



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., March 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 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. Review/Discussion** - RFQ- Surface Water Management Plan Update – Consultant Contract
Assistant City Administrator Aaron Nix and Community Development Director Kevin Stender briefed Council on this agenda item.
Discussion followed between staff and the Council.
- B. Review/Discussion** - Jovita Seismic Wall Project
Assistant City Administrator Aaron Nix briefed Council on this agenda item
Discussion followed between staff and the Council regarding the other areas on Jovita and what needs to be done for those areas. Staff noted that a Resolution to accept the project will be brought forward at the next regular council meeting.
- C. Review/Discussion** - Town Center/Mix Residential Code Change
Community Development Director Kevin Stender briefed Council on this agenda item.
Discussion followed between staff and the Council.
Council action: Council recommended staff to bring forward to the next regular council meeting for a first reading.
- D. Review/Discussion** - Interim Code for Rezone Applications (Quasi-Judicial actions)
Community Development Director Kevin Stender briefed Council on this agenda item.
Discussion followed between staff and the Council.
- E. Review/Discussion** - Concurrency Ordinance
Assistant City Administrator Aaron Nix briefed Council on this agenda item, he noted this is just an introduction; it still needs to go through the Planning Commission- Council will see this again late April and for adoption in early May hopefully.
Discussion followed between staff and the Council.
- F. Review/Discussion** - City of Milton Franchise Agreement
Assistant City Administrator Aaron Nix briefed Council on this agenda item.
Discussion followed between staff and the Council. Mr. Nix noted that with the conversations with the city of Milton, it looks like the franchise agreement is ready to be brought forward to the next regular council meeting for adoption.

G. Review/Discussion - Code Enforcement Ordinance

Assistant City Administrator Aaron Nix briefed Council on this agenda item. Mr. Nix stated he took what City Attorney Morris provided Council at the last Study Session with the documents he provided and merged them. Intent is to come forward to Council at the next regular council meeting for a public hearing.

Discussion followed between staff and the Council.

H. Review/Discussion – TCMS, Inc. HVAC Maintenance Agreement

Assistant City Administrator Dave Gray briefed Council on this agenda item.

Discussion followed between staff and the Council. Council agreed to have this item placed on the consent agenda at the next regular council meeting.

3. OTHER COUNCIL ISSUES

Mayor stated a resolution is coming forward at the next Council meeting for the PCRC representative, which will now be Nate Lowry.

Kevin Stender discussed the Economic Development piece and looking at how that is going to function and what our goals are. He noted staff is working on things that will be worked on and putting together a task force, so we have a group to bounce things off of and be a go-between. He noted that Councilmember Lowry expressed interest in being on this committee; Councilmember Tomyne stated she was interested as well.

Mayor Eidinger discussed the fatality that occurred at the Arbors that day.

Councilmember Meyers stated he was concerned about the standing water at Lake Chalet.

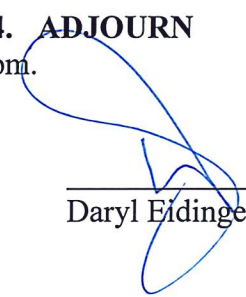
Discussion took place regarding Stormwater issues.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:35pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor