



**CITY OF EDGEWOOD  
REGULAR COUNCIL MEETING MINUTES**

Tues., February 11, 2014 – 7:00 PM ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

---

 **CALL TO ORDER**

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

Deputy Mayor Cope led attendees in the pledge of allegiance.

**ROLL CALL**

**Present:** Councilmember Tyron Christopherson, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Paul Crowley, Mayor Daryl Eidinge, 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, Senior Planner Kevin Stender, Police Chief Ed Knutson, City Attorney Zach Lell.

**PUBLIC HEARINGS**

**Proposed changes to the Development Standards EMC Titles 11, 16 and 18**

**1. Single Family-Residential Development Standards**

Mayor Eidinge opened the Public Hearing at 7:02.

Assistant City Manager Phillips and Senior Planner Stender briefed Council on the proposed amendments.

Mayor Eidinge closed the Public Hearing at 7:05.

**2. Onsite Sanitary Disposal**

Mayor Eidinge opened the Public Hearing at 7:05.

Senior Planner Stender briefed Council on the proposed amendments.

Mayor Eidinge closed the Public Hearing at 7:08.

**3. Planned Residential Development**

Mayor Eidinge opened the Public Hearing at 7:08.

Assistant City Manager Phillips and Senior Planner Stender briefed Council on the proposed amendments.

Rose Hill, 8824 33<sup>rd</sup> St E, Edgewood, spoke in favor of the Amendment.

Mayor Eidinge closed the Public Hearing at 7:13.

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

City Manager Bauer briefed the Council on the following:

- The Pierce County Regional Council Annual General Membership Meeting will be February 20, 2014.
- The Vision Workshop for the Comprehensive Update will be held February 18, 2014
- The Mayor and City Manager will begin holding weekly meetings which will include discussion and planning of upcoming agenda items.
- Councilmembers Meyers, Shook and Christopherson will be meeting with the City Manager to receive briefing on projects and items of interest on February 14, 2014.
- The new Pierce Transit Connector Route begins the inaugural route this weekend. He noted the new Route is due to the efforts of the Cities of Edgewood, Fife and Milton.

### **Staff Report**

Assistant City Manager Phillips briefed Council on Public Works activities relating to the February 8, 2014 snow fall event. He further updated Council on the installation of bus stops for the new Pierce Transit Connector Route.

Police Chief Ed Knutson briefed Council on police activities relating to the February 8, 2014 snow event as well as general police activities.

### **AUDIENCE COMMENT**

Brent Farr, 2504 106<sup>th</sup> Ave Ct E, Edgewood, spoke to revising zoning code to provide for automotive sales.

Rose Hill, 8824 33<sup>rd</sup> St E, Edgewood, spoke to the February 8, 2014 snow event and the new license tab tax.

### **PRESENTATION**

No presentations

### **CONSENT AGENDA**

- A. Council Study Session Meeting Minutes of November 19, 2013
- B. Regular Council Meeting Minutes of November 26, 2013
- C. Regular Council Meeting Minutes of December 10, 2013
- D. Special Council Meeting Minutes of December 17, 2013
- E. Economic Development Advisory Board Meeting Summary of November 21, 2013
- F. Economic Development Advisory Board Meeting Summary of December 19, 2013
- G. AB 14-0308, a resolution authorizing an interagency loan to the Edgewood Transportation Benefit District in the amount of \$3,300.
- H. AB 14-0006, motion authorizing the City Manager to execute Addendum No. 1 to the City of Fife Interlocal Agreement for IT Support Services. A housekeeping action to extend the term of the agreement for one additional year and include a confidentiality clause.
- I. AB 14-0007, motion approving 2014 Claim check numbers 22607 through 22634, Wires and Transfers in the amount of \$86,242.31 and Payroll check numbers 10198 through 10204 including Direct Deposits and Electronic Transfers in the amount of \$51,571.32.

**Motion:** As Read, **Action:** Approve, **Moved by** Councilmember Crowley, **Seconded by** Councilmember 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 14-0414, first reading an ordinance amending EMC 18.80.080 – Town Center, Commercial, Mixed Use Residential and Business Park Zoning Districts; updating and clarifying applicable setback requirements for single family detached dwellings within the MUR Zone.**

Assistant City Manager Phillips briefed Council on the item, noting another Public Hearing will be held.

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

2. **AB 14-0415, first reading of an ordinance amending Edgewood Municipal Code Title 16, Subdivisions, adding a new definition and a subsection for Community Onsite Septic Systems; clarifying applicable cross citations in EMC Chapter 11.55 Private Disposal Systems; Amending EMC Title 18; updating the table within EMC 18.80.040 regarding lot size reductions associated with onsite community drainfield.**

Assistant City Manager Phillips briefed Council on the item, noting another Public Hearing will be held.

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

3. **AB 14-0416, first reading of an ordinance amending Edgewood Municipal Code Title 18; adding a new Chapter 18.50.095 – Planned Residential Developments (PRD).**

Assistant City Manager Phillips briefed Council on the item, noting another Public Hearing will be held.

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

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 Eidinger, Councilmember O'Ravez, Deputy Mayor Cope.

4. **AB 14-0009, a motion authorizing the City Manager to accept a grant from the Department of Ecology for the design and contract documents necessary for the construction of the Mortenson Farm Regional Stormwater Facility Improvements.**

Assistant City Manager Phillips briefed Council on the item.

Councilmember Crowley made known his property abuts the subject property.

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

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 Eidinger, Councilmember O'Ravez, Deputy Mayor Cope.

5. **AB 14-0008, authorizing the City Manager to execute a Task Order Agreement with Kennedy Jenks for design services for the Mortenson Farm Regional Stormwater Improvements.**

Assistant City Manager Phillips briefed Council on the item.

**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 Eidinger, Councilmember O'Ravez, Deputy Mayor Cope.

#### **COUNCIL COMMENTS**

Deputy Mayor Cope spoke to the Edgewood Transportation Benefit District.

Councilmember Crowley spoke to the Edgewood Transportation Benefit District.

Councilmember Meyers spoke to the Edgewood Transportation Benefit District.

Mayor Eidinge spoke to the Pierce County Regional Council General Assembly on February 20, 2014 and encouraged all Council to attend.

**EXECUTIVE SESSION**

Mayor Eidinge adjourned the meeting to Executive Session at 8:08 PM, for discussing legal matters potential litigation with legal counsel. It was noted the Executive Session would last approximately 10 minutes, after which the Council does not anticipate taking action in open session, when it reconvenes. The Executive Session was extended and the Regular Council meeting reconvened at 8:29 PM.

**ADJOURN**

Mayor Eidinge adjourned the meeting at 8:30PM.

---

Debbie Zabell, City Clerk

---

Daryl Eidinge, Mayor