



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., March 19, 2019 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember John C. West, Councilmember Mark Creley, Deputy Mayor Tyron Christopherson, Councilmember Roseanne Tomin, Councilmember Nate Lowry.

Late Arrival: Councilmember Ryan Day. **Excused:** Councilmember Stephanie Hunter.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Jeremy Metzler Public Works Director, Carol Morris, City Attorney, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

A. Review/Discussion – Development Review

Councilmember Day entered the meeting at 7:03pm

Community Development Director Darren Groth provided information and reports regarding the Community Development project and permit statuses.

B. Review/Discussion – Zoning, Critical Areas, and Subdivision Code Enforcement

City Attorney Carol Morris discussed the proposed ordinance and noted it was on the agenda for next week for a public hearing and action.

C. Review/Discussion – CivicPlus Contract for CivicEngage/CivicClerk/CivicReady

Asst. City Administrator Dave Gray and City Clerk Rachel Pitzel briefed Council on this agenda item, and the details of each software component.

Council action: Council recommended staff to place on the next regular council meeting agenda under the consent agenda.

D. Review/Discussion – Councilmember Appointment Process & Establishing an Interview Schedule

City Clerk Rachel Pitzel briefed Council on the vacancy of Councilmember Hunter on April 30, and provided a timetable for their input.

Discussion followed between staff and the Council.

Council action: Council recommended staff to follow the timeframe that was proposed on the summary agenda sheet and submit ad to the News Tribune on March 20.

E. Discussion – Street Lighting – Puget Sound Energy (PSE) Coordination

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

Discussion followed between staff and the Council.

F. Review/Discussion – WRIA 10 Watershed Restoration & Enhancement Committee (Operating Principles and Charter

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

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

G. Review/Discussion – Panzano + Partners – Development of an Initial Branding & Marketing Plan

Community Development Director Darren Groth and Asst. City Administrator Dave Gray discussed with Council the 2019 budget included a line item for building a branding and marketing plan. He noted staff discussed the marketing plan with three companies and Panzano + Partners was a company that knew ReCon and could help the city engage with business and realtors as identified as a need from the Economic Development Advisory Board and staff.

Discussion took place on the deliverables, and staff noted they would be reaching out to Panzano + Partners with more questions and will bring further information back to Council.

3. OTHER COUNCIL ISSUES

Councilmember Tomyne asked about zoning and town center enhancements and how those need to be addressed before the park starts.

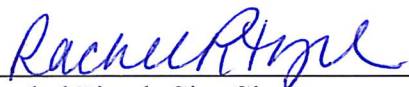
Councilmember Tomyne discussed the “Seattle is dying” program that aired on KOMO 4 last Saturday and noted it would be a great topic on a future agenda on the City of Edgewood’s plan to address this issue.

Councilmember Creley asked if there have been any complaints on the school zone cameras.

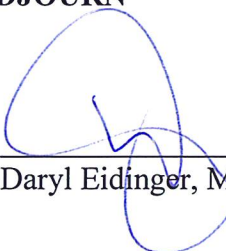
Councilmember West discussed the LeMay Car Museum and noted Deputy Johnson’s award and service.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:39pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor