CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY
Tues., February 7, 2017 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and 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 Tomyn, Councilmember Nate Lowry.
Staff Present: Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Senior Engineer Jeremy Metzler, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

A. ***Discussion*** - Traffic Impact Fees
Community Development Director Kevin Stender and Assistant City Administrator Aaron Nix briefed Council on this agenda item.

Discussion followed between staff and the Council.

B. ***Review/Discussion*** – School Impact Fees
Community Development Director Stender briefed Council on this agenda item.
Discussion followed between staff and the Council.

C. ***Review/Discussion*** – Flood Code Update

Senior Engineer Metzler briefed Council on this agenda item. He noted the new maps from FEMA; he also highlighted some minor clarifications that came from Council and that have been updated in the packet material. He uploaded the FEMA maps on to the presentation screen where he explained the details of each map.

Discussion followed between staff and the Council.

D. ***Discussion /Review*** – ROW Regulations for Telecommunications and Cable Television Providers
Assistant City Administrator Aaron Nix briefed Council on this agenda item, discussed the changes that was made from the last study session regarding Public Hearings. He noted it would be at the next Regular Council Meeting as a public hearing.
Discussion followed between staff and the Council regarding Council involvement regarding the public hearings.

E. ***Review/Discussion*** – City of Milton Franchise Agreement

Assistant City Administrator Aaron Nix briefed Council on this agenda item and noted it has been given to the City of Milton to review and he has not heard back with any comments.
Discussion followed between staff and the Council.

F. ***Review/Discussion*** – Placement of Edgemont Jr. High School –Phase I Sewer Service

Assistant City Administrator Aaron Nix briefed Council on this agenda item. He noted he will bring a presentation forward to Council on the Phase I fees and what folks are paying.
Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Mayor Eidinger asked for names for April, May or June for Connect over Coffee.

Councilmember O'Ravez noted the light signs are twisted and cockeyed. Asst. City Administrator Nix noted they will be adjusted.

Councilmember Meyers asked about Economic Development and checking with REI and their interest in the park property on 36th.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:23pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor