



CITY OF EDGEWOOD

SPECIAL CITY COUNCIL AND PLANNING COMMISSION MEETING SUMMARY

Tues., May 5, 2015 – 6:00 p.m. ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

ORIGINAL



CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:01 p.m.

Mayor Eidinger led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember Donna O'Ravez, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.

Excused: Councilmember Paul Crowley, Deputy Mayor Cope.

Present: Chair Overfield, Commissioner Stanzel, Commissioner Yost, Vice Chair Lowry.

Excused: Commissioner Brudevold, Commissioner Dryfoos, and Commissioner West.

Staff Present: Acting City Manager Eric Phillips, Senior Planner Kevin Stender, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson.

Additions/Deletions

There were no additions or deletions to the agenda.

CITY COUNCIL AND PLANNING COMMISSION BUSINESS

A. Staff report, review of recommendations, discussion and potential direction concerning:

- a. 2015 City of Edgewood Comprehensive Plan Periodic Update - Edgewood 2035
- b. 2015 Proposed Zoning Map Changes
- c. 2015 Parks, Recreation and Open Space Plan

Acting City Manager Phillips stated that this is an informal meeting to provide an opportunity for the Planning Commission to hand over the Draft Comprehensive Plan to the Council. They discussed the work to date, the staff report and the process to move the draft forward for adoption.

Chair Overfield briefed the group about the process of creating the draft Comprehensive Plan from the Planning Commission viewpoint. Workshops and Public Hearings had been successful and they received valuable input from the citizens of Edgewood. She was pleased with the work done by consultants and staff and looks forward to Councils approval of the Plan.

Acting City Manager Phillips informed Council and Commissioners that there will be three stand-alone ordinances which will be brought forward to Council for adoption:

- Ordinance amending the City of Edgewood Comprehensive Plan
- Ordinance Adopting the City of Edgewood Parks and Recreation and Open space Plan
- Ordinance Amending the City of Edgewood Official Zoning Map

Debra Munkberg the lead consultant from 3 Square Blocks went through a power point presentation which covered the following:

- The Comprehensive Plan Update
- Key themes for Edgewood- Maintain direction of current plan, capacity to accommodate growth, preserve the City's character, focus growth on the Meridian corridor, and economic development
- The Comprehensive Plan chapters
- Public participation

- Community vision
- The draft 2035 vision statement
- The Comprehensive Plan land use element
- Parks, Recreation & Open Space Plan

Discussion ensued between the Council, Commissioners, Staff and the Consultant.

Senior Planner Stender briefed the Council and the Commissioners on elements of the Staff Report which had been provided to the group:

- The Area wide rezone properties/noticing
- Staff Report/legal elements- EMC 18.41.10
- Consistency with GMA planning goals
- Code requirements and environmental review
- 2015 Proposed zoning map changes.

B. Acting City Manager Phillips briefed the Council and the Commissioners on the schedule for final review and adoption of the Final Comprehensive Plan. The Plan is currently on the City's website and there will be a public hearing at the Council Meeting on May 26th, 2015, at 7:00 p.m.

Mayor Eidinger thanked the Planning Commission for the work that they put into the Comprehensive Plan.

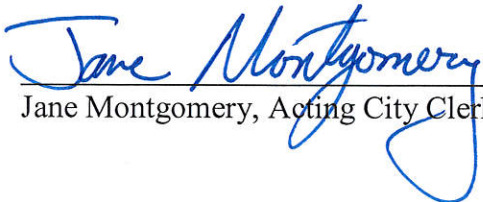
Councilmember O'Ravez thanked the Planning Commission, the Consultant and Staff for all the work they did to bring this forward.

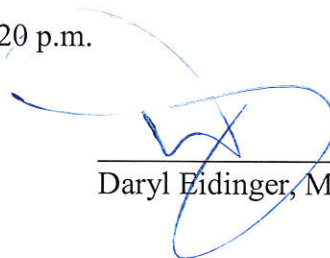
Chair Overfield commended Staff for the work they performed.

Mayor Eidinger expressed his appreciation for the Staff.

A. ADJOURN

Mayor Eidinger adjourned the meeting at 7: 20 p.m.


Jane Montgomery, Acting City Clerk, CMC


Daryl Eidinger, Mayor