



CITY OF EDGEWOOD

COUNCIL STUDY SESSION SUMMARY

Tues., August 7, 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 Meyers children, Scarlett and Storm Meyers led attendees in the Pledge of Allegiance.

ROLL CALL

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

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 – Appreciation and Farewell to Councilmember Meyers

Mayor Eidinger thanked Councilmember Meyers for his years of dedicated service to the City of Edgewood and presented Councilmember Meyers with a plaque.

Mayor Eidinger recessed the meeting at 7:06pm for 5 minutes for dessert and pictures.

Mayor Eidinger called the meeting back to order at 7:12pm.

B. Discussion – Development Review Updates

Community Development Director Darren Groth noted that this item is a standing update that will occur on the first study session meeting of each month to provide regular updates on land development actions occurring in Edgewood. He went over the permit and project activity map, and gave a status report that provides information of the ongoing land disturbing projects and details regarding the various land construction sites, and lastly he included a permit report that updates the city council on the permitting activity for the previous month.

C. Discussion / Review – Job Description – Office Manager

Community Development Director Darren Groth briefed Council on this agenda item. He noted this was a position that the city had in the past and was re-written as Office Manager instead of what was once known as HR/Office Manager. He also noted, during a review of the current workload, and the interviewing process to fill the current Plans Examiner/Building Inspector position, staff identified a number of support functions that were not being addressed.

Council action: Council recommended staff to go ahead and bring forward to the next regular council meeting under the consent agenda.

D. Discussion / Review – Council Highlight Review

Council reviewed Councilmember Hunter's submission for the fall magazine.

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

Public Works Director Jeremy Metzler briefed Council on this agenda item. He handed out an email from the water company which reiterated one of their main concerns to any disturbance or bypassing of

the natural filtration system currently existing. Mr. Metzler discussed the Surface Water Utility and the Utility Rate Study provided by FCS Group. Discussion took place regarding the critical projects, and the infiltration pilot.

Discussion followed between staff and the Council, it was discussed that to get answers, the city will need to do a feasibility assessment to move forward, and that Scenario A was the lowest rate, and does not include the infiltration.

F. Discussion / Review – Ordinance – Cell Tower Siting, Updating EMC 18.100.110

Community Development Director Darren Groth briefed Council on this agenda item and noted presented to council a few month prior, at that time, discussion on how the city can fix wireless coverage within the city, and was referred to the Planning Commission for review. The Planning Commission expressed concerns with local importance, such as: aesthetics; safety, of the facilities and emissions; accessibility; separation distance setbacks; and co-location requirements. Planning Commission had a public hearing and Mr. Groth noted the recommendations in the staff report in front of council that evening. He noted there is a scheduled public hearing at the next regular council meeting for citizen input.

Discussion followed between staff and the Council.

G. Discussion / Review – Resolution – Herrera Contract

Asst. City Administrator Dave Gray briefed Council on this agenda item, and noted changes were made to the scope of work for the 2018 Surface Water Management Plan update (which is described in Exhibit A to the contract). He also noted a portion of the update also includes tasks that were not included in the original project scope (Systems Development Charge Analysis).

Discussion followed between staff and the Council.

Council action: Council recommended staff to bring forward under the consent agenda at the next regular council meeting.

H. Discussion – Parks

Mayor Eidinger briefed Council on this agenda item, and noted he made a call to RCO and was notified that the city had not received the second part of the grant yet. It also was discussed that the city will have three years from the time the grant is received- he stated there is no rush in this process, and council has time to look at options and come up with a timeframe and scope.

Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

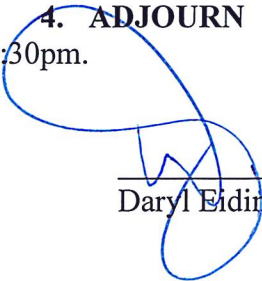
Mayor Eidinger noted he would like to discuss what logo council would like to use the old blue/black or the green logo. Council consensus was to stick with the original logo.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:30pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor