



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., June 20, 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 Tomin, Councilmember Nate Lowry. **Absent:** Councilmember Stephanie Shook.

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

2. COUNCIL BUSINESS

A. Review/Discussion - City of Edgewood 2016 Annual Report

Assistant City Administrator Dave Gray noted the City submitted the 2016 Annual report on May 30, 2017. He went through the fund balances with Council and discussed bringing it forward to the next Council meeting.

B. Discussion - Utility Tax

Mayor Eidinger briefed Council on this item, he specifically wanted to hear from them if this was something this is Council is interested in, and if they wanted to pursue any action on bringing a utility tax forward. He noted he would do some research on bringing in someone who has been through this process to help educate and explain to Council how they went through the process.

Deputy Mayor Christopherson stated if this issue is brought forward, Council needs to start educating the citizens.

Councilmember Tomin noted, education is the key; and she is advocating educating the community.

Discussion ensued with Council regarding educating the citizens and getting more information to be able to provide to their constituents regarding utility tax.

C. Review/Discussion - 2016 Comprehensive Plan Amendments Phase I

Assistant City Administrator Aaron Nix discussed the update process overview and the schedule. He noted these are amendments to the Comprehensive Plan Land Use Map that these are not project specific modifications. Mr. Nix went over the definitions of business park use and industrial use with Council; he noted he will be bringing this forward to the next council meeting.

D. Review/Discussion - Pierce County Solid Waste Plan Supplement

Assistant City Administrator Aaron Nix stated the city adopted this plan a while back and this is a supplement. He noted, Pierce County is asking Council to look at this supplement and if you concur, show a letter of support. He stated the purpose of this supplement from Pierce County is to establish goals for the County and specific areas they would like to improve on. Their short term 5 year goal is taking the average waste per day of 5 lbs. and get it down to 1lb of waste per day; he noted he will bring a resolution to the next meeting for action. He also stated he has done some outreach to the

director about getting more involvement to deal with some solid waste issues within the city. Mr. Nix stated that Pierce County is looking for representatives to sit on their board.

3. OTHER COUNCIL ITEMS

Mayor Eidinge handed each Councilmember a map of what streets are the city and what are not; he noted this is to help Council when asked about certain streets being serviced/maintained.

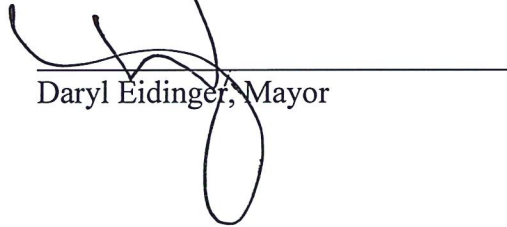
Councilmember Tomya reminded folks of movie night on Friday, she noted the city will be showing the movie Trolls at 6:30 pm.

4. ADJOURN

Mayor Eidinge adjourned the meeting at 8:27pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor