



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING MINUTES**

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



CALL TO ORDER

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

Interim Deputy Mayor Eidinger led attendees in the pledge of allegiance.

ROLL CALL

Present: Councilmember Tyron Christopherson, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Paul Crowley, Interim 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, Senior Planner Kevin Stender, Deputy City Clerk Jane Montgomery, Police Chief Ed Knutson, City Attorney Zach Lell.

SWEARING IN OF NEW COUNCIL

Councilmember Stephanie Shook was sworn into Position #6 and Tyron Christopherson to Position #3

ELECTION OF MAYOR AND DEPUTY MAYOR

Interim Deputy Eidinger was elected to the position of Mayor. Councilmember Cope was elected to the position of Deputy Mayor.

RECOGNITION OF OUTGOING COUNCILMEMBERS

Mayor Eidinger presented outgoing Councilmembers Olson and Kelley and Mayor Hogan with service plaques and commended them for their service to the City of Edgewood.

AUDIENCE COMMENT

Del Hinzpeter, 920 118th Ave Ct. E, Edgewood, spoke to the construction on State Route 161/Meridian.

Enid Duncan, 113 Meridian Ave. E, Edgewood, congratulated the new councilmembers on their appointment.

Susan Stout, 9114 32nd St. E, Edgewood, spoke to the Parks Planning Open House and Information Meeting.

EXECUTIVE SESSION

Mayor Eidinger adjourned the meeting to Executive Session at 7:30 PM, for discussing legal matters, potential litigation, and contracts/agreements with legal counsel. It was noted the Executive Session would last approximately 60 minutes, after which the Council may take action in open session, when it reconvenes. The Executive Session was extended and the Regular Council meeting reconvened at 8:40 PM.

CITY MANAGER'S REPORT

City Manager reported on the following:

- The Association of Washington Cities Legislative Conference is January 28-29, 2014
- The Washington Cities Insurance Authority audit topic for 2014 is Land-use and Planning

- The Council retreat is tentatively scheduled for February 4, 2014

CONSENT AGENDA

- A. Planning Commission meeting summary of November 18, 2013
- B. Planning Commission meeting summary of December 16, 2013
- C. Economic Development Board meeting summary of December 19, 2013
- D. AB 14-0001, a motion approving 2013 Claim check numbers 22550 through 22570, Wires and Transfers in the amount of \$52,613.48
- E. AB 14-0002, a motion approving 2014 Claim check numbers 22571 through 22580, Wires and Transfers in the amount of \$52,367.33 and Payroll check numbers 10177 through 10186 including Direct Deposits and Electronic Transfers in the amount of \$53,640.06
- F. AB 14-0003, a motion authorizing the City to enter into an Interlocal Agreement with the Edgewood Transportation Benefit District

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

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

Yes: Councilmember Christopherson, Councilmember Meyers, Councilmember Shook, Councilmember Crowley, Mayor Eiding, Councilmember, Deputy Mayor Cope.

COUNCIL BUSINESS

1. **AB 14-0411, adopt on first reading an ordinance amending Chapter 11.35 EMC LID Assessment Timeframes**

City Manager Bauer briefed Council on the item, noting the amendment updates the code section so that it is consistent with Washington State Law.

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

Council discussed the item.

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

Yes: Councilmember Christopherson, Councilmember Meyers, Councilmember Shook, Councilmember Crowley, Mayor Eiding, Councilmember O'Ravez, Deputy Mayor Cope.

2. **Councilmember Crowley motioned to suspend the rules to discuss and adopt on first reading Ordinance 14-0412**

Motion: As stated, **Action:** Approve, **Moved by** Councilmember Paul Crowley, **Seconded by** Mayor Eiding.

Council discussed the motion.

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

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

3. Councilmember Crowley read the title of Ordinance 14-0412 into the record.

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

Council discussed the item.

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

Yes: Councilmember Christopherson, Councilmember Meyers, Councilmember Shook, Councilmember Crowley, Mayor Eiding, Councilmember O'Ravez, Deputy Mayor Cope.

4. Development Code Update (PRD, Onsite Sanitary Sewer, Lot Standards for MU Res)
Item moved to the January 21, 2014 Study Session.

COUNCIL COMMENTS

No Council comments.

ADJOURN

Mayor Eiding adjourned the meeting at 9:20 PM.

Debbie Zabell, City Clerk

Daryl Eiding, Mayor