



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., May 1, 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 John C. West, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter.

Excused: Councilmember Roseanne Tomy, 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. Presentation / Discussion – FCS Group – SW Rate Changes 2019

Mr. John Ghilarducci and Mr. Tage Aaker representatives from FCS Group - presented Council with a PowerPoint presentation.

- Overview of Surface Water Management Fund
- Key Policy Issues
 - Rate revenue insufficient to cover operating expenditures
 - Capital Improvement Plan (CIP)
 - Funding Options
- Revenue Requirement
 - Scenario 1: Complete CIP (cash and debt funded)
 - Scenario 2: Critical Projects CIP (cash funded)
 - Scenario 3: Critical Projects CIP (cash and debt funded)
 - Rate Comparison
- Summary and Next Steps

Discussion followed between staff and the Council.

B. and C. Review / Discussion – View Pointe and Northwood Estates Segregation Applications

Assistant City Administrator Dave Gray briefed Council on these items and introduced Mr. Garrett Gibson from Lennar Homes.

Discussion followed between staff and the Council.

Council noted they would like from the following from Lennar:

- Copy of verbiage in the master disclosure document
- Title report on one of the “first” original sale
- What type of document or information do you provide purchasers on the LID
- Lennar will check their records on being told it could be segregated at the time of purchase of land

D. Review / Discussion – Council Highlight Review

Discussion took place regarding small edits to the article.

E. Discussion – Ordinance – Plat Alteration

Community Development Director Darren Groth briefed Council on this agenda item. Mr. Groth noted no changes have been made since the public hearing and council will see this item on the agenda next week for action.

F. Discussion – Ordinance – 2018 Comp Plan Docket

Community Development Director Darren Groth briefed Council on this agenda item. Mr. Groth noted no changes have been made since the public hearing and council will see this item on the agenda next week for action.

G. Discussion – Ordinance No. 17-0513 – Critical Areas

Community Development Director Darren Groth briefed Council on this agenda item and commented this will be on the agenda next week as a public hearing. Mr. Groth stated that with this ordinance there is a policy decision that is needed on how the city applies the Critical Areas Ordinance. Discussion followed between staff and the Council.

H. Discussion – Resolution – 4-Way Stop

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

Discussion followed between staff and the Council.

Council action: Council recommended staff to bring forward to the next regular council meeting in three different resolutions for action.

I. Discussion – Big Brothers/Big Sisters Donation Bin

No discussion, representatives did not show up.

J. Review / Discussion – 1st Quarter Financials

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

Assistant City Administrator Dave Gray also noted he has a purchase order for the sound system to place on the consent agenda for next week.

Mayor Eidinger noted per Council Rules and Procedure if the study session runs past 9pm, to continue past this time – a majority of the council must concur. Mayor Eidinger asked for a motion to extend the study session.

Motion: Extend study session, **Action:** Approve, **Moved by** Councilmember Stephanie Hunter, **Seconded by** Councilmember John C. West. **Motion passed unanimously (5-0).**

3. OTHER COUNCIL ISSUES

Public Works Director Metzler discussed the parallel road network. Council direction was to move forward to Planning Commission for review.

Mayor Eidinge noted in process of seeking out a Building Inspector, staff had narrowed down to two highly qualified individuals. He commented the second person would be a beneficial addition to the city as this person has commercial experience as well as code enforcement.

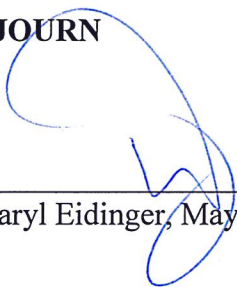
Mayor Eidinge noted the Fire Department is still interested in renting the downstairs space, he discussed Council will be seeing a contract next week for a lease of 3-5 years.

4. ADJOURN

Mayor Eidinge adjourned the meeting at 9:16pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor