



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., July 30, 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 Colleen Wise, Councilmember Rosanne Tomyn, Councilmember Nate Lowry. **Excused:** Councilmember Ryan Day.

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

2. COUNCIL BUSINESS

A. Discussion – Council Highlight – Fall 2019

City Clerk Rachel Pitzel noted Councilmember Wise's *Council Highlight* letter was placed on their iPads for review, and if there were any suggested changes, they would need to be in by Wednesday August 7.

B. Discussion – Town Hall – Transportation

Public Works Director Jeremy Metzler discussed this is an item Council discussed showing interest in having and noted he would like to open it up for a dialog on when and what council would like to discuss.

Discussion followed between staff and the Council on setting something up the week of September 23rd.

C. Discussion – Connect Over Coffee – Theme

Assistant City Administrator Dave Gray discussed setting an agenda in order to gain more interest in the once a month event.

Discussion followed between staff and the Council.

D. Discussion – Amending Council Rules of Procedure Section 8.9 (8) Consent Agenda

Assistant City Administrator Dave Gray discussed amending the rules to reflect that the consent agenda would not be read aloud- but a motion to be made to pass items under the consent agenda. This amendment does not mean items cannot be pulled from the consent agenda, those rules remain the same.

E. Review/Discussion – Pierce County Sheriff's Contract Amendment

Assistant City Administrator Dave Gray discussed this housekeeping amendment.

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

F. Review/Discussion – TIP Update 2020-2025

Public Works Director Jeremy Metzler briefed Council on this agenda item reviewing the Transportation Improvement Program 2020-2025 and comparing the changes from 2019. Discussion followed between staff and the Council.

G. Review/Discussion – Parking Code Ordinance

Public Works Director Jeremy Metzler briefed Council on this agenda item, and reviewed the changes to the DRAFT Ordinance.

H. Review/Discussion – General Sewer Plan Update

Public Works Director Jeremy Metzler briefed Council on this agenda item, and the process for selecting Gray and Osborne for the project. Discussion followed between staff and the Council.

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

I. Review/Discussion – Interim Zoning Ordinance

Community Development Director Darren Groth asked Council what they needed from staff in order to answer the seven questions outlined on the agenda bill. Discussion ensued between staff and Council.

Council action: Council recommended staff prepare an RFP with an assumed scope in it and bring it to the next regular council meeting on August 20.

3. OTHER COUNCIL ISSUES

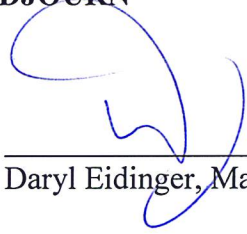
Deputy Mayor Christopherson noted Jovita looked great.

Assistant City Administrator discussed scheduling the Budget Retreat for September 17 at 6pm.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:23pm.


Jill S. Herrera, Deputy City Clerk/
Communications Coordinator


Daryl Eidinger, Mayor