



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., August 16, 2016 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1.  CALL TO ORDER

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

ROLL CALL

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

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Chief Ed Knudson.

2. COUNCIL BUSINESS

A. Discussion – Jovita Boulevard Slope Stabilization Project – Awarding Low Bidder
Assistant City Administrator Aaron Nix briefed Council on this agenda item.
Discussion followed between staff and the Council regarding project and low bidder.

B. Discussion – Capital Improvement Plan (CIP) and Transportation Improvement Plan (TIP)
Assistant City Administrator Dave Gray briefed Council on this agenda item.
Discussion followed between staff and the Council regarding projects and budget.

C. Discussion – Transportation Benefit District (TBD) Assumption
Assistant City Administrator Dave Gray briefed Council on this agenda item.
Discussion followed between staff and the Council regarding direct and indirect costs of the ETBD.
Council action: Move forward to the next Council meeting.

D. Discussion – Salary Commission
Mayor Eidinger briefed Council on this agenda item.
Discussion followed between staff and the Council regarding the applicants and the next step moving forward.

3. OTHER COUNCIL ISSUES

Mayor Eidinger notified Council that the work to install the new sign has begun.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:31pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor