



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., February 21, 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 Deputy Mayor Christopherson led attendees in the Pledge of Allegiance.

ROLL CALL

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

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 – Parks and Recreation Advisory Board

Assistant City Administrator Nix reviewed the interview process with Council and introduced the two candidates. For fairness, the second candidate was asked if they would mind waiting 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 Parks and Recreation Advisory Board?
2. In what capacity have you worked within your community in the past and/or served on an Advisory Board?
3. The PRAB meets once a month for approximately an hour each meeting. You will be asked to take the time to research and study the issues and materials necessary to be an educated and involved participant. An 80 percent attendance at Board meetings is required of each member in any 12-month period. Is there anything that would preclude you from committing the time necessary to be an effective member of the PRAB?
4. The PRAB 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 important issues facing the City in regard to parks, recreation and open space in the City of Edgewood?
6. How would you suggest the City encourage and stimulate citizens to become involved in neighborhood and volunteer-related activities?
7. Is there anything that you'd like to add as we evaluate candidates for this open position on the PRAB?
8. Partnerships to help fund parks?

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

B. Discussion – Online Reporting for Property Crimes

Chief Lundborg discussed South Sound 911 and online reporting instructions.
Discussion followed between staff and the Council.

C. Recap – Flood Code Update

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

D. Recap– School Impact Fees

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

E. Recap – City of Milton Franchise Agreement

Assistant City Administrator Nix briefed Council on this agenda item and discussed the process that he and the Mayor went through to get the City of Milton the agreement for their comments.
Discussion followed between staff and the Council.

F. Review/Discussion – Traffic Impact Fees

Assistant City Administrator Nix briefed Council on this agenda item and the version of our Code needing to be updated regarding justifying how we came up with the fees, our City Attorney wanted to see language in the code. He noted the additional language and highlighted it for Council to review. Mr. Nix also discussed the fee schedule and the science behind it; he noted he agreed with the consultant and the City Attorney that it should remain as an exhibit.
Discussion followed between staff and the Council.

G. Review/Discussion– Public Finance Contract Renewal (LID Notice & Billing Service Vendor)

Assistant City Administrator Gray briefed Council on this agenda item.
Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Deputy Mayor Christopherson discussed an article he read regarding ST3 project.

Mayor Eidinger noted that Councilmember Lowry would be the new PRSC representative and we will have that on a future agenda for approval.

Councilmember Meyers asked if there could be a larger conversation about Utility Tax and the ST3 project at a future study session.

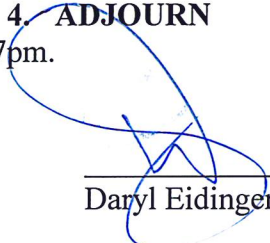
Councilmember Meyers also noted there were a few people in attendance at the Connect over Coffee and wanted to thank the Mayor and the citizens.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:17pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor