



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., May 2, 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 Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson (**late**), Councilmember Stephanie Shook, Councilmember Rosanne Tomy, 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. Review/Discussion - Quasi-Judicial Rezone

No Council comment, move forward as planned for the first reading on May 9.

B. Review/Discussion - Building Dept. Code Enforcement

Mr. Nix provided an updated version, noted this would be brought forward for a PH on May 23, and noted there will be plenty of opportunity for comments and public input.

C. Review/Discussion - Concurrency Ordinance

Mr. Nix noted that this ordinance was brought forward to the Planning Commission who held a public hearing and recommends moving it forward. He noted he would like to bring to the May 9 RCM for adoption.

D. Review/Discussion - Lakehaven ILA Map Revision

Mr. Nix updated Council on the material, noted he would like to bring forward for adoption at the May 9 RCM.

E. Review/Discussion - RFP City Hall Painting Submittals

Mr. Nix presented Council with the three valid RFP submittals and explained the process. He noted that he would like to move forward with accepting Lower 48 Contracting/Painting, Inc. bid, and planned on bringing it forward to the next Council meeting for approval. Councilmembers discussed the bid, asked Mr. Nix if he could contact the company, and ask them if they would consider the additional option the other company provided.

Deputy Mayor Christopherson entered the meeting at 7:40pm.

F. Review/Discussion - TVI Investments

Mr. Gray discussed the opportunity of an LGIP investment. Council discussed the pros and cons and discussed the advantages and the risks of the investment. Mr. Gray noted he would like to bring this item forward to the May 9 RCM for adoption.

G. Review/Discussion - USDA Loan Pay Down

Mr. Gray discussed the USDA Loan the City procured in 2014 to cover the remaining construction cost for the LID No. 1 sewer. He noted this pay down would reduce the overall USDA loan interest expense at 4% per annum. Council discussed this item at length with the determination they would like more opportunity to discuss this issue as well as the sewer. Mr. Gray noted he would pull it from the May 9 agenda and place on the next available study session agenda.

Councilmember Meyers noted it would be nice to have a meeting regarding Regional Transportation placed on the FAL for the future. He also noted the bridge construction plan in Sumner.

Mayor Eidinger noted he would place a call to the City of Sumner to see if they are available to come to a meeting to discuss the plan.

H. Discussion - Lowering Speed Limits

Mayor Eidinger discussed lowering the speed limits on certain streets within Edgewood, he provided EMC Chapter 10.10 Section, 10.10.020(a) which highlighted all the 35mph streets in Edgewood. He asked Council to look at the streets and make a list of which ones they felt needed to be addressed. It was discussed and noted that this would be brought to the next available study session and the Mayor would provide a map of the streets in question.

I. Discussion (no material) – Police Staffing

Mayor Eidinger discussed at the last study session regarding the CSM position, that there seemed to be some concern from Council that this position was more a City position and not a police position. He mentioned that he wanted to provide more feedback and opportunity for discussion. Chief Lundborg addressed Council regarding the CSM position, he noted that he met with the Mayor and management staff and discussed exactly what the needs are. He noted that citizens want to see more officers, that is who they want to see, and talk with. He noted that with the assistance of Jill the city's Communications Coordinator, helping with the clerical portion of what the police OA did, he could really use an Investigator. Mayor Eidinger noted that discussions are taking place between the City and Pierce County Sheriff's office and the CSM position is on hold.

Chief Lundborg updated Council on the Shredding Event that occurred on April 29 –

- 103 Edgewood Residents attended
- 62 Milton Residents attended
- 128 lbs. of drugs turned in
- 4,200 lbs. of paper recycled
- 850 lbs. of food collected
- 3 boxes of school supplies donated
- \$480 monetary donations

3. OTHER COUNCIL ISSUES

Mayor Eidinger informed Council that he has arranged for Mayor John Hopkins of the City of Puyallup to attend the May 30 study session to discuss the homelessness.

Mayor Eidinger reminded Council that the May 16th Study Session will be a special joint meeting with the Planning Commission and provide training regarding Land Use Regulations and Quasi-Judicial Rezone, he also noted it has been extended to the Boards and Commissions to earn their OPMA training requirements.

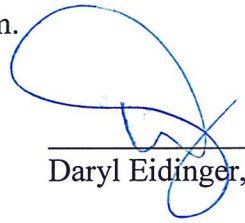
Councilmember Meyers asked if the city ever considered placing viewpoints around the city. He noted the pullout on Sumner Heights would be a great place to put one.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 9:17pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor