



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., April 18, 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 Councilmember Shook 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. Discussion – Brian Levenhagen – PRAB Annual Work Program

Mr. Brian Levenhagen updated Council on projects and events provided by the PRAB and presented Council the PRAB 2017 annual work program.

Discussion Followed between staff and the Council regarding the 36th park; discussion took place regarding incorporating 1-3 Councilmembers to attend the meetings; and movie nights.

B. Discussion/Review – Development Agreement Updates

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

C. Discussion/Review – Map Error Fix

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

D. Discussion – 1st Quarter 2017 Budget to Actual Financial Review

Assistant City Administrator Dave Gray briefed Council on this agenda item and passed out material that he would be discussing with Council.

Discussion followed between staff and the Council.

E. Discussion/Review – Ordinance – Lakehaven ILA Map Revision

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

F. Discussion – Verizon Franchise Agreement

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

G. Discussion/Review – Community Services Manager position/job description

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

Council action: Council recommended staff to

H. Discussion/Review – Vehicle Use Policy

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

I. Discussion/Review – Social Media Policy

City Clerk Pitzel briefed Council on this agenda item.
Discussion followed between staff and the Council.

J. Discussion – Park Reservation Policy

Mayor Eiding discussed with Council the fees and the park reservation policy.
Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Councilmember Lowry and Mayor Eiding discussed their letters for the next summer edition of the Edgewood magazine.

Mayor Eiding asked Council if they were interested in having a study session, regarding lowering the speed limits on city roads.

Mayor Eiding asked Council who was interested in the July, August and September Connect over Coffee dates and asked them to fill their names on the paper going around the table.

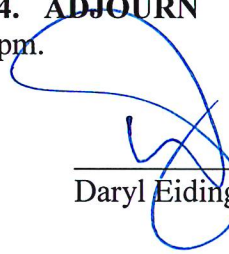
Councilmember Meyers discussed Decheaux and Todd Road and his concern there are three houses on Todd road that are red tagged or boarded up, stated this seems to him places that would encourage people to inhabit.

4. ADJOURN

Mayor Eiding adjourned the meeting at 9:24pm.



Rachel Pitzel, City Clerk



Daryl Eiding, Mayor