



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., April 3, 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 led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember Luke Meyers, Councilmember Mark Creley (late), Councilmember Stephanie Hunter, Councilmember Roseanne Tomyn, Councilmember Nate Lowry.

Excused: Councilmember John C. West, Deputy Mayor Tyron Christopherson.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Jeremy Metzler Public Works Director, Maintenance Tech II Howard Bowers, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

A. *Review/Discussion* - PRAB Applicant Introduction (Q&A)

Mayor Eidinger introduced Shawwna Shula who was the only applicant for the PRAB Advisory Board vacancy.

Council asked about Ms. Shula's interest in the Park and Recreation Advisory Board.

Councilmember Creley entered the meeting at 7:08p.m.

B. *Review/Discussion* - Resolution - Property Transfer

Public Work Director Jeremy Metzler briefed Council on this agenda item.

C. *Review/Discussion* - Resolution – 4 Way Stop

Public Work Director Jeremy Metzler briefed Council on this agenda item.

Discussion followed between staff and the Council.

Council action: Council recommended staff to pull off agenda and wait until the next study is done.

D. *Review/Discussion* - Resolution – Amendment to AKANA On-Call Consultant Agreement

Assistant City Administrator Dave Gray briefed Council on this agenda item.

Discussion followed between staff and the Council.

E. *Review/Discussion* - Job Description – ROW Inspector

Public Work Director Jeremy Metzler briefed Council on this agenda item.

Discussion followed between staff and the Council.

F. *Review/Discussion* - Ordinance – Budget Amendment No. 2 – Salary Schedule

Assistant City Administrator Dave Gray briefed Council on this agenda item.

Mayor asked Asst. City Administrator Dave Gray to discuss items G & H together, since it was the same topic but for different developments.

G. Review/Discussion - Resolution – Segregation Application for Sewer LID Dist. No. 1- Viewe Point

H. Review/Discussion - Resolution – Segregation Application for Sewer LID Dist. No. 1- NorthWood Estates

Assistant City Administrator Dave Gray briefed Council on these agenda items.

Discussion followed between staff and the Council.

Council action: Council recommended staff to have Rick Knopf from Public Finance Inc. come to the next study session to discuss in further detail.

I. Discussion – Possible Downstairs Rental

Mayor Eidinger briefed Council on this agenda item, he discussed the Fire Department is interested in renting the downstairs for 3-10 years. Mayor Eidinger wanted to know Council's thoughts on if they are interested in looking at a rental and tying up the space for that long and what that means for the city.

Discussion followed between staff and the Council. Mayor Eidinger noted he is looking for direction on if he should continue conversation with the Fire Dept.

3. OTHER COUNCIL ISSUES

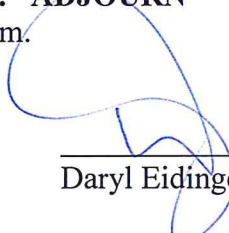
Councilmember Tomynd reminded folks of Movie Night, Friday April 6 at 6:30pm – Ninjago.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:15pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor