



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

August 20, 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 Wise led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember John C. West, Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Colleen Wise, Councilmember Rosanne Tomin, Councilmember Nate Lowry. **Excused:** Deputy Mayor Tyron Christopherson.

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. Presentation – Cyber Security Training

Matthew Ray, Fife IT presented Council with a presentation to discuss cyber security

B. Discussion – Development Review & GIS Map Presentation

Building Inspector/Plans Examiner Cory McVay discussed July's development review status with Council. Associate Planner Silas Read presented council with an overview of the GIS Mapping tool he has been working on. Discussion followed between staff and the Council.

C. Discussion – Town Hall - Transportation

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

Discussion followed between staff and the Council.

Council action: Council recommended staff cross check possible dates for the event with nearby schools before picking one for the Town Hall.

D. Discussion – Comprehensive Plan Amendments

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

He noted another SEPA was being done for the Comp Plan Amendments, and asked to have this item be brought to the September 3rd Study Session and then scheduled for action on September 10th.

E. Review/Discussion – Associate Planner/Senior Planner Position

Asst. City Administrator Dave Gray discussed core modeling, based off core labor costs and how this position fits into that model. Community and Economic Development Director Darren Groth discussed the project management need for the position. Discussion followed between staff and the Council.

Council action: Council recommended staff bring this item forward at the next regular council meeting..

Motion: to extend meeting past 9pm, **Action:** Approve, **Moved by** Councilmember Ryan Day, **Seconded by** Councilmember Colleen Wise. **Motion passed unanimously (6-0)**

F. Review/Discussion – PC MOA for Road and Traffic Maintenance

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

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

G. Review/Discussion – Interim Zoning Request for Proposals

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

Discussion followed between staff and the Council.

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

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

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

Discussion followed between staff and the Council.

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

3. OTHER COUNCIL ISSUES

Asst. City Administrator Dave Gray walked on an item regarding dangerous dogs and potentially dangerous dogs, repealing Ordinance No. 19-0546 and re-instating chapter 6.10 of SMC.

Council recommended staff to place on the next regular council meeting under council business.

Mayor Eidinger asked Council what they would like the theme to be for the next Connect over Coffee in September for the first 10 minutes of the event. Council decided on continuing to not have a theme and to stick with it being a one-on-one event. Noted the upcoming movie night.

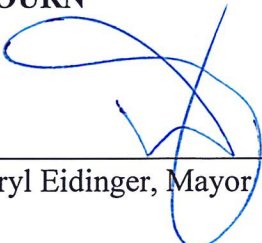
Councilmember Tomynt noted the Facebook post about vandalism in the park bathroom, and the language used. City Clerk Pitzel noted it had been archived and removed as a candidate for council was using the post as a way to promote their candidacy, which the city doesn't allow.

Councilmember Wise asked that PC use the microphones when they are in their meeting so folks could hear them.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 9:12pm.


Jill S. Herrera, Communications Coordinator/
Deputy City Clerk


Daryl Eidinger, Mayor