



## CITY OF EDGEWOOD

### COUNCIL STUDY SESSION SUMMARY

Tues., June 2, 2015 – 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 p.m. and led attendees in the Pledge of Allegiance.

#### ROLL CALL

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

**Excused:** Deputy Mayor Steve Cope, Councilmember Paul Crowley.

Staff Present: Acting City Manager Eric Phillips, Acting City Clerk Jane Montgomery.

#### 2. COUNCIL BUSINESS

##### A. Jovita Slope Stabilization Project Update-Gray and Osborne – Presentation and Project Summary/next steps, Grant and budget Status.

Acting City Manager Phillips briefed the Council on the Project history. He turned the briefing over to Steve Clark from Gray and Osborn who briefed the Council on the Project. Mr. Clark stated he will address the topic “Where do we go from here”. He introduced Consultants Tani Stafford and Warren Perkins and then he showed Council a slide presentation covering the following:

Project Limits, Geology, Risk vs Cost, Tree Fall, Landslides, Tree Variety, General Topography, The easterly 1/3, The Westerly Third, The Middle third, Steep Slope and Drainage, Recommended Alternatives, Selective Cutting, Retaining Walls, Design Consideration, SR 18 Retaining Wall, Drainage, Next Steps, Grant Eligible Work, Non Grant Eligible Work.

Tani Stafford informed the Council that she would like to complete the design process by taking the “Next Steps”:

- Final the technical memorandum;
- Complete NEPA/SEPA process for walls/trees;
- Prepare P,S & E for recommended alternative (selective tree removal).

Council was also briefed on the Grant Eligible Supplemental Work. The Non Grant Eligible Work was also discussed:

- Right of way or easement acquisition;
- Construction.

Discussion ensued as Council asked questions of the Consultants. Topics of discussion were:

- Cost of retaining walls;
- Removal of trees/cost/critical trees to remove;
- The NEPA and SEPA process;
- Area of potential effect (APE) Takes 3 weeks to complete;
- Possibility of moving the road;
- Hazard monitoring.

**B. Meridian Corridor Development Regulations Review – Discussion Draft SOW from Studio 3MW Options (Studio 3MW Staff) Process, Options and timing, Additional Review of Town Center**

Acting City Manager Phillips briefed the Council on prior discussions in regard to Meridian Corridor Development Regulations Review, and on how to approach the work needed to be done. He introduced Deborah Munkberg the Consultant from Studio 3MW. Council was provided the Meridian Corridor Regulatory Review Draft Scope of Services document in their packets. Ms. Munkberg sought Council direction for possible options to pursue.

Discussion ensued between Staff, Council and the Consultant about:

- Creating a town center;
- Progress that has been made;
- Vision of the future;
- Map of parcels that are remaining;
- Small incremental changes;
- Creating a vision for the future;
- Restaurants;
- Recreation;
- Food truck rodeo.

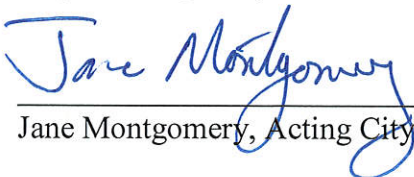
**C. Staffing & project updates**

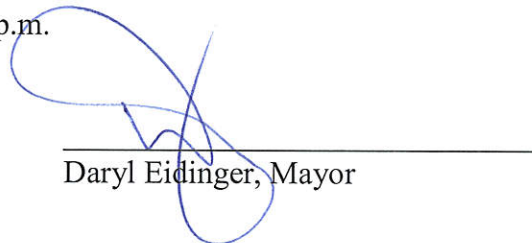
Acting City Manager Phillips reviewed/discussed:

- Hiring of Dave Gray- Assistant City Manager/Finance will be starting on the 15<sup>th</sup> of June;
- Re-instatement of the building official position;
- Addition of maintenance tech II position;
- Hearing on Butt's Tobacco business license.

**3. ADJOURN**

Mayor Eidinger adjourned the meeting at 8:54 p.m.

  
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Jane Montgomery, Acting City Clerk, CMC

  
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Daryl Eidinger, Mayor