff, and audience members that tomorrow evening October 15, 2014, the League of Women Voters will host a meeting related to the City of Edgewood voting issues and State issues, including 591 and 594. Councilmember Crowley will be speaking. There will be a debate if Mr. Eric Docken shows up in regard to Edgewood Proposition #1 which is on the November ballot.

I. ADJOURN

Mayor Eidinger adjourned the meeting at 7:53 PM.


Jane Montgomery, Acting City Clerk


Daryl Eidinger, Mayor