



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

November 5, 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 Rosanne Tomy, Councilmember Nate Lowry.

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

2. COUNCIL BUSINESS

A. Review / Discussion – Lenel Door System

IT Director Matthew Ray discussed the current electronic door system, and the need to update it.

Discussion Followed between staff and the Council.

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

B. Review / Discussion – 3rd Quarter Financials

Accounting Manager Stephanie Goff reviewed the changes from the 2nd quarter.

Discussion followed between staff and the Council.

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

C. Review / Discussion – 2020 Property Tax Levy

Asst. City Administrator Dave Gray discussed this topic and then entertained questions.

Council action: Council recommended staff to bring the documents forward at the next regular council meeting.

D. Review/Discussion – 2020-2025 Capital Improvement Plan (CIP) Update

Public Works Director Jeremy Metzler discussed this item.

Discussion followed between staff and the Council.

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

E. Review/Discussion – Sign Code Modifications

All were in agreement to move this item forward based off prior discussions.

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

F. Review/Discussion – Meridian Mid-Block Crossing

Public Works Director Jeremy Metzler discussed this topic in detail. Discussion followed between staff and the Council.

Council action: Council recommended staff to look further into the crosswalk enhancements.

G. Review / Discussion – 2020 Proposed Preliminary Budget

Asst. City Administrator Dave Gray discussed this topic in detail. Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Councilmember Tomyn spoke.

Councilmember Creley spoke.

City Clerk Pitzel spoke.

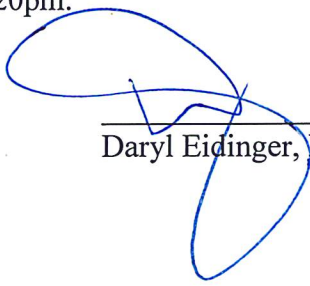
Chief Lundborg spoke.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:20pm.



Jill S. Herrera, Deputy City Clerk/
Communications Coordinator



Daryl Eidinger, Mayor