



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., July 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 led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember Donna O'Ravez, Councilmember Mark Creley, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomy, Councilmember Nate Lowry. **Excused:** Councilmember Luke Meyers.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Senior Engineer Jeremy Metzler, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

A. Review/Discussion - Conservation Futures Grant Opportunity Update

Senior Engineer/Stormwater Manager Metzler briefed Council on this agenda item and noted staff encourages Council to reach out the County Council with letters or memorandums of support as they consider the proposed ranking and funding prioritization.

B. Review/Discussion - Comp. Plan and Code Amendments

Assistant City Administrator Nix briefed Council on this agenda item, and noted this is something that has been in the works for a time. With the recommendation of legal counsel, the updates of the regulations are needed as shown on the Draft Ordinance regarding legislative actions of the Comprehensive Plan and the Land Use Map Amendments as well as Development Regulation updates. The code updates clarify, and simplify the process for undertaking these actions.

C. Review/Discussion - Noise Pollution Ordinance

Assistant City Administrator Aaron Nix briefed Council on this agenda item and noted he wanted to bring this forward to give Council a chance to look at it in advance, it will have some changes from the Attorney after her review. He stated when it came to the decibel levels, it was an “out of the box” thought when dealing with noise. Discussion took place regarding classes and allowances.

D. Discussion (no material) - School Zone Cameras

Chief Lundborg discussed he needed direction and noted what he has been hearing from citizens and their wants. He noted that with the school zone cameras there is a possibility of getting some much needed revenue but an ordinance would need to be generated that stipulates what the money could be used for. He discussed this being a great opportunity that would not impact the city. He also discussed staff and the city's needs and what he has learned and seen in the last 6 months of being on board, he noted what hard working staff the City has and how they need help, and any revenue source that the city can get, should be looked at to benefit the City and its needs. Mayor Eidinger noted that from what he gathered from the discussion, that Council would be okay with this moving forward.

E. Discussion (no material) - Budget Retreat Dates

Assistant City Administrator Gray noted it is time to look at the calendar and select a date for the Budget Retreat. He noted that there is not a significant change in the budget with no new sources of income, so

technically an all-day meeting is not necessary unless Council wishes to discuss other revenue sources. Council selected Saturday, September 16 from 11:30am – 4:00pm for the retreat.

- F. Discussion (no material)** - Council Highlight article for Fall edition of Edgewood Magazine
City Clerk Pitzel noted that Council would see this item has been added to the Future Agendas List (FAL) in order to allow Councilmembers to discuss who will be writing the next article in the Edgewood Magazine as well as discuss what topic. It was determined that Councilmember Shook would like to write the fall editions article and focus on children and public safety. Discussion also took place regarding which Councilmembers would like to do the next few Connect over Coffee dates- volunteers were selected; discussion pursued regarding a location change to Starbucks. City Clerk Pitzel also noted, that when available, the next few Council movie dates and titles are needed for the fall edition of the magazine as well.

3. OTHER COUNCIL ISSUES

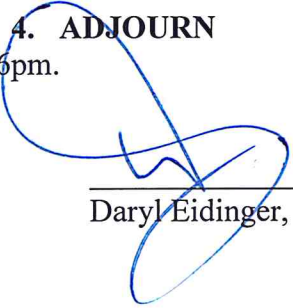
None.

4. ADJOURN

Mayor Eidingen adjourned the meeting at 8:26pm.



Rachel Pitzel, City Clerk



Daryl Eidingen, Mayor