



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., June 6, 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 Rosanne Tomy, Councilmember Nate Lowry. **Excused:** Councilmember Stephanie Shook.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Senior Planner Kirk Rappe, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

- A. Presentation/Discussion** - Sumner Public Works Dept. – Bridge Construction Plan
Mayor Eidinger introduced Mike Dahlem, Public Works Director with the City of Sumner who went over the Bridge project and the timetable. He discussed Phase I and Phase II of the construction plan as well as river and fish conditions. He noted for more information you can check out their website www.sumnerwa.gov or follow them on Twitter @CityofSumnerWA.
- B. Review/Discussion** - Planning Commission Recommendations – Comp. Plan Annual Amendments
Senior Planner, Kirk Rappe briefed the Council on this discussion item. He noted that the City accepts amendments on the Comprehensive Plan from its citizens annually. He stated that for 2016, the city received two (2) applications and both amendments were to the city's Comprehensive Land Use Map. He noted the Planning Commission held a public hearing, which was well attended- with the majority against the amendment- although there were few that were in support. Councilmember Meyers requested the city have a "business park" approach and would like this considered in the industrial zone.
- C. Review/Discussion** - Closed Record Review Proceeding Process- Domus Homes PRD
Community Development Director Kevin Stender, briefed Council on this agenda item and discussed only the PROCESS of the Closed Record Review Proceeding, discussion did not take place regarding the planned residential development- discussion was to strictly review with Council the process of the closed record review proceeding.
- D. Review/Discussion** - Labor Attorney Services Contract – Summit Law, P.C.
Assistant City Administrator Dave Gray noted that when the city executed a contract with the current City Attorney, she noted two specific items that she did not engage in, one being Labor Law, the other LID/Foreclosure and collection. He noted the city has been under a contract with Foster Pepper for the LID/Foreclosure matters since 2009, and has been pleased with the service they have been providing. He stated, the city does not routinely need labor law services, however in those instances- both Assistant City Administrators have used Summit Law and recommend contracting with them for the infrequent need the city does utilize them.
- E. Review/Discussion** - Development Standards – Marijuana Related Uses

Assistant City Administrator Aaron Nix briefed Council on the modifications to state law as it pertains to the legalization of both medicinal and recreational marijuana in WA State. He stated that our legal counsel has advised us to update components of its previously passed Ordinance relating to development standards geared toward marijuana related uses. He noted the Planning Commission held a public hearing on this issue, and has offered modifications.

F. Review/Discussion - Building Code Enforcement Provisions to the EMC

Assistant City Administrator Aaron Nix briefed Council on the Building Code Enforcement provisions. He noted that he did add the email provision as requested by Councilmember Lowry as one of the options of how citizens can appeal.

G. Review/Discussion - Verizon Franchise Agreement

Assistant City Administrator Aaron Nix briefed Council on this franchise agreement and noted staff and the city attorney have been working with Verizon in order to allow them the ability to work within the city's right-of-way. Discussion took place regarding bonding, as well as definitions of "telecommunication systems" and "authorized services." Mr. Nix noted he did want to discuss the length of time in this agreement as Verizon has requested that this be a ten-year franchise instead of the typical five years. Mr. Nix also noted, he is okay with the request, but wanted Council's guidance on the modification to the city's current code language.

H. Review/Discussion - Consultant Contract Extensions (Transportation/General Engineering)

Assistant City Administrator Aaron Nix noted the agenda item has changed a bit from what Council had in their packet after discussing with the city attorney; she would like the city to utilize the procurement process instead of amending the agreements for extensions. He noted that would be working with MRSC small works roster list and will bring forward resolutions and agreements at the next council study for adoption. Mayor Eidinger noted these agreements would be on the consent agenda.

I. Discussion - Lowering Speed Limits / Redflex Traffic Systems, Inc.

Mayor Eidinger noted this was a discussion to continue looking at what streets should be considered lowering the speed limits; he showed the area map and asked Council to tell him what streets they would like to see lowered. Mayor Eidinger also noted that this is a discussion only, and that there would still be some research done in regards to if traffic studies will need to be done and what that process would entail.

Chief Lundborg discussed the Redflex Traffic School Zone cameras and the revenue involved; he noted that currently the city does not get any revenue from tickets issued within the city, but with the research he was doing, there may access to retrieve the revenue from those cameras back to the city. He shared with Council the City of Fife's ordinance regarding the cameras and the allowed uses of those funds. He also stated, this is for the safety of the community and the kids. He stated he was looking for direction from Council on if they would like him to move forward with this project.

3. OTHER COUNCIL ITEMS

Councilmember Meyers requested that the park map and what was put in the application, be placed on the Future Agendas List.

Councilmember Tomynt stated that from what she understood from the last PRAB meeting, that the members would be rotating and coming to council meetings to update and answer any questions.

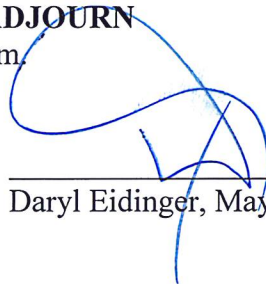
Councilmember O'Ravez and Mayor Eidinge filled Council in on the grand re-opening of Timberland Bank.

3. ADJOURN

Mayor Eidinge adjourned the meeting at 8:55pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor