



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., September 19, 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 Tomyn, 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 Darren Groth, Senior Engineer Jeremy Metzler, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

A. *Review/Discussion* - Traffic Measures - Calming

Assistant City Administrator Aaron Nix briefed Council on this agenda item. He noted staff and council both have been getting continued feedback from constituents and other in the public in regard to the volume and rate of traffic running through the City of Edgewood. Mr. Nix discussed concurrency management as it pertains to development. He noted the intent of this study session item is to begin to look into this issue further and look at physical means in which public work staff may be able to help provide cost effective infrastructure options in order to help with the volume and speed problems that are present within Edgewood.

Discussion followed between staff and the Council.

B. *Review/Discussion* - Resolution – Open Space Classification

Community Development Director Groth informed Council that the applicant withdrew his application with Pierce County; therefore, we are removing it from the agenda.

C. *Review/Discussion* - Resolution – Emergency Guardrail Installation

Assistant City Administrator Aaron Nix briefed Council on this agenda item. He noted the liability of the decrepit status, non-compliant height of the guardrail system along 92nd it was determined an emergency to get it fixed and replaced.

D. *Review/Discussion* - Decheaux Road Transportation Study

Assistant City Administrator Aaron Nix briefed Council on this agenda item. Mr. Nix noted residents have come to council meetings to express their concerns regarding several issues related to drive through traffic, vandalism, theft and other less than desirable elements utilizing the public roadway in this area. To move this item forward a study will need to be done and get data on potential fixes.

Discussion followed between staff and the Council.

E. *Review/Discussion* - SW CIP Prioritization

Senior Engineer Metzler briefed Council on this agenda item, he noted a public workshop is scheduled for Monday, September 25th at 6pm to formally gather public input and ensure a transparent process. Mr. Metzler noted staff requests the council's input and feedback on the

proposed project prioritization. The lists will be updated prior to the workshop in incorporated comments from Planning Commission and Council.
Discussion followed between staff and the Council.

F. Review/Discussion - Ordinance - Stormwater Rates

Senior Engineer Metzler briefed Council on this agenda item, he noted the draft ordinance to adjust the surface water fees for the "other" category- this will close the maintenance and operations deficit.
Discussion followed between staff and the Council.

G. Review/Discussion - Mortenson Farm Demolition

Assistant City Administrator Nix briefed Council on this agenda item; he discussed the asbestos removal, and noted the risk to the City with the building and the need to have it demolished. He noted bids were asked and the same company provided a bid to also demolish the building for the city. A budget amendment will need to be done as well as coming forward with a resolution for the work to be done.
Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Mayor Eidinger noted he is looking into companies per Council's direction, to do a presentation with possibility of a utility tax.

Councilmember Meyers, when will we have a communications outline for the community on this for educating the citizens.

Councilmember Lowry wondered if in the future we can have a refresher on our Emergency Management Plan.

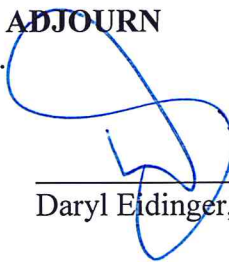
Deputy Mayor Christopherson noted that Hedden Elementary offers parents to buy an emergency pack that follows the kids for the years they are in school, stated perhaps this is something the city can look in to?

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:08pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor