



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., August 1, 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.

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

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, and Jeremy Metzler, Senior Engineer.

2. COUNCIL BUSINESS

A. Discussion/Review – Review submission of Council Highlight (Fall Edition)

Councilmember Shook discussed her submission. Mayor Eidinger noted any comments/corrections should be given to the City Clerk before the August 10 deadline.

B. Discussion – Surface Water Management Plan Update

Senior Engineer Metzler discussed the SWMP updated that is underway with the City's consultant, Herrera. He noted they are identifying gaps in the program to date, and a draft memo from Herrera is included in the packet material. He discussed public workshops being scheduled sometime in September.

Councilmember Shook stated it would be nice to have education happen before September.

Metzler noted an article would be placed in the fall edition of the Edgewood magazine on education and the SWMP and what it all means.

Councilmember Shook stated that perhaps a note about the barricades and citizens not driving around them should be included in the article.

Assistant City Administrator Nix discussed fall projects: design work done intersection for 112th and 24th; large scale issues- injection project sites - no easy fixes, he noted the white paper for flood control is expected in the next few weeks and will be shared with Council and up on the website. He noted staff is interested in exploratory work in how deep we have to go with an injection system, and noted two potential properties to identify exploratory drilling sites and then a feasibility test would be done.

C. Discussion – Sewer Development

Assistant City Administrator Nix discussed the sewer development and making significant stride with the general sewer plan with hopes to begin the process of a much-needed update on how the City will provide sewer in the future. He noted issues associated with the LID, the school district and service area. He stated, one of the issues not resolved is an older issue before the city was incorporated, which is the Northwood Elementary and the construction of the sewer line when

that school was constructed. He noted they were utilizing a tank storage facility, and looking to tie in to a sewer, and entered in to an agreement with PC to tie in to an existing line that ran along Taylor St., the agreement noted the school would construct it and PC would manage it.

Mr. Nix discussed the agreement, what it means for the city, and noted there needs to be more discussion about this and what the Council would like to see.

D. Discussion – Verizon Wireless (Seattle SMSA Limited Partnership) Franchise Agreement
Assistant City Administrator Nix discussed this being a second group from that focuses on the small cell sites. He noted Councilmember Meyers bringing up benefits from these franchise agreements and needed clarification on how the City can benefit, and what he sees as a benefit.

Councilmember Shook noted that she is thinking Councilmember Meyers is thinking more along the lines of emergency management and SatCOWs (Satellite Communications on Wheels) which have the ability to rapidly set up an alternate broadband communications infrastructure at a disaster site.

Assistant City Administrator Nix thanked Councilmember Shook for her clarification, and noted his intent is to move forward with first and second reading.

E. Discussion/Review – View Pointe Final Plat
Senior Engineer Metzler discussed the plat located behind the storage unit on Meridian.

3. OTHER COUNCIL ISSUES

There was no Council comment.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:04pm.

Mayor Eidinger reconvened the meeting at 8:04pm and announced the Special Council meeting.



CITY OF EDGEWOOD

SPECIAL COUNCIL MEETING MINUTES

Tues., August 1, 2017 – following Study Session ♦ City Hall – 2224 104th Avenue East ♦

1. CALL TO ORDER

Mayor Eidinger called the special meeting to order at 8:05pm and noted that the same members are in attendance from the study session prior to the special meeting.

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

2. CONSENT AGENDA

The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.

The following items are presented for Council approval:

A. Regular City Council Meeting Minutes of July 11, 2017,

B. Study Session Meeting Minutes of July 18, 2017.

C. AB 17-031, a motion approving July 2017 Budgeted Expenditures as follows: IRS 941 ACHs; Deferred Compensations Program; Dept. of Retirement Systems; Dept. of Labor & Industries; Employment Security Department and Payroll Direct Deposit in the amount of \$58,154.02; and Vendor Check Numbers 22839-22850 with EFT Payments in the amount of \$36,723.00. Total distributions submitted for review & authorization in the amount of \$94,877.02

Motion: As read, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Stephanie Shook. **Motion passed unanimously 5-0).**

3. COUNCIL BUSINESS

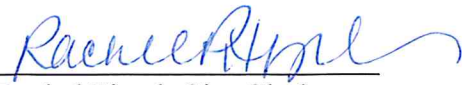
A. AB 17-0503, a motion to accept second reading and adoption of Ordinance No. 17-0503, granting a nonexclusive franchise to MCIMetro Access Transmission Services Corp. D/B/A/ Verizon Access Transmission Services, to construct and operate a private telecommunications system within certain public rights of way; providing for severability; and establishing an effective date

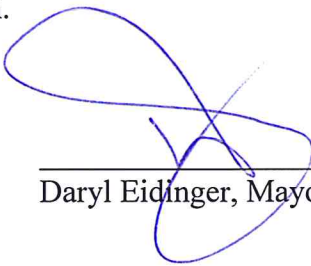
Assistant City Administrator noted this is the second reading and noted, he recommends Council's adoption.

Motion: As Read, **Action:** Approve, **Moved by** Councilmember Stephanie Shook, **Seconded by** Councilmember Donna O'Ravez. **Motion passed unanimously (5-0).**

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:09pm.


Rachel Pitzel, City Clerk


Daryl Eidinger, Mayor