



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., August 15, 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 CM Lowry 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 Nate Lowry. **Excused:** Councilmember Rosanne Tomy.

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

2. COUNCIL BUSINESS

A. Discussion – Public Fund Contributions

Assistant City Administrator Dave Gray briefed Council on public fund contributions, and what that means. He noted having the yearly audit with WCIA and working on this process. He also discussed the Advisory Boards and Commissions and what their knowledge is on what they can do and what kind of “authority” they have in decision making, he clarified that these are ‘advisory’ volunteer positions, the Council makes decisions on whether to move forward with advice or recommendations those committees give Council. Advisory Boards do not have the authority to spend city funds, those decisions come from Council.

Discussion followed between staff and the Council.

B. Discussion – Surplus of Computer & Equipment

Assistant City Administrator Gray discussed surplus miscellaneous equipment, computers, and electronics as surplus and administer the donation of sale of the items. He also noted, with Council’s okay- it would be placed on the consent agenda for next week’s regular council meeting.

3. OTHER COUNCIL ISSUES

Deputy Mayor Christopherson- Albertson closing Nov. 9th. He noted this was a shock to both communities and employees, current store as liquidating store until supplies in store are depleted. Christopherson is proposing council to take action and draft letter to Albertson’s.

Councilmember Meyers noted this is a unique opportunity for Edgewood to get something in our city.

Councilmember Creley noted speed limits and wondering if we can move forward with reducing speed limits within the city.

Chief Lundborg gave an update on the major accidents that occurred recently.

Assistant City Administrator Nix noted we are currently working on CIP, in order to lower speed limits; you have to have a traffic analysis done before that can happen. We can start focusing on traffic calming – such as roundabouts, etc.

Councilmember Meyers would like to see on 122nd, a series of roundabouts- what would the timeline look like.

Discussion took place regarding traffic, speed limits, and crosswalks.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 7:40pm.

Mayor Eidinger reconvened the meeting at 8:41pm and announced the Special Council meeting.



CITY OF EDGEWOOD

SPECIAL COUNCIL MEETING MINUTES

Tues., August 15, 2017 – following Study Session ♦ City Hall – 2224 104th Avenue East ♦

1. CALL TO ORDER

Mayor Eidinger called the special meeting to order at 7:41pm 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, Police Chief Micah Lundborg.

3. COUNCIL BUSINESS

A. AB 17-0381, a motion to adopt Resolution No. 17-0381, approving the Edgewood View Pointe Final Plat

Assistant City Administrator Nix noted a change in format, and this is part of the cleanup – he noted what Council will see is the new attorney cleaning up these final plats and how they are brought to Council. He stated the developer has worked hard in getting this to where we are now.

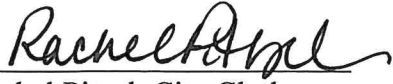
Jeremy Metzler discussed the 46-lot subdivision, he noted the 87 Hearing Examiner conditions that have been satisfied, and he summarized some of those improvements.

Councilmember Meyers- discussed the parcel to the N. and access on 11th Street. He noted the potential traffic getting on to Meridian, and stated it was a challenge for citizens to get out of their area.

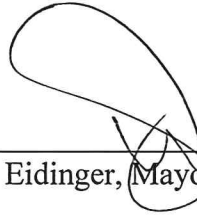
Motion: As Read, **Action:** Approve, **Moved by** Deputy Mayor Tyron Christopherson, **Seconded by** Councilmember Nate Lowry. **Motion passed unanimously (6-0).**

4. ADJOURN

Mayor Eidinger adjourned the meeting at 7:54pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor