



CITY OF EDGEWOOD

COUNCIL STUDY SESSION SUMMARY

Tues., January 3, 2017 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eiding called the meeting to order at 7:00pm and Councilmember Meyers led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eiding (Not voting), Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomy, Councilmember Nate Lowry. **Excused:** Councilmember Donna O'Ravez.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS

A. Review / Discussion – City Attorney Services contract with Morris Law, P.C.
Assistant City Administrator Dave Gray briefed Council on this agenda item.
Discussion Followed between staff and the Council.

B. Review / Discussion – Sharp Copier Surplus
Assistant City Administrator Dave Gray briefed Council on this agenda item.
Discussion followed between staff and the Council.

C. Review / Discussion – ROW EMC 12.06 Modifications
Assistant City Administrator Aaron Nix briefed Council on this agenda item.
Discussion followed between staff and the Council; Mr. Nix noted he did receive some comments back from MTVE in regards to a spelling error and addressed their concern of “Public Works Director.”

D. Review / Discussion – Mt. View-Edgewood Water Co. Franchise Agreement
Assistant City Administrator Aaron Nix briefed Council on this agenda item.
Discussion followed between staff and the Council; Mr. Nix noted the two different versions: Version A and Version B, one keeps Section 29, the other deletes Section 29.
Councilmember Creley handed out a document regarding receivership and the process.

3. OTHER COUNCIL ISSUES

Mayor Eiding mentioned Jen Bartelson is leaving and we have promoted within to Jamie Curbow. We will be posting Jamie's position as Communication Coordinator on Friday on AWC.

Mayor Eiding noted it was Chief Lundborg's first official study session attendance and his first day on the job; and welcomed him to the City.

Councilmember Meyers discussed the “Neighbor Next Door” app for cell phones and asked Chief Lundborg if he was familiar with it; he noted he looks forward to see the Chief practice some strategic visions that were mentioned in the interview.

Deputy Mayor Christopherson stated he had received a second complaint on the streetlight at the bottom of Jovita Blvd.

Assistant City Administrator Nix noted he is working on the communications with the three jurisdictions regarding the issue.

Mayor Eidinger briefed Council on the summer movie dates and discussed cost in savings by using a different vendor.

Assistant City Administrator Nix noted he talked to Conner Homes- almost done with Geo Tech, and will be issuing several permits; they noted the second phase would begin in May.

Councilmember Meyers discussed that many things are occurring regionally regarding homelessness and he would like to see some educational pieces come to Council to address this issue.

Community Development Director Stender stated he would get in touch with some folks on gathering some information on that issue.

Assistant City Administrator Nix noted that MTVE has begun updating their Comprehensive Plan- noted they have some numbers that the City of Edgewood has updated regarding potential growth in the future; they were looking at gross land instead of net land. Mr. Nix also noted that MTVE had density numbers incorrect and he has provided the numbers them for review.

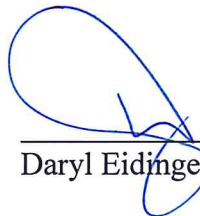
Community Development Director Stender noted that Lakehaven sent a draft version of theirs with verbiage of the LID that needed clarification. He stated the City is asking them to revise and insert information that is representative of our Comprehensive Plan, or put a reference that cites the City of Edgewood's Comprehensive Plan. Mr. Stender noted that the way Lake Haven has it organized, it has many jurisdictions and all their different Codes, which make their numbers off.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 7:54pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor