



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., January 17, 2017 – 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 O’Ravez led attendees in the Pledge of Allegiance.

ROLL CALL

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

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

2. COUNCIL BUSINESS

A. Presentation / Discussion – Puyallup School District, Brian Devereux

Community Development Director Kevin Stender noted he did not ask Mr. Devereux to bring a presentation, but to be here to be able to answer any questions that Council may have on the project of Northwood Elementary School. Mr. Devereux explained the project and the materials that were in the packet for Council.

Discussion followed between staff and the Council.

B. Review/Discussion – School Impact Fees

Community Development Director Kevin Stender and Assistant City Administrator Aaron Nix briefed Council on this agenda item and discussed the breakdown of the current and proposed fees for single family and multi-family development.

Discussion followed between staff and the Council.

Council action: Council recommended staff to keep the single family residential fee at the current MFO (Maximum Fee Obligation) rate of \$3,500 per unit, which is consistent with surrounding jurisdictions set fee and the County’s CPI determination; and raise the multi-family residential MFO to \$2,000 per unit, which is consistent with the request of the various jurisdictions from their Capital Facilities Plans; and to set a public hearing on this issue.

C. Review/Discussion – Traffic Impact Fees

Assistant City Administrator Aaron Nix and Community Development Director Kevin Stender briefed Council on this agenda item.

Discussion followed between staff and the Council.

Council action: Council recommended staff to look at the Traffic Impact Fee Schedule at the next Study Session.

D. Review/Discussion – Chapter 12.06 ROW Franchises and Permits for public private utilities

Assistant City Administrator Aaron Nix briefed Council on this agenda item.

Discussion followed between staff and the Council.

Councilmember Lowry asked if section 12.06.095(D) Notice, could reflect two (2) business days during business hours - instead of the 48 hour notice.

3. OTHER COUNCIL ISSUES

Mayor Eidinge reminded Deputy Mayor Christopherson and the rest of Council that Saturday, January 21st will be our very first "Connect over Coffee" here at City Hall 9:30am-11:30am.

Mayor Eidinge recapped the Social Media Seminar that was held last Friday, January 13.

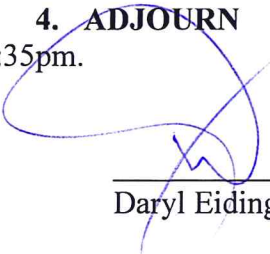
Councilmember Meyers discussed a Lidar portal link from the Department of Natural Resources Division; he noted it would be beneficial to add to the website: <http://lidarportal.dnr.wa.gov/>.

4. ADJOURN

Mayor Eidinge adjourned the meeting at 8:35pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor