



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., July 19, 2016 – 7:09 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:09pm and Deputy Mayor Christopherson led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Rosanne Tomin, Councilmember Nate Lowry. **Excused:** Councilmember Donna O'Ravez, Councilmember Stephanie Shook.

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Police Chief Ed Knutson, Associate Planner Kirk Rappe, Stormwater Engineer Jeremy Metzler, Account Tech Stephanie Goff, Account Tech Becky Cromwell, Permit Tech Jen Allyn, Administrative Assistant Jamie Curbow, Building Inspector Bill Centen, Maintenance Tech II Howard Bowers.

2. COUNCIL BUSINESS

A. City of Edgewood Council/Staff “meet and greet”

Mayor Eidinger invited Staff to give a brief background; each Councilmember also gave a brief background as well.

B. Discussion – Fee Schedule - Resolution No. 16-0337

Assistant City Administrator Dave Gray briefed Council on this agenda item.

Discussion followed between staff and the Council.

Council action: Council recommended staff to move to another Study Session, with comparables.

C. Discussion – Jovita Blvd. Slope Stabilization Project

Assistant City Administrator Aaron Nix briefed Council on this agenda item.

Discussion followed between staff and the Council.

D. Discussion – Interlocal Agreement – City of Sumner – AutoCAD

Assistant City Administrator Aaron Nix briefed Council on this agenda item.

Discussion followed between staff and the Council.

Council action: Council recommended staff to move this item forward to the next Council meeting.

E. Discussion – Impact Fee Deferral

Community Development Director Stender briefed Council on this agenda item.

Discussion followed between staff and the Council.

Council action: Council recommended staff to bring forward to next Council meeting for a Public Hearing and possible action.

- F. Discussion** – Transportation Improvement Plan (TIP)
Assistant City Administrator Aaron Nix briefed Council on this agenda item.
Discussion followed between staff and the Council.
- G. Discussion** – Salary Commission
Assistant City Administrator Dave Gray briefed Council on this agenda item.
Discussion followed between staff and the Council.
Council action: Council recommended staff to move this item forward to the next Council meeting.
- H. Discussion** – Pierce County GIS System Access Agreement
Assistant City Administrator Dave Gray briefed Council on this agenda item.
Discussion followed between staff and the Council.
Council action: Council recommended staff to bring to next Council meeting to be placed on the consent agenda.
- I. Discussion** – Transportation Benefit District (TBD) Tab Fees
Mayor Eidinger briefed Council on this agenda item.
Discussion followed between staff and the Council.
Council action: Council recommended bringing forward to the next TBD meeting.

3. OTHER COUNCIL ISSUES

Deputy Mayor Christopherson inquired about the reader board.
Mayor Eidinger briefed Council on where the City is at with the project.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 9:00pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor