



**CITY OF EDGEWOOD  
COUNCIL STUDY SESSION AGENDA**

Tues., April 5, 2016 – 7:00 PM ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

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## 1. CALL TO ORDER

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

## ROLL CALL

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

**Excused:** Councilmember Stephanie Shook, Deputy Mayor Tyron Christopherson,

**Staff Present:** Assistant City Administrator Dave Gray, Community Development Director Kevin Stender, Police Chief Ed Knutson.

## 2. COUNCIL BUSINESS

**A. Discussion-** Planning Commission Recommendations –Town Center Zoning.

Community Development Director Kevin Stender briefed the Council on this agenda item. There will be a public hearing at the April 12, 2016 Council meeting and at that time Council will also be presented with the Ordinance for consideration.

Discussion followed between the Mayor, Council and Staff.

**B. Discussion-** Proposed Amendments to Title 14, 16, 18, 20.

Community Development Director Kevin Stender briefed the Council on this agenda item. Public Hearings were held in October of 2015. These are minor housekeeping items to ensure the City is GMA compliant. There will be an additional hearing on April 12, 2016.

**C. Discussion-** Impact Fees- Review of Process.

Mayor Eiding briefed the Council on this agenda item followed by a briefing from Community Development Director Kevin Stender regarding the data collection and project identification process and a briefing from ACA Gray on the financial formulas and project funding process. Both Fire and Police impact fees were briefly discussed, noting that none currently exist within the City.

**D. Discussion-** Vegetation Management Ordinance.

Community Development Director Kevin Stender briefed the Council on the upcoming ordinance that will allow the city and private property owners the ability to manage maintenance of vegetation.

**E. Discussion-** Methanol Plant in Tacoma

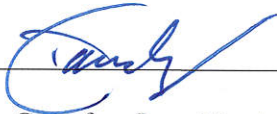
The Mayor briefed the Council on a discussion he had with several local citizens concerned about the proposed Methanol plant in Tacoma.

### 3. EXECUTIVE SESSION

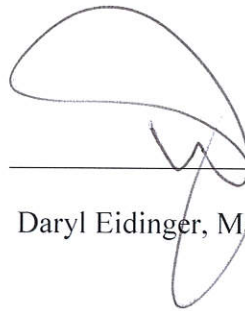
Mayor Eidinge asked Assistant City Administrator Gray to announce the Executive session, which commenced at 8:10 PM. Assistant City Administrator Gray stated that the Executive session would last 30 minutes after which Council was not expected to take action, and the purpose was to evaluate the qualifications of an applicant for public employment per RCW 42.30.100.g. ACA Gray, after the first 30 minutes, announced to an empty chamber the session would extend for another 30 minutes.

### 4. ADJOURN

Mayor Eidinge adjourned the meeting at 9:07 pm.



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Dave Gray for, Jane Montgomery, Acting City Clerk



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Daryl Eidinge, Mayor