



## **CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA**

Tues., January 28, 2014 – 7:00 PM ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

---

### **CALL TO ORDER**

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

Councilmember Meyers led attendees in the pledge of allegiance.

### **ROLL CALL**

**Present:** Councilmember Tyron Christopherson, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Paul Crowley, Mayor Daryl Eidinger, Councilmember Donna O'Ravez, Deputy Mayor 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.

### **STATE OF THE CITY ADDRESS**

Mayor Eidinger presented the State of the City Address noting the accomplishments of 2013.

### **PRESENTATION**

Pierce County Councilmember Joyce McDonald, District 2. Councilmember McDonald provided Council an update on Pierce County activities that impact Edgewood.

### **CITY MANAGER'S REPORT**

City Manager Bauer updated the Council on the following;

- Staff would be attending the AWC Legislative Conference and noted the support of significant legislative actions that have an impact on the City of Edgewood which includes restoring liquor tax revenues, clarification on marijuana laws, funding of transportation needs.
- Foreclosure notices were sent to property owners in the LID who are two payments behind. He noted that one property owner paid for three parcels bringing their properties current.
- Staff has reviewed the proposals for website services, and narrowed the requests to three vendors.
- Council photos will be held Tuesday, February 11, 2014 at 6:15 PM.
- Provided an overview of upcoming Study Sessions.
- Noted the Council Retreat will be moved to first meeting in March.
- Staff is preparing the request for qualifications from engineering firms for the Jovita Slope Stabilization project. Funds for the project are through a grant.

### **Staff Report**

Assistant City Manager Phillips updated Council on the following:

- The Cities of Edgewood, Fife, Milton and Pierce Transit are continuing to meet and progressing in bringing commuter bus service to the three cities.
- The Joint City Council, Planning Commission Vision Workshop will be February 18, 2014.
- Provided an update on building activity, noting an increase in activity. He further noted the efforts of Council to update the development codes have created a friendly development environment.

Police Chief Knutson provided Council with an overview of 2013 police activities as well as recent activities.

### AUDIENCE COMMENT

No Audience Comment

### CONSENT AGENDA

- A. Council Study Session Meeting Minutes of October 15, 2013.
- B. Regular Council Meeting Minutes of October 22, 2013
- C. Council Study Session Meeting Minutes of October 29, 2013
- D. Council Study Session Meeting Minutes of November 5, 2013
- E. Special Council Meeting Minutes of November 12, 2013
- F. Regular Council Meeting Minutes of November 12, 2013
- G. AB-0306, a resolution repealing and replacing resolution 11-281, making appointments to positions on external boards, commissions, committees and other organizations for the year 2014
- H. AB 14-0004, motion approving 2014 Claim check numbers 22581 through 22605, Wires and Transfers in the amount of \$75,621.29 and Payroll check numbers 110191 through 10196 including Direct Deposits and Electronic Transfers in the amount of \$30,411.61

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

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

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

### COUNCIL BUSINESS

1. **AB 14-0005, a motion authorizing the City Manager to execute multiple on-call professional services contracts.**

Assistant City Manager Phillips briefed Council on the item, noting staff completed the annual requests which was done via e-mail and sent to over 400 consultants. Staff received a number of qualifications that have been reviewed and vendors selected.

Council discussed the item.

**Motion:** As read, **Action:** Approve, **Moved by** Mayor Eidinger, **Seconded by** Councilmember Shook.

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

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

2. **AB 14-0307, a resolution authorizing termination of the 2005 Fife Sand and Gravel Development Agreement.**

City Manager Bauer briefed Council on the item, noting the item was detailed to Council at the January 21, 2014 Study Session. He further noted that termination of this agreement results in the development of the property under the current development regulations.

Assistant City Manager Phillips noted the differences between the development requirements in the 2005 Development Agreement to the current City of Edgewood development requirements.

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

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.

#### **COUNCIL COMMENTS**

No Council comments.

#### **EXECUTIVE SESSION**

Mayor Eiding adjourned the meeting to Executive Session at 8:10 PM, for discussing legal matters with legal counsel. It was noted the Executive Session would last approximately 15 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 8:33 PM.

#### **ADJOURN**

Mayor Eiding adjourned the meeting at 8:34PM.

---

Debbie Zabell, City Clerk

---

Daryl Eiding, Mayor