



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., August 2, 2016 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1.  CALL TO ORDER

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

ROLL CALL

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

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Stormwater Engineer Jeremy Metzler, Police Chief Ed Knutson.

2. COUNCIL BUSINESS

A. TBD Discussion – Tab Fee Increase / Assumption of TBD

Mayor Eiding briefed Council on this agenda item.

Discussion Followed between staff and the Council.

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

Assistant City Administrators Dave Gray & Aaron Nix briefed Council on this agenda item.

Discussion followed between staff and the Council.

C. Discussion – First Half 2016 Revenue & Budget Amendment

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 forward to the next Council meeting.

D. Discussion – Capital Improvement Plan (CIP) & Transportation Improvement Plan (TIP)

Assistant City Administrators Gray and Nix briefed Council on this agenda item.

Discussion followed between staff and the Council.

E. Discussion – Chapter 8.72 – Motor Vehicle Public Disturbance, public Nuisance Noise

Chief Knutson briefed Council on this agenda item.

Discussion followed between staff and the Council.

Council action: Council recommended staff to come to the next Council meeting with the recommended changes for discussion.

3. OTHER COUNCIL ISSUES

Councilmember Creley entered the meeting at 8:32 pm.

Community Development Director Stender discussed growth allocation- asked Council for some feedback before he goes to the meeting.

Mayor Eidinge discussed the following:

- 36th and Meridian Park, discussed impact fee deferrals;
- Sign out front and what you think of where it will sit, let him know your thoughts;
- Jovita Bids;
- Franchise Agreement with Mt. View;
- Utility tax comparisons;
- Salary Commission application is available on the website.

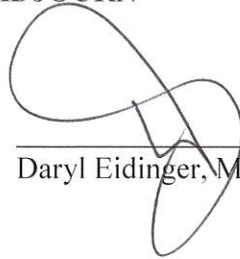
Discussion ensued about communication.

4. ADJOURN

Mayor Eidinge adjourned the meeting at 9:01 pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor