



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING MINUTES**

Tues., March 11, 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.

Senior Planner Stender led attendees in the pledge of allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson. **Absent:** Deputy Mayor Steve Cope (*Arrived at 8:30 PM*)

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.

PRESENTATION

Website demonstration by Revize Software Systems.

EXECUTIVE SESSION

Mayor Eidinger adjourned the meeting to Executive Session at 7:20 PM, for discussing legal matters potential litigation with legal counsel. It was noted the Executive Session would last approximately 15 minutes, after which the Council anticipates taking action in open session, when it reconvenes. The Executive Session was extended and the Regular Council meeting reconvened at 7:45 PM.

PUBLIC HEARING

- 1. Text Amendments to Edgewood Municipal Code section 18.80.080, addressing Development Standards regarding detached Single Family Residential building setbacks within the Mixed Use Residential (MUR) zone.**

Mayor Eidinger opened the Public Hearing at 7:47 PM.

No public in attendance.

Mayor Eidinger closed the Public Hearing at 7:47 PM.

- 2. Text Amendments to Edgewood Municipal Code section 11.55, Private Disposal Systems, Title 16, Subdivisions and Section 18.80.040 providing for and allowing Community Onsite Septic Systems.**

Mayor Eidinger opened the Public Hearing at 7:48 PM.

No public in attendance.

Mayor Eidinger closed the Public Hearing at 7:48 PM.

3. Text Amendments to the Edgewood Municipal Code Title 18; Adding a New Section 18.50.095 regarding Planned Residential Developments.

Mayor Eiding opened the Public Hearing at 7:49 PM.

No public in attendance.

Mayor Eiding closed the Public Hearing at 7:49 PM.

4. A Public Hearing on a previously adopted Moratorium on Marijuana Related Uses and prohibition on collective gardens in all zoning districts in the City of Edgewood adopted under Ordinance 14-0412.

Mayor Eiding opened the Public Hearing at 7:50 PM.

No public in attendance.

Mayor Eiding closed the Public Hearing at 7:50 PM.

CITY MANAGER'S REPORT

City Manager Bauer updated the Council on the following:

- Staff received a copy of City of Fife's Draft General Sewer Plan update showing the incorporation of the City of Edgewood's Non-Core West Phase I sewer area into the City of Fife's sewer plan. He noted staff will be reviewing the Plan and working with the City of Fife and the Health Department.
- As a result of Pierce County Commissioner Joyce McDonald's recent Council visit, Ms. McDonald relayed an Interlocal process the City would need to follow to obtain sewer service from Pierce County.
- As a result of the State's Highway project there has been significant flooding at Meridian and 22nd Ave E causing the intersection to be closed. Staff worked the State to resolve the issue.
- As a follow up on Councilmember O'Ravez's request, staff reviewed the Edgewood Municipal Code regarding the sale of fireworks. He further noted that if Council wishes to discuss the potential of allowing the sale of fireworks, Council would need to direct staff on the item.
- Staff notified the Westridge Development of their completed application. He further noted staff will begin review of the project and upon completion of the review process will schedule a Public Hearing for preliminary approval.
- Councilmember Shook will not be able to attend the March 18, 2014 Council Retreat, as such staff suggests the Retreat be re-scheduled to April 1, 2014.

Staff Report

Assistant City Manager Phillips updated Council on the following:

- Due to the heavy rains, staff had to close a number of roads for safety purposes. He requested Council contact him during off hours if they see anything needing attention. He further noted he and Public Works Supervisor Pederson have surveyed several areas throughout the City noting areas that will be monitored and those that have potential damage.

- The City received approval from the State of Washington for the HMA Bid awards. He further noted staff will be bringing the item to Council for approval.

Chief Knutson introduced the City's newest police officer as well as reported on police activities.

AUDIENCE COMMENT

No audience comment.

