



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., May 15, 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, Councilmember Roseanne Tomyn. **Excused:** 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 – Dechaux Road

Public Works Director Jeremy Metzler discussed the interim fix that has been on Dechaux Road for the last three months, he put the map on the overhead for viewing. He also shared the suggested final configuration changes.

Citizens came from Dechaux Road neighborhood and thanked Council for listening and creating a solution that allowed them to enjoy their neighborhood and community.

B. Presentation – Buxton

Community Development Director Darren Groth briefed Council on this agenda item and introduced Dennis Maher from Buxton who presented Council with a PowerPoint presentation.

Discussion followed between staff and the Council.

C. Discussion – Economic Development

Mayor Eidinger briefed Council on the Economic Development Advisory Board, and asked if council is interested in continuing with this Advisory Board. Discussion followed between staff and Council with a consensus to bring back in two weeks with a strategy of where the city and council go forward with Economic Development Advisory Board and Buxton.

D. Discussion – Edgewood View Pointe and Northwood Estates Segregations

Mayor Eidinger briefed Council on this agenda item and asked Council if they had any questions for Mr. Garrett Gibson who provided council with some items they had requested at the last study session. Discussion followed between staff and the Council.

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 Roseanne Tomyn. **Motion passed unanimously (6-0).**

E. Review / Discussion – Critical Areas Ordinance No. 17-0513

Community Development Director Darren Groth briefed Council on this agenda item. Mike Craig from Mt. View Water brought forward a map that had a missing zone of contribution and asked it to be added to the map in the critical areas. Discussion took place, with Mayor Eidingen noting discussion will take place between staff and Mt. View Water, and this item will be pushed out for two more weeks.

F. Review / Discussion – TCMS Contract – HVAC Services

Asst. City Administrator Dave Gray briefed Council on this agenda item; he noted with Council's approval, he would like to add it to next week's consent agenda for approval.

G. Review / Discussion – East Pierce Fire & Rescue Lease Agreement

Mayor Eidingen briefed Council on this agenda item, the lease calls out a minimum of 36 month with two, one year extensions by mutual agreement. He noted improvements would be made that will be useful for the city in the future (paved parking down below, warming kitchen, etc.). Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Mayor Eidingen noted the next study session is following a holiday weekend, and asked if Council would like to cancel the May 29 study session. Council consensus was to cancel that study session.

Councilmember Meyers asked about the CenturyLink franchise agreement.

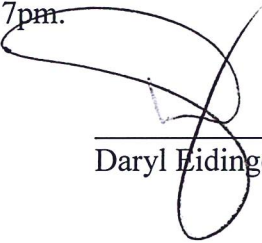
Councilmember Tomin asked about the school cameras contract and where the city is with getting that before council for action.

Councilmember Creley discussed communications in and getting a small AM radio transmitter to get messages out to folks. Discussion took place regarding council's home phone numbers and addresses provided on the city website.

4. ADJOURN

Mayor Eidingen adjourned the meeting at 9:37pm.


Rachel Pitzel, City Clerk


Daryl Eidingen, Mayor