



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., September 18, 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 Creley led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember Mark Creley, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Roseanne Tomy.

Excused: Councilmember John C. West, Councilmember Ryan Day, and Councilmember Nate Lowry.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Jeremy Metzler Public Works Director.

2. COUNCIL BUSINESS

A. Interview – Parks and Recreation Advisory Board – Interview

Public Works Director Metzler briefed Council on the Parks and Recreation Advisory Board vacancies and terms. He introduced the candidate and Council asked the following questions:

1. Why do you want to be on the Parks and Recreation Advisory Board (PRAB)?
2. Please summarize your prior community involvement experience or experience serving on an advisory board.
3. The Commission has monthly meetings that last about an hour, sometimes more. 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 board member?
4. The PRAB 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 recreation needs in the City today?
6. How would you suggest improving citizen participation with the PRAB?
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 re- appointment of Jeff Southard, Linda Howard and Anne Percival who are still interested in serving, and the Mayor's recommendation of Caitlyn Remington to serve on the Parks and Recreation Advisory Board.

B. Review / Discussion – Ordinance – SW Rates

Public Works Director Metzler briefed Council on this agenda item.

Discussion followed between staff and the Council. Mr. Metzler noted his goal was to bring back to Council for action at the next regular council meeting. Councilmembers discussed the 40% and stated they would like to have further conversation regarding that number as a council as a whole.

C. Review / Discussion – Ordinance – SWMP Amendment

Public Works Director Metzler briefed Council on this agenda item.

Deputy Mayor Christopherson questioned the amount for the amendment to the contract. Discussion followed between staff and the Council.

D. Review / Discussion – Resolution – Council Rules of Procedure

City Clerk Pitzel briefed Council on this agenda item.

Councilmember Hunter noted a typo under 3.1(2).

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

E. Review / Discussion – Ordinance – Eliminating Council Rules References

City Clerk Pitzel briefed Council on this agenda item.

Discussion followed between staff and the Council.

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

3. OTHER COUNCIL ISSUES

Mayor Eidinger noted there is still time for Council to attend the PCRC training seminar happening Thursday, September 20, 2018 at the Puyallup Pavilion and encouraged Councilmembers to attend.

Public Works Director Jeremy Metzler handed out the plans for the city hall kitchenette build-out for the downstairs area. He noted there would be bid opening next Tuesday, at 2pm if anyone wanted to attend.

Councilmember Tomyn asked about the Christmas Tree Lighting and the event being outdoors, and asked if there will be tents set up for the band.

Councilmember Creley asked for clarification on the list of employees handed out at the budget retreat, and questioned the Mayor regarding Jennifer Bartelson, and her position with the city. Discussion took place regarding staffing levels, budget and city attorney.

Councilmember Tomyn discussed Buxton, recruitment letter to Walmart removed so discussion could take place at a study session.

Deputy Mayor Christopherson discussed talking with Popeye's franchise, noted the owner has the rights to the surrounding areas here, and stated he had no interest in coming to Edgewood. Deputy Mayor Christopherson asked how often Buxton vets the companies they promote. Discussion followed regarding Buxton and Council being able to provide input, and the economic development advisory board.

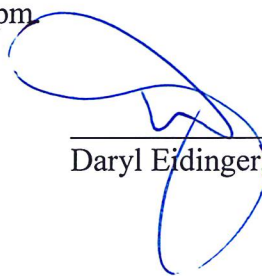
Councilmember Tomyn noted that Jill, Communications Coordinator put the October movie up online and there was already tons of positive feedback.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 7:55pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor