



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., February 20, 2018 – 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 Meyers led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember John C. West, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Roseanne Tomin, Councilmember Nate Lowry.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Jeremy Metzler Public Works Director, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

A. Discussion – Parks and Recreation Advisory Board – Chair Brian Levenhagen

Chair Brian Levenhagen discussed the 2018 Work Plan; how to improve communications and discussed annual joint meetings with Council, and a liaison on the PRAB; he noted Parks Appreciation Day was April 28. Mr. Levenhagen also updated council on the 36th Park, grants and funding. Mr. Levenhagen asked what the next steps are, and where Council would like to go from here. Discussion took place regarding operations & maintenance, and formalized plans of the park.

B. Discussion – Utility Tax

Community Development Director Groth briefed Council on this agenda item.

Discussion followed regarding utility tax and imposing 6% on utilities across the board, public involvement, and communications. Council noted they would like open-ended discussions for public participation on March 6, March 13, and March 20, as well as having a Town Hall meeting in place of Connect over Coffee on March 17 at 10am.

Mayor Eidinger noted that per the Council Rules of Procedures, a motion should occur if council would like to extend the meeting past 9pm.

Council voted to extend the Study Session at 9:00pm (Passed 6-1, Deputy Mayor Christopherson)

C. Review / Discussion – Traffic Safety Grant

Chief Lundborg briefed Council on this agenda item.

Council action: Council recommended staff to put on consent agenda for next week.

D. Discussion / Review– Speed Limits

Public Works Director Metzler briefed Council on this agenda item.

Discussion followed between staff and the Council. Council recommended bringing back to a study session in two weeks.

E. Discussion – Job Description – Combination Building Inspector/Plans Examiner

Community Development Director Groth briefed Council on this agenda item.

Discussion followed between staff and the Council.

F. Discussion – WC-3 On Call Contract

Community Development Director Groth briefed Council on this agenda item.

Discussion followed between staff and the Council.

G. Discussion –Budget Amendment Salary Schedule

Asst. City Administrator Gray briefed Council on this agenda item.

Discussion followed between staff and the Council.

H. Discussion – 2017 Comp Plan Amendment

Community Development Director Groth briefed Council on this agenda item.

Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

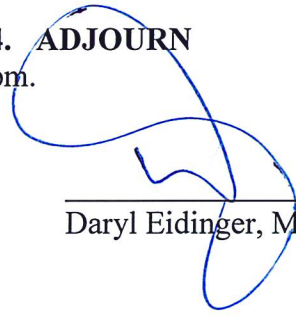
There were no Council comments made.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 9:17pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor