



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

November 21, 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 Councilmember 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 Rosanne Tomin, 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, Jeremy Metzler, Senior Engineer, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

Mayor Eidinger moved the Jupiter Tennis Court discussion to the first item on the agenda.

A. Review / Discussion – Jupiter Tennis Center

Community Development Director Darren Groth briefed Council on this agenda item. Discussed the process and how we got to where we are today. The constructive design did not meet the design review- there is a proposed re-design of what that would look like. Discussion followed between staff and the Council.

B. Discussion – Utility Tax- Magazine Insert & Utility Tax articles

Discussion Followed between staff and the Council.

Council action: Council recommended staff to drop the articles for the winter magazine and focus on the survey- they recommend to come back with results of the survey in an educational article for the spring edition of the magazine.

C. Review / Discussion – 2018 Final Budget

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

D. Discussion / Review – Comp Plan Amendment

Community Development Director Darren Groth briefed Council on this agenda item; he noted staff is pushing the public hearing out because staff is waiting to hear from the Dept. of Commerce before proceeding.

E. Discussion – Police Contract

Mayor Eidinger discussed the contract with PC regarding police services. He noted the City of Milton expressed interest in combining our forces- they have three optional plans if we were opening up for proposals. Discussion followed between staff and the Council.

F. Discussion / Review – Proposed Amendments to PRDs

Community Development Director Darren Groth briefed Council on this agenda item; discussed the GMA and the timelines and density. Discussion followed between staff and the Council.

G. Discussion / Review – AWC GIS Agreement

Community Development Director Darren Groth briefed Council on this agenda item. Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Deputy Mayor Christopherson noted citizens have complimented the blackberry's being removed-clearing the sidewalk for folks to walk safely on.

Councilmember Tomynd reminded everyone of the Tree Lighting event on Friday at 6 pm.

Councilmembers Meyers asked about the traffic on Chrisella to Milwaukee and the traffic concurrency and possibility of working with Pierce County on that traffic light; he also asked if the city is interested in annexing that area.

Mayor Eidinger noted he was working on the traffic concurrency in that area with Pierce County.

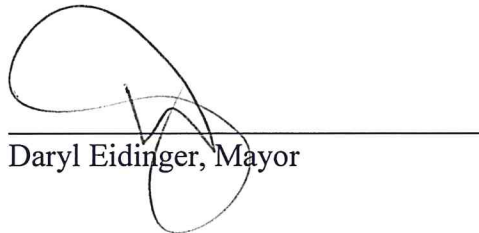
Councilmember Tomynd asked about the Todd Road communication and plan for Decheaux Road.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 9:23pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor