



**CITY OF EDGEWOOD  
COUNCIL STUDY SESSION SUMMARY**

Tues., January 31, 2017 – 7:00 PM ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

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**1.  CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:00pm and Councilmember Creley led attendees in the Pledge of Allegiance.

**ROLL CALL**

**Present:** Mayor Daryl Eidinger (Not voting), Councilmember Donna O'Ravez, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomin, Councilmember Nate Lowry.

**Staff Present:** Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Police Chief Micah Lundborg.

**2. COUNCIL BUSINESS**

**A. Interviews** – Planning Commission

Community Development Director Stender reviewed the interview process with Council and introduced the two candidates. For fairness, the second candidate was asked to wait outside the chamber area while the first candidate was interviewed. Each candidate was asked the following questions:

1. Why do you want to be on the Planning Commission
2. What is your record of community involvement and serving on an advisory board?
3. The Commission has been meeting twice a month for approximately 2 hours each meeting. You will be required to take the time to research and study the issues and materials necessary to be an educated and involved participant. An 80 percent attendance is required of each member of the Commission. Is there anything that would preclude you from committing the time necessary to be an effective member of the Commission?
4. The Planning Commission is a diverse group with varying opinions and backgrounds. How would you express yourself and participate in the process of consensus in this environment?
5. What do you consider to be the most important issues that the City will be addressing during the implementation of the Comprehensive Plan and Development Regulations?
6. How would you suggest improving citizen participation?
7. How will you balance the community's interest in preserving the community character with the interests of individual property owners?

Councilmembers ranked each applicant and turned their rankings in to the City Clerk to tally and give to the Mayor for further review.

**B. Review/Discussion** – Planning Commission Work Program

Community Development Director Kevin Stender briefed Council on this agenda item.  
Discussion followed between staff and the Council.

**C. Review/Discussion** – PSE Streetlight Takeover

Assistant City Administrators Aaron Nix/Dave Gray briefed Council on this agenda item.  
Discussion followed between staff and the Council.

**D. Review/Discussion** – Telecommunications and Cable TV Permitting Process Ordinance

Assistant City Administrator Aaron Nix briefed Council on this agenda item.  
Discussion followed between staff and the Council regarding:

- 12.08.090 – Public Hearing and receive testimony- What does the Council want to do?

- 12.08.230- Additional ducts or conduits – City may require.

**Council action:** Council recommended staff to put on the agenda for the February 7, 2017 Study Session.

### 3. OTHER COUNCIL ISSUES

Mayor Eidinger noted he talked about acquiring more information from Pierce County on the CSO position, he noted with Council direction we can go through the hiring process through Pierce County, with the City helping in the interview process. He stated if in the end, it is not satisfactory, the city can entertain a different process.

Mayor Eidinger asked Council to let City Clerk Pitzel know if they are interested in attending the General Assembly and she will get them registered.

Assistant City Administrator Dave Gray asked Council if they received the audit reports he sent to them and noted they are also available to the public on the city website to view.

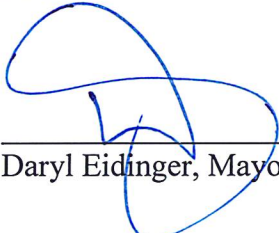
Deputy Mayor Christopherson discussed the graffiti he found in the City and called staff about; noted it was dealt with very quickly and appreciated staff doing that.

Chief Lundborg asked Council about the traffic cams discussed at the Council Retreat and the direction they would like him to go- Council consensus to have the analysis done.

### 4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:42pm.

  
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Rachel Pitzel, City Clerk

  
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Daryl Eidinger, Mayor