



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., May 30, 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 Creley 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, and Chief Micah Lundborg.

2. COUNCIL BUSINESS

A. Discussion – Mayor John Hopkins, City of Puyallup - Homelessness

Mayor Eidinger introduced Mayor Hopkins from the City of Puyallup to discuss the homelessness issues.

Mayor John Hopkins- City of Puyallup, recapped for Council what his city is and has done for the homeless in their area.

Councilmember Meyers asked if there was a regional approach to this issue and stated he would like the conversation to keep going about best practice for the Pierce County region and the connecting cities to work together on a regional plan.

Councilmember Shook discussed grant funding and suggested that Mayor Hopkins look into the ACH (Accountable Communities of Health) and WA Medicaid Reform will pay for embedded social workers within police departments. One leading example is Everett Police Chart program. The ACH is divided into different counties and ACHs <https://www.hca.wa.gov/assets/program/ach-map.pdf>

B. 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.

C. Review/Discussion - Sewer LID

Mr. Nix briefed the City Council on the physical intricacies of the City's sanitary sewer system and, the limits of the established Local Improvement District. He went over the maps and showed what properties participated, which did not, and who can and cannot utilize the system.

D. Review/Discussion - Resolution – Certification of Applicant Match – 36th and Meridian Park Facility

Mr. Gray discussed the certification applicant match and discussed the 36th and Meridian Park facility. He noted that everyone is for the parks, his issue was sustainable revenue, and how can we maintain and afford the park if there is not more revenue coming in to do so. He noted the best source for sustainable revenue was a utility tax. He also noted we are the only city left in Pierce County not participating in a utility tax.

3. OTHER COUNCIL ISSUES

No Council comments

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:50pm.

Mayor Eidinger recessed at 8:50pm to allow for a break before the Special Council meeting began.

Mayor Eidinger reconvened the meeting at 8:55pm and announced the Special Council meeting.



CITY OF EDGEWOOD

SPECIAL COUNCIL MEETING MINUTES

Tues., May 30, 2017 – following Study Session ♦ City Hall – 2224 104th Avenue East ♦

1. CALL TO ORDER

Mayor Eidinger called the special meeting to order at 8:55pm and noted that the same members are in attendance from the study session prior to the special meeting.

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 Tomyn, Councilmember Nate Lowry.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, and Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

AB17-0372, a motion to adopt Resolution No. 17-0372, authorizing the Mayor to instruct the City's Finance Director to sign the Certification of Applicant Match, for grant resources applied for at the proposed 36th and Meridian Park Facility, as required by the Recreation and Conservation Funding process as identified through WAC 286-13-040(3)

Assistant City Administrator Nix noted the same discussion that occurred during the study session stands for this item on the agenda. He noted he did not have any further discussion points to include.

Mayor Eidinger noted that although there is no comment period scheduled for this meeting, he would allow some public comments.

PUBLIC COMMENTS:

Brian Levenhagen- thanked everyone for coming this evening. He noted the concerns regarding future funding and noted now was the time to focus on the next step of the grant process. He stated the process takes a long time and this was the timetable laid out, and he understands the financial certainties now vs. then, but to him it is a no risk decision.

Colleen Wise- discussed the financial aspects and grants. She noted to sign the certification was an important piece to the city being able to get the funds.

Candace Croy- asked what the plans are if a park is not going in on that property?

John Powers – noted how he admired Assistant City Administrator Dave Gray for bringing up the utility tax issue. He discussed finances and Edgewood needing to be our own city and having our own identity out there; he supports the utility tax.

Kristine Slagger- noted, as a parent of small children, her demographic is whom council should be focusing on and meeting with. She discussed recreational time with her kids, and not planning play dates around town or activities, lunch dates etc. as there is not the opportunity to do so here.

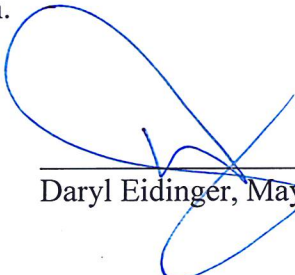
Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook,
Seconded by Councilmember Rosanne Tomy. Motion passed (7-0)

3. ADJOURN

Mayor Eidinger adjourned the meeting at 9:20pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor