



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., March 15, 2016 – 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), Councilmember Donna O'Ravez, Councilmember Mark Creley, Councilmember Luke Meyers (-will be late- arrived at 7:30pm), Deputy Mayor Tyron Christopherson, Councilmember Rosanne Tomy, Councilmember Nate Lowry.

Excused: Councilmember Stephanie Shook. **Staff Present:** Assistant City Administrator Eric Phillips, Assistant City Administrator Dave Gray, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson.

2. COUNCIL BUSINESS

A. Discussion- Impact Fees

Mayor Eidinger introduced this agenda item and handed out two documents to the Council:

- Comparison of 2010 base Rates in Western Washington;
- 5 year development forecast-Park Impact Fees & 5 year forecast- Traffic Impact Fees.

City Administrator Phillips followed up with a briefing on impact fees and gave a history of the City's stance and rulings over the years. A travel demand spending study was discussed. He stated that the City has some tough decisions to make moving forward.

Discussion followed between Staff, Council and the Mayor. Mayor Eidinger asked if the Council wanted to revisit the issue of impact fees. Council action was to bring this agenda item forward for further discussion and consideration at a future meeting.

B. Discussion – Meridian Corridor Code Review – Community Attributes Proposal – Retail Demand Analysis.

Assistant City Administrator Phillips briefed the Council on this agenda item. He gave a history of prior discussions. The analysis from Community Attributes will take from 3 to 4 months to complete. He recommended moving forward with a task amendment to the contract with 3 square blocks. Discussion followed between Staff, the Council and the Mayor.

Council action was to move this forward, and have staff prepare an agenda item for next week's meeting to approve a retail demand analysis report. Councilmember Meyers wants the study to focus to the South of City Hall, down to the Park on 36th.

C. Discussion – Vegetation Management Ordinance.

Mayor Eidinger briefed the Council on the need to bring an ordinance forward that addresses vegetation management. The Mayor suggested that they revisit the issue 6 months after passage of the ordinance when it is passed. Discussion followed. Councilmember Meyers stated that he would like to see examples of ordinances from other cities that address tree maintenance and replacement. Council action was to have staff move forward with a vegetation maintenance ordinance for consideration.

D. Discussion- Jovita Slope Stabilization Contract Management & Contract Extension with Gray & Osborne, Inc.

Assistant City Administrator Phillips briefed the Council. He recommended moving forward with the third addendum to the original contract. Discussion followed. Council action was to move this agenda item forward to the next meeting for consideration.

E. Update – Murrey’s Disposal –Cleanup Day.

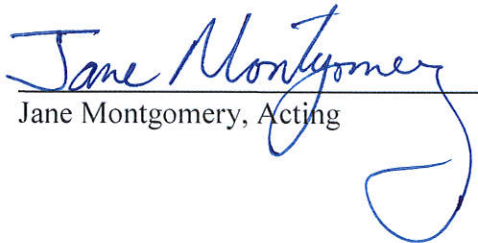
Mayor Eidinge briefed the Council. Murrey’s Disposal has agreed to add a cleanup day on their schedule for the City of Edgewood. There is no cost associated with this service. The cleanup day is estimated to take place the week of May 23rd. The specifics of what citizens may leave out for pickup will be detailed in the upcoming edition of the Edgewood Magazine and on the City website.

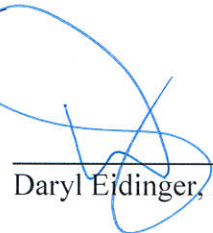
F. Other Council Issues.

- Mayor Eidinge informed the Council that there will be a request on the agenda next week to send Pierce County a letter of intent to add an additional officer for 2017.
- There is a Community Meeting tomorrow the 16th for 36th & Meridian Park. The meeting will be at City Hall, at 6:00pm.
- There is a going away pizza party for Eric Phillips on Thursday the 17th at City Hall.
- East Pierce Fire and Rescue will host an Open House this Saturday the 19th at the Edgewood Fire Station, from 9am to noon.
- There was a successful auction for the Mountain View Community Center last Saturday the 12th. Chief Knutson was presented the Volunteer of the Year award at the auction.

ADJOURN

Mayor Eidinge adjourned the meeting at 7:55pm.


Jane Montgomery, Acting


Daryl Eidinge, Mayor