



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., July 17, 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 Lowry 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 Roseanne Tomy.

Excused: Councilmember Luke Meyers, Councilmember Stephanie Hunter, 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 – Filling City Council Vacancies

City Clerk Pitzel discussed with Council the procedures for filling a city council vacancy as defined in their Council Rules of Procedures. She noted she was looking for direction on the suggested timeframe that was noted in their packets and if that is the direction they would like to go. Consensus from Council was to move ahead with the suggested timeframe to meet the need for filling the vacant seat of position 2 as of August 7, 2018.

B. Discussion – Economic Development

Community Development Director Groth briefed Council on this agenda item and noted that on June 226, 2018 the city entered in an agreement with Buxton Company to serve as an extension of city staff in identifying potential economic develop for Edgewood. In concert with the Buxton information, discussion is being asked to take place with council on whether they will allow, help, or foster development- or if they will task that to the EDAB. If consensus is to use EDAB, staff will need direction on the frequency of meetings, and other expectations to be established.

Discussion followed between staff and the Council.

Council action: Council recommended staff to move forward with information and requirements on what it takes to be appointed to the EDAB and to schedule interviews for July 31, 2018.

C. Review/Discussion – SWMP Update

Public Works Director Metzler briefed Council on this agenda item. He noted the draft comprehensive SWMP update has been reviewed with the MTVE water company, citizens at a public information meeting and the Planning Commission within the last few weeks.

Discussion followed between staff and the Council.

D. Review/Discussion – TIP Update

Public Works Director Metzler briefed Council on this agenda item.

Discussion followed between staff and the Council on prioritizing the items, moving older projects up on the list.

E. Discussion – Budget Retreat Dates

Assistant City Administrator Dave Gray briefed Council on this agenda item.
Discussion followed between staff and the Council.

Council action: Council recommended staff to set a date for the Budget Retreat on September 16th at 9am.

F. Review/Discussion – On-Call Consultant Contracts

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

Council action: Council recommended staff to place the on-call contracts on the next regular meeting agenda under the consent agenda.

G. Review/Discussion – 2nd Quarter Financial Statements

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

H. Review/Discussion – Berger Group 36th & Meridian Park Project Estimate

Mayor Eidinger asked Brian Levenhagen to give an update to Council on the PRAB.

Public Works Director Metzler and Asst. City Administrator Gray gave an update on estimated numbers from Gray & Osborne on connecting to the sewer/water and sidewalk installations. They discussed the maintenance and the estimated amount to maintain the park.

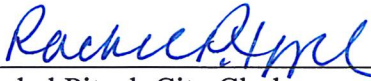
Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

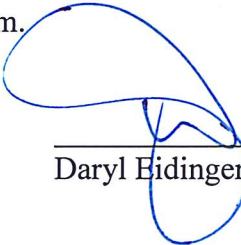
None.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:17pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor