



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

May 7, 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 Mark Creley, Councilmember Ryan Day, Deputy Mayor Tyron Christopherson, Councilmember Roseanne Tomin, Councilmember Nate Lowry.

Excused: Councilmember John C. West, Position No. 6 (Vacant).

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Carol Morris, City Attorney.

2. COUNCIL BUSINESS

3.

Councilmembers agreed to remove question number two from the list.

A. Interviews – Council Vacancy Interviews for City Council Position No. 6

Mayor Eidinger explained that all meetings are open to the public. He noted out of fairness, he would ask that those candidates, who are comfortable with stepping out of the Council Chambers to allow each candidate to be interviewed individually, without the knowledge of questions asked beforehand, would be appreciated- however, it was not a requirement. He noted, once they have participated- they could take a seat in the audience for the rest of the meeting.

On April 30th City Clerk Pitzel randomly drew the names for interview order which was as follows:

1. William (Bill) Hilton
2. Jon R. Butler
3. Eric Hampton
4. Colleen Wise
5. Jason Cornwell
6. Jeff Southard
7. Shawn Carter
8. Jason Ramirez

After the introduction of each applicant, the following questions were asked of each:

1. What do you believe the role of a City Council Member is, or is not, in relation to the local government process?
2. ~~Keeping in mind the current make-up of the Council, what do you see as the most glaring need and what qualifications do you feel you have that will address that need?~~
3. What do you see as Edgewood's biggest issue, and what would you do to solve it?

4. In your opinion, what does reaching consensus mean? Have you worked on teams that have required a consensus agreement?
5. Describe your record of interest in our community, especially your attendance record at City meetings (Council meetings, Planning Commission meetings, Council workshops, Comprehensive Plan workshops and meetings, etc.) and any opinion and/or view you expressed to the City verbally or in writing.
6. Describe a situation when you had to make a high impacting decision where your personal beliefs and values had to be compromised for the greater good.
7. In your opinion, why did the majority of Edgewood citizens vote to incorporate back in 1995?
8. How would you describe the character of our city to someone unfamiliar with our area? What are the steps you believe the city council can and should take to preserve, and ultimately enhance, that character?

Mayor Eidinger recessed the meeting for 2 minutes at 8:06pm

Mayor Eidinger called the meeting back to order at 8:08pm

4. EXECUTIVE SESSION

Mayor Eidinger stated that there would be an Executive Session to review the qualifications of the applicants, and stated pursuant to RCW 42.30.110 (1) h, the City Council will convene to Executive Session to discuss the qualifications for candidates for appointment to elected office. They are expected to be out for approximately 15 minutes and the Council is anticipated to take action when they return. They may discuss candidate's qualifications for each candidate but formal voting must take place in open session when they reconvene.

Mayor Eidinger recessed the meeting at 8:38.

Mayor Eidinger reconvened the meeting at 8:53

Motion: Extend the Study Session past 9:00pm, **Action:** Approve, **Moved by** Councilmember Roseanne Tomy, **Seconded by** Deputy Mayor Tyron Christopherson. Motion passed unanimously (5-0)

NOMINATIONS

Mayor Eidinger formally thanked all the candidates for their participation.

Mayor Eidinger asked if there were any nominations from the Council to fill Council position #6.

Motion: Nomination of Colleen Wise to Position No. 6, **Action:** Nominate, **Moved by** Councilmember Ryan Day, **Seconded by** Councilmember Mark Creley.

ROLL-CALL VOTE

Vote: Motion carried by roll call vote (summary: Yes = 3).

Yes: Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Roseanne Tomin.

No: Deputy Mayor Christopherson, Councilmember Nate Lowry.

Mayor Eidinge thanked all candidates and noted that the Oath of Office will occur at the next regular Council meeting of May 14th for Colleen Wise, Council Position No. 6. He reminded all the applicants that they are able to file next week during the filing week for any of the positions including this one to place their name on the ballot for the election.

Mayor Eidinge shared his opinions on some of the talking points at the April 30 meeting which he was not in attendance for.

Councilmember Lowry had reached out to Mayor Eidinge about getting the car tabs added to the agenda again, and Mayor Eidinge asked council if they wanted to see it at the budget retreat or before, all agreed before would be fine.

Mayor Eidinge noted he was pulling the Dangerous Tree Removal off the agenda until Mr. Metzler

B. Review / Discussion — ~~Dangerous Tree Removal~~

C. Review / Discussion – Verizon Mono Fir Tower

Assistant City Administrator Dave Gray briefed on this topic, and discussion followed between council and staff.

D. Review/Discussion – Economic Development Update

Community Development Director Darren Groth reviewed Buxton's analytic platform and the marketing information provided by Panzano + Partners.

E. Discussion – Interim Zoning Ordinance

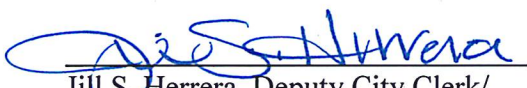
Community Development Director Darren Groth discussed with council what information they needed to make a decision at the upcoming regular council meeting in order to continue, modify, or remove the ordinance.

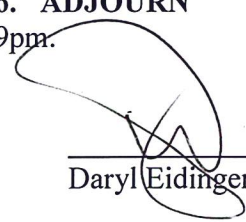
Deputy Mayor Christopherson left meeting at 10:38pm, and returned at 10:40pm

5. OTHER COUNCIL ISSUES

6. ADJOURN

Mayor Eidinge adjourned the meeting at 10:59pm.


Jill S. Herrera, Deputy City Clerk/
Communications Coordinator


Daryl Eidinge, Mayor