



**CITY OF EDGEWOOD  
COUNCIL STUDY SESSION SUMMARY**

Tues., April 19, 2016 – 7:00 PM ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

---

**1.  CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:02pm 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, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomin, Councilmember Nate Lowry.

**Staff Present:** Assistant City Administrator Aaron Nix, Assistant City Administrator Dave Gray, Acting City Clerk Jane Montgomery, Community Development Director Kevin Stender, Police Chief Ed Knutson.

**2. COUNCIL BUSINESS**

**A. Discussion-Berger Partnership- 36<sup>th</sup> & Meridian Park.**

Mayor Eidinger handed out two documents from the Berger Partnership. Greg Brower and Jordan Zlotoff from the Berger Partnership attended the meeting. Mr. Brower handed out an amended spreadsheet. They also brought two exhibits with them that they presented. Discussion followed.

**B. Discussion- Street Vacation.**

Community Development Director Kevin Stender briefed the Council on this agenda item.

There will be a resolution presented at the next council meeting acknowledging receipt of a petition for the vacation of a portion of the public right- of -way in the vicinity of the East side of 116<sup>th</sup> Avenue Ct. East South of 36<sup>th</sup> Street East. There will likely be a quasi-judicial hearing sometime between the end of May and the middle of June. After the hearing the Council will be asked to take action.

Discussion followed.

**C. Stormwater Code Update Mandate 12/31/2016.**

Community Development Director Kevin Stender briefed the Council on this agenda item.

The City has until the end of 2016 to adopt updates to the City's stormwater code consistent with department of Ecology requirements. The City has started the process with the consultants and Director Stender would like to bring an action to the next City Council meeting to approve a task order with Kennedy Jenks not to exceed \$125,130.00.

Discussion followed between staff and the Council.

**Council action:** Move this item forward to the next meeting for Council consideration.

**D. Discussion- Refinance of City Hall.**

Mayor Eidinger reminded the Council that this agenda item had been the topic of previous Council discussions and the Council had also heard a presentation from Jim Nelson from D.A. Davidson. Assistant City Administrator Gray followed with a briefing on this agenda item and shared his perspectives. He handed out a debt profile and debt map for the City of Edgewood. Included in the Council packet was a placement agent engagement letter from the D.A. Davidson Company. He gave a re-cap of previous actions and discussions that had taken place in regard to refinancing City Hall. Administrator Gray recommended that additional debt not be taken on at this time and alternatively that they consider refinancing the bond with a commercial loan. Discussion followed.

**Council action:** Move this forward to the next Council meeting to propose executing a new agreement with D.A. Davidson to manage the Request for Proposal and placement process seeking private (bank loan) financing to refinance the City Hall General Obligation Bond debt with a commercial loan.

**E. Discussion- Ordinances Amending Titles 14, 16, 18, And 20 Consistent With The Growth Management Act.**

Community Development Director Stender briefed the Council on this agenda item. This is a housekeeping item to be consistent with Growth Management requirements.

**Council action:** The four ordinances will be presented to Council at the meeting on April 26, 2016 for adoption.

**F. Other Council Issues.**

Mayor Eiding asked the Council if they wanted to budget for new iPads next year. The Council indicated that they would not need an upgrade next year.

Mayor Eiding asked Council what discussions they would like to have in the future.

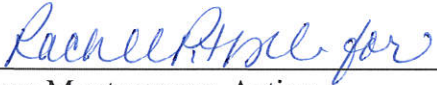
Deputy Mayor Christopherson would like to discuss earthquake preparedness.


Councilmember Shook would like to discuss who will facilitate the next Council Retreat;

Councilmember Meyers would like an update on the Caldwell Crest Development.

**G. ADJOURN**

Mayor Eiding adjourned the meeting at 8:48pm.

  
\_\_\_\_\_  
Jane Montgomery, Acting

  
\_\_\_\_\_  
Daryl Eiding, Mayor