



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., October 3, 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 Rose Hill 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. **Excused:** Councilmember Stephanie Shook, Councilmember Nate Lowry.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Communications Coordinator Jill Schwerzler-Herrera, Community Development Director Darren Groth, Police Chief Micah Lundborg.

Mayor Eidinger asked for a moment of silence for those affected by the tragedy that occurred in Las Vegas.

2. PRESENTATION

Butkus Consulting – Utility Tax

Asst. City Administrator Gray introduced Mr. Butkus and gave his background in Municipal Government.

Mr. Pete Butkus asked each Councilmember what they thought of a Utility Tax and what they would like to see.

Mr. Butkus noted he reviewed the budget and noted the growth is one-time revenue; he discussed the City's CFP and CIP. He gave two recommendations to Council:

1. Strengthen the CIP by each project and what the operations & maintenance costs are – he noted adding an addendum to 2016-2022 to add that info
2. Have Finance provide the sales tax revenue sources to them to review to see where the revenue is coming from

Mr. Butkus talked about the pros/cons – he noted that the fiscal health of the city is good, but it relies heavily on one-time sources. He encouraged Council to replace the one-time revenue from General Fund to Capital and replacing it with stable revenue.

Discussion took place regarding communication to citizens and timelines.

3. COUNCIL BUSINESS

A. Review / Discussion – Taco Time/Starbucks ADA Sidewalk Improvements

Assistant City Administrator Aaron Nix briefed Council on this agenda item; discussed the risks that pertained to the project and the state has approved the work.

Discussion followed between staff and the Council regarding thresholds and reports on projects occurring within the city.

B. Discussion – Revenue from all Sources

Assistant City Administrator Dave Gray briefed Council on this agenda item. Discussion followed between staff and the Council.

C. Review/Discussion – Traffic Camera Ordinance

Mayor Eidinger briefed Council on this agenda item. Noted this ordinance needs to come before we can install any school zone traffic cameras. He noted the Chief has put a lot of work in this ordinance and will be bringing it forward for adoption next week.

Discussion followed between staff and the Council.

D. Review/Discussion – SW Rate Ordinance

Senior Engineer Metzler briefed Council on this agenda item and introduced FCS Group to give Council a brief presentation on the Stormwater rates and a snapshot of what the state of the utility is in currently.

- Overview of Surface water fund and financial history
- Key policy issues
- Initial Rate analysis
- Background of fees
- Fund History
- Rate study process
- Current rate schedule
- Rate structure recommendations
- Key assumption and Inputs
- Key assumptions: Capital Plan
- Results: Initial forecast
- Results: Rate Recommendation
- Comparable Rates

Discussion followed between staff and the Council.

4. OTHER COUNCIL ISSUES

Deputy Mayor Christopherson noted he attended an event at Hedden Elementary where he purchased an emergency pack which he showed to Council. He wondered if the city could offer something to offer our community to purchase.

Councilmember Meyers noted he would like to see the City include messaging around preparedness, he also noted he would like to move to a two week preparedness messaging, not the 3-5 days.

Councilmember Tomin discussing the revenue sources – utility tax communications and timelines.

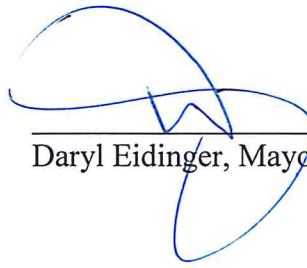
Mayor Eidinger noted he would get a presentation of a time schedule on communication- he noted each member needs to understand message, pick messenger and what the medium would be.

5. ADJOURN

Mayor Eidinger adjourned the meeting at 9:02pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor