



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., July 31, 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 (**late**), Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Nate Lowry. **Excused:** Councilmember Roseanne Tomy.

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.

Councilmember Meyers entered the meeting at 7:02pm

2. COUNCIL BUSINESS

A. Discussion – Council Highlight Article / Connect Over Coffee

City Clerk Pitzel discussed the Edgewood fall edition of the magazine and the deadline for the Council article, it was determined that Councilmember Hunter would write the fall article for the magazine. Mrs. Pitzel also noted that she is looking for two more volunteers for the August and September Connect over Coffee dates.

Discussion Followed between staff and the Council.

B. Review / Discussion – Stormwater Management Plan (SWMP) Update

Public Works Director Metzler briefed Council on this agenda item.

Discussion followed between staff and the Council.

Councilmember Creley discussed the priority level on some of the projects. Discussion took place on moving some of the projects to a higher priority and if that was possible. Mr. Metzler also gave council a GIS map regarding Lake Chalet and discussed the opportunity to purchase or acquire land in order to place a pump station there to help with the flooding, which is located on the Stormwater Management Plan document under project no. 4/priority no. 4.

C. Review / Discussion – Transportation Improvement Plan (TIP) Update

Public Works Director Metzler briefed Council on this agenda item and noted that there were no comments provided from the public. He noted he would like to bring this forward to the next regular council meeting on the 14th for action. Discussion took place on the utility tax revenue and if it was a driver to some of the numbers on the projects.

D. Review / Discussion – City Attorney Job Description

Asst. City Administrator Gray briefed Council on this agenda item.

Discussion followed between staff and the Council regarding cost, time, additional code focus, and why Edgewood.

E. Review / Discussion – Resolution – Payment for taxes and/or fees under protest

Assistant City Administrator Dave Gray briefed Council on this agenda item, he noted this has come up a couple of times in the past, he noted this resolution establishes the procedure for a tax or fee payer to follow when paying the fee or tax under protest.

Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Mayor Eidinger noted he has reached out to a local water/sewer provider if they would be interested in taking over the water and sewer, dependent on the outcome of the litigation.

Mayor Eidinger asked council if they preferred sitting at the dais instead of the tables at a study session, consensus was they preferred the dais.

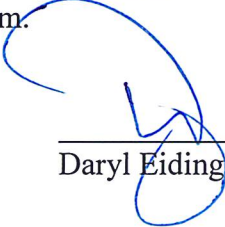
Deputy Mayor Christopherson discussed the liability and what the means for the city in regards to the discussion earlier on Lake Chalet; he also wanted to thank the Mayor for all his hard work setting up/taking down the equipment for the movie night, and said it was a fun night.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 7:57pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor