



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., February 5, 2019 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:01pm and Councilmember Hunter 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 Tomy. **Excused:** 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

Mayor Eidinger pulled Item G and H as City Attorney Morris was absent due to a power outage.

Mayor Eidinger added Item I Associate Planner, and Item J Northwood Elementary plans.

A. Discussion – Council Highlight Review

City Clerk Rachel Pitzel briefed council on this item. She noted any edits needed to be in to her no later than February 13th in order to meet the magazines deadline.

B. Discussion – Appointment to External Boards/Commission/Committees

Mayor Eidinger reviewed the various external boards, and discussion ensued between those interested in volunteering in 2019.

C. Discussion – Review of Planning Commission, EDAB, and PRAB Minutes

Community Development Director Darren Groth briefed Council on this agenda item, inquiring as to whether they would like to review the boards and commissions minutes as part of their council packets.

Council action: Council recommended staff add the Boards and Commissions Meeting Minutes to the Consent Agenda for future Regular Council Meeting Agenda Packets.

D. Review/Discussion – Nicklaus Subdivision Sewer Easement

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

Discussion followed between staff and the Council pertaining to the tests Lakehaven will perform prior to recommending the easement for execution.

E. Review/Discussion – 2019 PRAB Work Plan

Public Works Director Jeremy Metzler briefed Council on this agenda item, pointing out the changes that were made to it based off feedback given at the Joint Study Session on January 29, 2019.

F. Review/Discussion – WSDOT Gateway Grant Support Letter

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

Discussion followed between staff and the Council.

Council action: Council recommended staff move the item to the Regular Council Meeting of February 12, 2019.

~~G. Review/Discussion~~ – Fees for Animal Control Services

~~City Attorney Carol Morris briefed Council on this agenda item.~~

~~Discussion followed between staff and the Council.~~

~~**Council action:** Council recommended staff to~~

~~H. Review/Discussion~~ – Removal of Dangerous Dogs or Potentially Dangerous Dog Determination

~~City Attorney Carol Morris briefed Council on this agenda item.~~

~~Discussion followed between staff and the Council.~~

~~**Council action:** Council recommended staff to~~

I. Discussion – Associate Planner

Community Development Director Darren Groth briefed Council on this agenda item. He explained the premise behind hiring two associate planners and splitting the code compliance duties between them. Discussion ensued between Council and staff with consensus from Council that it was a good idea and he could move forward in that direction.

J. Discussion – Northwood Elementary plans

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

He explained the plans are not available electronically, but the paper copy is available to view anytime at city hall.

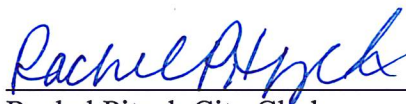
3. OTHER COUNCIL ISSUES

Mayor Eidinger distributed the Snow Plow Route Map. He then called to cancel the upcoming movie night due to the expected snowfall.

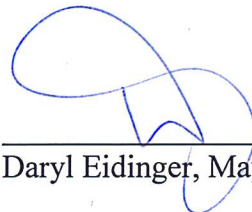
Councilmember Tomya noted she appreciated that staff got to go home early on Monday due to the icy conditions.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 7:31pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor