



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

December 4, 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 John C. West, Councilmember Mark Creley, Councilmember Ryan Day, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Hunter, Councilmember Roseanne Tomyn, 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. Interview – Parks and Recreation Advisory Board Interview

Public Works Director Metzler briefed Council on the Parks and Recreation Advisory Board vacancy and term. 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. In your experience with the River walk project you mentioned, and Risk Management, what would you bring to the PRAB in regards to mitigating property damage and homelessness?
9. *Mayor's Question:* Please share the most recent joke you heard that made you laugh?

B. Discussion – Connect over Coffee

Mayor Eidinger discussed Connect over Coffee and the low number of folks who attend. He suggested that Council move the location to a different venue in hopes that will engage more citizens.

Council action: Council consensus was to move Connect over Coffee to another location to be determined to increase citizen engagement.

C. Review / Discussion – 3rd Quarter Financial Statements

Accounting Manager Stephanie Goff briefed Council on this agenda item.

Councilmember Creley asked for clarification on CivicPlus and CivicClerk.

City Clerk Rachel Pitzel noted CivicPlus will be our new website design platform, she noted the city was able to piggyback off of the City of Fife's RFP instead of having to go out on our own. She also

stated that CivicClerk would enable the city to stream live video of Council meetings, as well as place on the website for future viewing. CivicClerk also is an agenda and meeting management system to allow more efficiency in preparing for meetings and packet material.

Council action: Council recommended staff to move to the consent agenda for action at the next regular council meeting.

D. Review / Discussion – 2019 Final Budget Ordinance

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

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

Public Works Director Jeremy Metzler briefed Council on this agenda item.

F. Review / Discussion – Establishing Monetary Penalties for Violations of Speed Limits

Chief Micah Lundborg briefed Council on this agenda item.

Discussion followed between staff and the Council.

Council action: Council recommended staff to use a two-step tier: 6-10 over = \$166; 11+ over=\$250.

G. Review / Discussion – Affirmation of Open Space Classification

Community Development Director Darren Groth briefed Council on this agenda item.

Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Councilmember Hunter asked if someone could fill in for Connect over Coffee, December 15th, as she will not be able to attend. Deputy Mayor Christopherson noted he might be able to fill in for her.

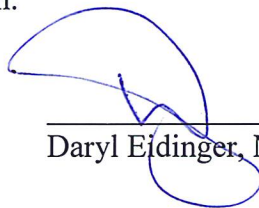
Councilmember West asked about action items that occurred at the tri-city meeting. Mayor Eidinger said he would inquire about on the items the following week as he will be meeting with the mayors of those cities.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:18pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor