



CITY OF EDGEWOOD

COUNCIL STUDY SESSION SUMMARY

July 16, 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 Councilmember Creley led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Colleen Wise, Councilmember Rosanne Tomy, Councilmember Nate Lowry.

Excused: Deputy Mayor Tyron Christopherson and Councilmember John C. West.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Darren Groth, Jeremy Metzler Public Works Director, Stephanie Goff Accounting Manager, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

A. Review / Discussion – Quarter 2 YTD Budget to Actual

Assistant City Administrator Dave Gray and Community Development Director Darren Groth discussed a summary of the information provided.

Discussion Followed between staff and the Council.

Chief Lundborg briefly introduced new Sergeant Pat Burke.

B. Discussion – Salary Commission Applicants

Assistant City Administrator Dave Gray reviewed this agenda item.

Council action: Council recommended moving this forward to the upcoming consent agenda.

C. Discussion – Council Highlight Article – Fall 2019

City Clerk/HR Director Rachel Pitzel briefed Council on this agenda item.

Colleen Wise volunteered to write the article for the fall edition of the magazine. City Clerk Pitzel noted she needed the article by July 24th to have it uploaded to the iPads for review at the July 30th study session.

D. Discussion – 9/11 Memorial Contribution

Mayor Eidinger briefed Council on this agenda item, and discussion followed.

Council action: Council recommended Mayor to bring forward a resolution for a donation of \$5,000 to the next regular council meeting.

E. Review/Discussion – 36th & Meridian Phase One Design – Contract Amendment

Public Works Director Jeremy Metzler briefed on this item, and answered questions from Council.

Council action: Council recommended moving this forward to the upcoming consent agenda.

F. Review/Discussion – Parking Code Ordinance

Public Works Director Jeremy Metzler briefed Council on this agenda item explaining the details of the Ordinance, and what went into it. Discussion followed between staff and the Council.

Council action: Council recommended staff move this item forward to an upcoming study session for further review.

G. Review/Discussion – Transportation Improvement Program (TIP) Update

Public Works Director Jeremy Metzler reviewed with Council the provided spreadsheet.

Discussion followed between staff and the Council.

Council action: Council recommended this be brought back to an upcoming study session for further review.

H. Discussion – Interim Zoning 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 back the Ordinance with the amendment to the next regular council meeting.

Motion: to extend meeting past 9:00pm., **Action:** Approve, **Moved by** Councilmember Rosanne Tomin, **Seconded by** Councilmember Colleen Wise. **Motion passed unanimously (5-0).**

3. OTHER COUNCIL ISSUES

Aug 6th Study Session cancelled due to National Night Out.

Public Works Director Jeremy Metzler discussed the open house that was occurring July 17, 2019.

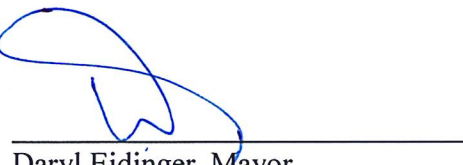
Councilmember Lowry reminded everyone of the Edgewood Community Picnic

Mayor reminded everyone Coffee With the Council would be at the city booth at the picnic from 10-4.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 9:49pm.


Jill S. Herrera, Deputy City Clerk/
Communications Coordinator


Daryl Eidinger, Mayor