



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., February 17, 2015 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1.  CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00 PM.
Chief Knutson led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson. **Excused:** Deputy Mayor Steve Cope. **Staff Present:** City Manager Mark Bauer, Assistant City Manager Eric Phillips, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson.

Assistant City Manager Phillips informed Council of the meeting tomorrow evening with the Community and he invited Councilmembers to attend. He introduced Deborah Munkberg, the City's Comprehensive Plan consultant to the Council.

2. COUNCIL BUSINESS

A. Comprehensive Plan Update – Deborah Munkberg, Principal.

Deborah Munkberg briefed the Council from her PowerPoint presentation on the following:

- General status report/Comprehensive Plan Project, Project Overview, Phase 1/Task Completed, Transportation Standards, Phase 1 Remaining Tasks, Phase 2 Tasks, Comprehensive Plan Template, Transportation Plan, GMA Plan, Sepa Review, Public Involvement, Planning Commission & City Council Review, Economic Development Strategy, What's Next/Schedule.

B. Jovita Boulevard Slope Stabilization Study - Project Update – Steve Clarke, Gray & Osborne.

Mayor Eidinger introduced Mr. Clark and he introduced the rest of his team; Tani Stafford, Sa Hung, and Warren Perkinson. Mr. Clark went through his presentation and he addressed the following issues: The project limits, the landslide area, geology issues/landslides and tree fall, causes of land sliding and causes of tree fall, the general topography of the easterly 1/3, the middle 1/3 and the westerly 1/3, steep slope and drainage, the variability within each general area, alternative types of vegetation and the pros and cons of the trees, and soil nailing.

City Manager Bauer briefed the Council on the project. There was discussion between the Council, staff and the consultants. The consultants will be putting all the information they have gathered into a pre-design report. The consultants asked the Council for their feedback which they provided. There was continued discussion about possible solutions between the consultants and the Council.

C. Zayo Group Franchise Agreement. (Was previously Item D, Council moved it up in the agenda)

City Manager Bauer asked Dylan Devito and Frank Lavorato, the representatives from the Zayo Group to speak to the Council. Mr. Devito stated that they were requesting a Franchise Agreement with the City to install fiber optic telecommunication. He stated he has been working with City Manager Bauer for quite a while. He gave a brief biography of his company. They are attempting to complete a project that has been on hold for approximately three years. They represent Verizon Wireless and their goal is

to increase fiber capacity with the installation of new towers. After their presentation there was discussion back and forth between the Council, the Zayo Group, and staff. City Manager Bauer showed a map which depicted the current boundaries of the agreement with the Zayo Group and the new construction areas. There was discussion about the fiber optics from a public safety perspective. After discussion was complete the Council moved this item forward to the next Council meeting for Council consideration on February 24, 2015.

- D. Cherrywood Mobile Home Park- Stormwater rates.** (Was previously item # C and was moved down in the agenda because the representatives were not present and the Representatives for Zayo Group were in the audience waiting to speak to the Council.)

City Manager Bauer briefed the Council on this agenda item. He stated that he believes that there is a case for a new methodology for stormwater rates for the Cherrywood Mobile Home Park. There was further discussion between the Council and staff. The Council moved this item forward to the next Council meeting for consideration on February 24, 2015.

E. Region 5 Hazard Mitigation Plan – Update.

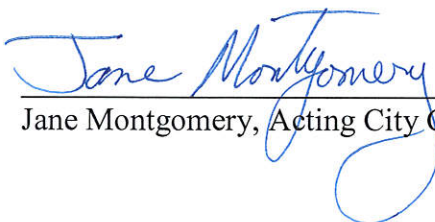
Chief Knutson briefed the Council on this agenda item. There was discussion between Council and staff. The Chief will have the entire plan available at the next meeting on March 3, 2015.

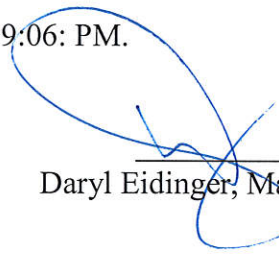
F. New Patrol Officer Position.

Council moved this item forward to the March 3, 2015 Council Retreat.

3. ADJOURN

Mayor Eidinger adjourned the meeting at 9:06: PM.


Jane Montgomery, Acting City Clerk


Daryl Eidinger, Mayor