



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., July 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 Deputy Mayor Christopherson led attendees in the Pledge of Allegiance.

ROLL CALL

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

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Jeremy Metzler Public Works Director, Stephanie Goff, Accounting Manager.

2. COUNCIL BUSINESS

A. Review / Discussion – Planning Commission Reappointments/Interviews

Community Development Director Darren Groth briefed Council on the Planning Commission vacancies and terms. He introduced the candidate and Council asked the following questions:

1. Why do you want to be on the Planning Commission?
2. Please summarize your prior community involvement experience or experience serving on an advisory board.
3. The Commission has monthly meetings that last approximately 2-3 hours. In addition, you are required to research and study the issues and materials germane to your decision making in order to be an educated and involved participant. Will you be able to commit the time/energy necessary to be an effective Commission member?
4. The Commission is a diverse group with varying opinions and backgrounds. How would you express yourself and participate in the process of consensus in this environment?
5. What do you consider to be the most important issues facing the City today?
6. How would you suggest improving citizen participation?
7. How will you balance community interests with individual property owner interests?
8. *Mayor's Question:* Please share the most recent joke you heard that made you laugh?

Discussion took place regarding recommendations for appointment for JoAnne Overfield who is still interested in serving, but her term has expired on June 30 and was unable to make the July 3 study session meeting, and the Mayor's recommendation of Blake Morrison to serve on the Planning Commission.

B. Review / Discussion – Development Review

Community Development Director Darren Groth briefed Council on regular updates on land development actions occurring in Edgewood; a permit and project activity map for active permits engaged in the community; he also noted the permit report notes the activity for the previous month.

Discussion followed between staff and the Council.

C. Review / Discussion – Ordinance – Critical Areas

Community Development Director Darren Groth briefed Council on this agenda item and noted for the past year, the city has been in the process of updating its Critical Areas Ordinance. He noted the most recent language revision was made at the request of Mt. View-Edgewood Water Company and pertains to the definition of wellhead protection area, which resulted in an updated mapping exhibit for the critical aquifer recharge critical area map. He noted he would like to bring this ordinance back to the regular council meeting for first read and adoption since a public hearing was already held on this agenda item on May 8, 2018.

Discussion followed between staff and the Council.

D. Review / Discussion– Storm Water Management Plan (SWMP) Update (Schedule/Status)

Public Works Director Jeremy Metzler briefed Council on this agenda item and noted that the city's consultant, Herrera, recently released a complete draft of the Comprehensive SWMP update that has been in progress since Spring 2017. He noted he held a public information meeting on June 28th and received some input from citizens and MTVE, which those comments are included in the packet. He handed out projects for CIP and TIP projects. He noted he plans to bring forward to the Planning Commission at their July 9th meeting, to be able to come back to council with a recommendation at a later regular council meeting.

Discussion followed between staff and the Council.

E. Review / Discussion – Resolution – Greg Pile Goat Agreement

Assistant City Administrator Dave Gray briefed Council on this agenda item, he noted Mr. Pile and his goats have been maintaining the Nelson Farm & Nature Park for a number of years. The additional fee for maintenance paid by the city is to offset the cost of insurance the city has been advised by WCIA that Mr. Pile should carry.

Discussion followed between staff and the Council.

Council action: Council recommended staff to go ahead and place the Agreement on the next regular council meeting agenda under the consent agenda.

F. Review / Discussion – 2017 Annual Financial Report

Assistant City Administrator Dave Gray briefed Council on this agenda item and noted the 2017 annual report identifies 2017 as a year the city experienced revenues above those budgeted and expenditures below those budgeted, with a net increase to ending fund balances. He also noted the city has exceeded its strategic budget goals for the year 2017.

Discussion followed between staff and the Council.

G. Review / Discussion – Budget Amendment No. 3

Assistant City Administrator Dave Gray briefed Council on this agenda item and apologized to council that we have been reactionary instead of proactive, and noted staff is working hard at trying not to bring forward items that council has already seen and discussed and not times that need their immediate action on. He discussed the budget amendments and asked council if they would like to discuss each item for better clarification.

Discussion took place regarding the salary change amendment, how that occurred and why.

Council action: Council recommended staff to bring back this item to the next regular council meeting under Council Business.

3. OTHER COUNCIL ISSUES

Mayor Eidingen discussed the picnic and thanked those councilmembers and staff who signed up to volunteer at the booth. He also noted Milton and Fife days and stated the city will be having a booth located at those events, and will be looking for volunteers to man the booth there as well.

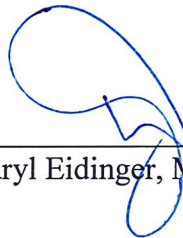
Councilmember Tomyn asked about the Future Agendas List and noted she would like to see the economic strategic plan dates listed.

4. ADJOURN

Mayor Eidingen adjourned the meeting at 8:35pm.



Rachel Pitzel, City Clerk



Daryl Eidingen, Mayor