



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

October 1, 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 Day 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 Rosanne 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, Accounting Manager, Stephanie Goff.

2. COUNCIL BUSINESS

A. Review/Discussion - RFP Selection Status – Planning, Zoning & Econ. Dev. Study (TC & MUR)

Community & Economic Development Director Darren Groth discussed the rating process for the four RFP that were turned in. He requested that they agree to move forward with Berk Consulting Inc.

Discussion ensued between council and staff.

Council action: Council recommended staff place this item on the upcoming consent agenda.

B. Review/Discussion – Interim Zoning Extension

Community & Economic Development Director Darren Groth suggested extending the Interim Zoning Ordinance by six months to allow the study to be completed, the report reviewed, and to determine if there are actions that need to be done before it's lifted.

Council action: Council recommended staff move forward with the six month extension.

C. Review/Discussion – Lake Chalet Property Acquisition

Public Works Director Jeremy Metzler, discussed this item in detail, and answered council questions.

Council action: Council recommended staff place this item on the upcoming consent agenda.

D. Review/Discussion – Litowitz Property Donation

Public Works Director Jeremy Metzler discussed how a Phase 1 environmental study has already been completed on the property but the Litowitz family was seeking a more formal commitment from the city before they agreed to Phase 2 being done, which they agreed to pay for. Discussion followed between staff and the Council.

Council action: Council asked staff to provide how much would be taken off the tax rolls if the property was acquired.

E. Review/Discussion – 2020 Surface Water Rates

Public Works Director Jeremy Metzler discussed the need to bring this forward to align it with the Surface Water Rates in the Surface Water Management Plan Update that was passed last winter. Discussion followed between staff and the Council.

Council action: Council recommended staff to bring the item forward at the next regular council meeting under regular council business.

F. Review/Discussion – Comprehensive Plan Transportation Goals

Community & Economic Development Director Darren Groth and Public Works Director Jeremy Metzler briefed on this agenda item. Discussion followed between staff and the Council.

G. Review/Discussion – Salary Commission Meeting Date Revision

City Clerk/HR Director Rachel Pitzel discussed this agenda item, explaining the reason for the request. Discussion followed between staff and the Council.

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

H. Review/Discussion – Snow Plow Purchase

Asst. City Administrator Dave Gray, with the assistance of Accounting Manager Stephanie Goff discussed this item in detail.

Council action: Council recommended staff place this item on the upcoming consent agenda.

I. Review/Discussion – 2020 Projected Revenues

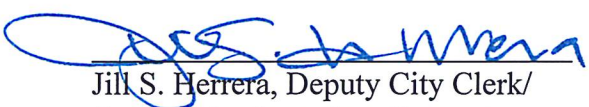
Asst. City Administrator Dave Gray and Accounting Manager Stephanie Goff debriefed on this agenda item, explaining the line items in detail. Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Councilmember Wise - Asked if the League of Women Voters event could be placed on the City of Edgewood's website calendar. Mayor Eidinger explained it could not, as it was not a city sponsored event.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:58pm.



Jill S. Herrera, Deputy City Clerk/
Communications Coordinator



Daryl Eidinger, Mayor