



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., October 17, 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, Councilmember Stephanie Shook, Councilmember Rosanne Tomyn, Councilmember Nate Lowry. **Excused:** Councilmember Donna O'Ravez

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, , Community Development Director Darren Groth, Police Chief Micah Lundborg
Communications Coordinator Jill Schwerzler-Herrera.

2. COUNCIL BUSINESS

A. Discussion – Utility Tax

Mayor Eidinger briefed Council on this agenda item. He suggested continuing the conversation at the November 7, 2017 Study Session to focus on a strategy and talking points for a better understanding of how to communicate the need to the citizens moving forward. Discussion followed between staff and the Council.

B. Discussion – Council Highlight – Edgewood Magazine Winter Edition

Mayor Eidinger briefed Council on this agenda item. Due to the cancellation of the October 31, 2017 Study Session, the Council Highlight article needs to be submitted for the publication at the November 7, 2017 meeting in order to meet publication deadlines. Councilmember Meyers agreed to write an article related to disaster preparedness.

C. Discussion – Research Update on PRD Moratorium

Community Development Director Groth briefed Council on this agenda item. He explained the PRD in its current form is not the best tool to increase density. He recommended striking the language, and repealing the moratorium. Discussion followed between staff and the Council. Community Development Director Groth agreed to bring more information back at a later date for further discussion on the topic.

D. Discussion / Review – Traffic Camera Contract Discussion

Chief Lundborg briefed Council on comparables between ATS and Redflex. He requested that Council agree with his recommendation to move forward with ATS and have the city attorney move forward with writing up the contract. Discussion followed between staff and the Council.

Council action: Council recommended staff to advise the city attorney with moving forward with a contract with ATS.

E. Discussion/Review – CIP / TIP 2018-2024

Assistant City Administrator Nix briefed Council on this agenda item. He explained that CIP is very focused on the monies the City has, and TIP is geared more towards regional projects. He noted he wanted to focus the TIP on projects that would help with capacity, and assist with existing problems that had previously been identified such as Edgewood Drive and Chrisella Rd. Discussion followed between staff and the Council.

F. Discussion/Review – Ordinance – Traffic Code

Chief Lundborg briefed Council on this agenda item. He noted the City doesn't have its own Traffic Code, as it previously adopted Pierce County's. In discussions with our city attorney her recommendation was to adopt the WA State Traffic Code, and the WAC's which adopt the RCW's. By doing this the state laws and the court cases that interpret those laws will then apply in the City of Edgewood. Discussion ensued between staff and the Council.

G. Discussion/Review - PC recommendation – Critical Areas Ordinance

Assistant City Administrator Nix briefed Council on this agenda item. He is currently working with the city attorney on a final review focusing on the process and internal consistencies. His intent is to have this review finalized and brought to Council for a 1st and 2nd reading as soon as possible to have it adopted. Discussion followed between staff and the Council.

H. Discussion/Review – Street Use Permit

Assistant City Administrator Nix briefed Council on this agenda item. He explained a modified permitting process that would limit the City's liability when people want to use the City's right-of-way. Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Mayor Eidinger reminded those in attendance about the Edgewood Candidates Forum October 23, 2017 at 7pm in Council Chambers.

Councilmember Tomin reminded everyone about Connect over Coffee on Saturday October 21, 2017.

Councilmember Creley asked about the gas line completion on Meridian.

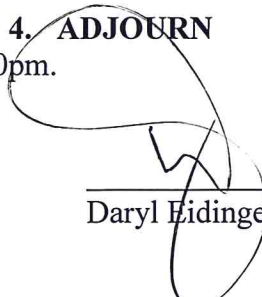
Councilmember Meyers thanked city staff and police in particular for social media updates. Would like to review the outstanding city's franchise agreements by the end of Q1 2018.

Councilmember Shook thanked Chief Lundborg for putting on the Community Academy.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:30pm.


Jill S. Herrera Communications Coordinator


Daryl Eidinger, Mayor