



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

July 2, 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 (Not voting), Deputy Mayor Tyron Christopherson, Councilmember John C. West, Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Colleen Wise, Councilmember Nate Lowry. **Excused:** Councilmember Roseanne Tomin.

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, Jill S. Herrera, Deputy City Clerk/Communications Coordinator, Jennifer Bartelson, Office Manager, Stephanie Goff, Accounting Manager, Kristin Moerler, Senior Planner, Silas Read, Associate Planner, Evan Hietpas, Planning Technician, John Fairbanks, Code Compliance Specialist, Taylor Garvin, Engineering Tech, Chuck Hendrickson, Senior Engineer, Brittany Murray, Administrative Assistant, Jamie Curbow (Tentative), Permit Coordinator, Dean Mundy, Building Official, Gene Mehr, Building Inspector, Sandi Phillips, Police Department Office Assistant.

2. COUNCIL BUSINESS

A. Discussion – All Staff Meet and Greet

Mayor Eidinger welcomed staff members present in the audience, and then asked each one to introduce themselves and give a rundown of what they do at the city.

B. Presentation – 9-11 Memorial- Jack Chandler

Jack Chandler distributed a handout showing the final layout for the 9-11 Memorial, and shared a video with Council and staff.

C. Discussion – Development Review

Senior Planner Kristin Moerler discussed the May and June development numbers.

D. Discussion – 2018 Year End Financial Report

Assistant City Administrator Dave Gray and Account Manager Stephanie Goff discussed the fund balance activity, and how the City has exceeded its Strategic Budget Goals for the year 2018.

E. Discussion – Salary Commission Appointments

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

Staff to verify if commissioners need to be residents of Edgewood to be appointed, and brief Council with those findings at the next meeting.

F. Discussion – Economic Development Advisory Board Appointments

Community Development Director Darren Groth requested positions 1-3 be reappointed.

Council action: Council recommended the reappointment of positions 1-3 for terms ending June 30, 2021.

G. Review/Discussion – Sign Code Ordinance

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

Discussion followed between staff and the Council.

Council action: Council recommended staff bring this forward at the next Regular Council Meeting.

H. Review/Discussion – Budget Amendment Ordinance – City Attorney

Assistant City Attorney Dave Gray explained an individual cannot be hired unless their position is part of an employment agreement or on the salary schedule. Discussion ensued between staff and Council. The budget amendment for the City Attorney will be brought forward at an upcoming meeting.

I. Discussion – IT Position

Mayor stated no decision has been made to hire for this position.

J. Discussion – Interim Zoning Ordinance

Community Development Director Darren Groth asked what he could provide to Council for them to take a step forward on this topic. Discussion followed between staff and the Council.

Council action: Council recommended staff bring this forward at the next Regular Council Meeting.

Motion: Motion to extend Study Session past 9pm., **Action:** Approve, **Moved by** Councilmember Ryan Day, **Seconded by** Deputy Mayor Tyron Christopherson. **Motion passed unanimously (6-0).**

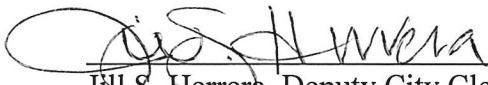
Walk on item – Public Works Director Jeremy Metzler asked to add a Public Works yard automated security gate to the July 9 Regular Council Meeting Consent Agenda.

Council action: Council recommended staff bring this forward on the Consent Agenda at July 9 Regular Council Meeting.

3. OTHER COUNCIL ISSUES

4. ADJOURN

Mayor Eidinger adjourned the meeting at 9:30pm.


Jill S. Herrera, Deputy City Clerk/
Communications Coordinator


Daryl Eidinger, Mayor