CONSENT AGENDA

- A. Regular Council Meeting Minutes of January 14, 2014
- B. Special Council Meeting Minutes of January 21, 2014
- C. Council Study Session Meeting Minutes of January 21, 2014
- D. Regular Council Meeting Minutes of January 28, 2014
- E. Economic Development Advisory Board Meeting Summary of January 16, 2014
- F. AB 14-0008, motion authorizing the City Manager to execute a sales agreement for Web Design and Content Management with Revize Software Systems, LLC
- G. AB 14-0009, a motion authorizing the City Manager to negotiate and execute a purchase and lease agreement with Copiers Northwest for Copier Services
- H. AB 14-0309, resolution authorizing the City Manager to execute an agreement for investment of City of Edgewood monies in the Local Government Investment Pool (LGIP)
- I. AB 14-0011, a motion approving Claim check numbers 22659 through 22681, Wires and Transfers in the amount of \$60,909.56 and Payroll check numbers 10210 through 10216 including Direct Deposits and Electronic Transfers in the amount of \$51,947.80

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

Absent: Deputy Mayor Cope.

COUNCIL BUSINESS

- 1. AB 14-0008, motion authorizing the City Manager to execute a sales agreement for Web Design and Content Management with Revize Software Systems, LLC**

City Manager Bauer briefed Council on the item, noting the request for proposal process and the importance of staff being able to easily update and maintain the City's website due to the limited staff.

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

2. AB 14-0009, a motion authorizing the City Manager to negotiate and execute a purchase and lease agreement with Copiers Northwest for Copier Services

City Manager Bauer briefed Council on the item, noting the request for proposal process of which only two vendors submitted proposals. He further noted the copiers were on the State Contract.

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

3. AB 14-0414, second reading and adoption of an ordinance amending EMC 18.80.080 - town center, commercial, mixed-use residential and Business Park zoning districts; providing new reference language regarding small-lot single-family detached residential development building setbacks within the mixed-use residential zone.

Assistant City Manager Phillips briefed Council on the item, noting two Public Hearings were held for the amendment.

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

4. AB 14-0415, second reading and adoption of an ordinance amending EMC 16, subdivisions, adding a new definition and a subsection for community onsite septic systems as well as clarifying Edgewood Municipal Code Chapter 11.55 private disposal systems. Also amending Edgewood Municipal Code Title 18, adding a new section to the table within chapter 18.80.040 regarding a lot size reduction associated with onsite community drain fields.

Assistant City Manager Phillips briefed Council on the item, noting two Public Hearings were held for the amendment.

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

5. AB 14-0416, second reading and adoption of an ordinance amending EMC 18; adding a new section 18.50.095 – Planned Residential Developments (PRD); adopting standards and procedures for approval of PRDS.

Assistant City Manager Phillips briefed Council on the item, noting two Public Hearings were held for the amendment.

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

COUNCIL COMMENTS

Councilmember O'Ravez noted her attendance at the Mountain View Community Center Annual Dinner and Auction on March 8, 2014, and encouraged all Council to attend next year.

Councilmember Crowley noted in favor of bringing the discussion of allowing the sale of fireworks to a Study Session for further discussion with the aim being to revise the Edgewood Municipal Code to allow for the sale of safe and sane fireworks.

Councilmember Christopherson referred to use of personal e-mails, which led to a discussion on the importance of councilmembers using their city e-mails for all correspondence.

Mayor Eidinger noted the resignation of City of Fife Mayor Glenn Hull. He noted that Mayor Hull served as the representative for the Cities of Edgewood, Fife and Milton on the Pierce Transit Board.

City Manager Bauer recognized Deputy City Clerk Jane Montgomery for her work on the Website and Copier Contracts presented tonight, and Senior Planner Kevin Stender for his work in the development community. He further noted that he, as well as Council, regularly receives compliments on Senior Planner Stender's customer service.

ADJOURN

Mayor Eidinger adjourned the meeting at 8:30 PM.

Debbie Zabell, City Clerk

Daryl Eidinger, Mayor