



**CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING SUMMARY**

Friday, July 11, 2014 – 6:30 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

 **CALL TO ORDER**

Mayor Eidinger called the meeting to order at 6:30 PM.

Mayor Eidinger led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez (via phone), Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.

Staff Present: City Manager Mark Bauer, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson

Councilmember O'Ravez called in to participate in the meeting, and the following was stated by Mayor Eidinger per Council rule 4.3.B:

Let the record reflect that Councilmember O'Ravez is attending via speakerphone for Agenda Bill 14-0420, relating to the interest rate for LID assessment payments. Councilmember O'ravez can you hear me? **(Councilmember O'Ravez responded with a yes.)** Councilmember O'Ravez, please confirm that no one else will present in the room with you during this teleconferencing session. **(Councilmember O'Ravez responded that no one else was present in the room with her.)** Let the record reflect that Councilmember O'Ravez, who is teleconferencing to participate in the proceedings related to Agenda Bill 14-0420, can be heard by all present in the Council chambers and no one else will present in the room with her during with this teleconferencing session.

Audience Comment

No audience comments.

COUNCIL BUSINESS

1. AB 14-0420, an ordinance rescinding and repealing, with retroactive effect, previously adopted Ordinance No.14-0419, an ordinance amending Ordinance 11-0377 by establishing a new interest rate for LID assessment payments;

OR

2. AB 14-0420, an ordinance amending or modifying, with retroactive effect, previously adopted Ordinance No. 14-0419, an ordinance amending Ordinance 11-0377 by establishing a new interest rate for LID assessment payments.

City Manager Bauer briefed Council on the item. He had received an email from a Councilmember. who had asked that the City Council reconsider their previous action approving Ordinance No. 14-0419 which increased the interest rate for LID assessment payments, passed by the Council on July 1, 2014. City Manager Bauer stated that reconsideration cannot be used in this case, but the Council has the ability to discuss the matter. The Council may discuss options to rescind, amend or modify Ordinance

No. 14-0419, or they can vote to keep it as is. He stated the passage of the Ordinance had not been an illegal action.

The Council and Staff discussed possible courses of action that could be taken.

Councilmember Cope made a motion to consider payment methodologies.

City Manager Bauer explained that because payment methodologies were not on the agenda for the special meeting; it could not be considered at the meeting. No action was taken on the motion.

Councilmember Christopherson would like staff to give the Council a timeline of actionable items that Council might have to consider in the future.

City Manager Bauer provided the Council with delinquency numbers. Current delinquent principal is \$382,000 and current delinquent interest is \$351,000.

Audience Comments

Mr. Eric Docken- 11161 Karshner Road, Edgewood.

Mr. Docken is opposed to the original Ordinance which increased the interest rate and wants it rescinded.

Enid Duncan-113 Meridian Avenue East, Edgewood.

Ms. Duncan is opposed to the increased interest rate and wants it rescinded.

David Rosch-2218 93rd Avenue Ct. East, Edgewood.

Mr. Rosch would like all LID participants to be responsible for the additional costs. He also wants late comer's fees to be reimbursed to the LID members.

Ronald Acosta- 2809 Meridian Avenue East, Edgewood.

Mr. Acosta would like the Council to reconsider any new increase in LID fees or interest.

Mayor Eidinger discussed the options before Council.

Councilmember Shook made a motion to adopt AB Ordinance No. 14-0420, Rescinding and Repealing Ordinance No. 14-0419.

Councilmember Crowley asked if it was Councilmember Shook's intent to adopt a new interest rate.

Councilmember Shook stated that she was not making a motion to adopt a new interest rate.

The Mayor asked the City Manager to clarify what the interest would be if Ordinance No. 14-0419 was rescinded. City Manager Bauer stated that the interest rate would go back to 4.625%.

The Council discussed possible options that might be adopted and possible consequences that might occur with the different options.

Councilmember Shook made comments on the agenda item

Councilmember Cope made comments on the agenda item.

Motion: To Rescind Ordinance No. 14-0419, **Action:** Approve, **Moved by** Councilmember Shook, **Seconded by** Deputy Mayor Cope.

Vote: Motion passed (**summary:** Yes = 5, No = 2, Abstain = 0).

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

No: Councilmember Crowley, Councilmember Meyers.

Councilmember Meyers supports transparency on the part of the City and Council.

Councilmember Christopherson expressed concerns about voting on an item and then later rescinding the item. He would like to be fully informed before he makes decisions. He encouraged the audience to ask other citizens to attend future meetings.

Deputy Mayor Cope wanted to discuss latecomer's fees and ways to create revenue for the LID at next week's Council Study Session. Mayor Eidinger stated that the agenda had already gone out for next week and Staff would not have time to prepare.

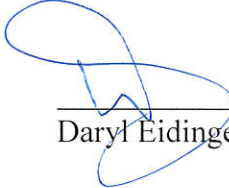
Mayor Eidinger thanked the audience participants for coming to the meeting.

ADJOURN

Mayor Eidinger adjourned the meeting at 7:38 PM.



Jane Montgomery, Acting City Clerk



Daryl Eidinger, Mayor