



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., August 30, 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 Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Nate Lowry. **Absent:** Councilmember Rosanne Tomin.

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, and Building Official Dean Mundy.

2. COUNCIL BUSINESS

A. Discussion – Edgewood Stormwater Overview

Ordinance – Site Development Code Update

Stormwater Engineer Metzler discussed the Stormwater Management Plan, Site Codes and Capital Improvement Plans. He noted the longer range plans was to manage potholes/flooding.

Mr. Metzler discussed the Site Development Code Update and the tasks identified. He noted several updates to consider and encouraged Council to look them over.

He then introduced Kennedy Jenks consultants Laura Reeden and Dan Schultz who updated Council on their backgrounds and presented Council a PowerPoint presentation regarding the Site Development Updates and permit requirements and which elements need to be revised or updated.

Discussion followed between staff and the Council.

B. Presentation – Community Attributes

Community Development Director Stender introduced Mark Goodman from Community Attributes who gave a brief PowerPoint presentation to Council on retail demand analysis: background and research topics; retail trade area; retail sales and trade capture; retail growth scenarios, and key takeaways.

Discussion followed between staff and the Council regarding code updates and getting a marketing document to share with potential retailers/developers.

C. Discussion – Ordinance No. 16-0478 - Building Code Revisions

Building Official Dean Mundy briefed Council on this agenda item, and explained the code update occurs every 3 years to be consistent with the changes to the International Building, International Mechanical and Uniform Plumbing Codes required by the State. Assistant City Administrator Nix discussed fire code as part of the fee update piece and housekeeping items for Council to consider. Discussion followed between staff and the Council.

D. Discussion – Revenue Sources/Preliminary Expenditures (Revenue and Labor)

Assistant City Administrator Dave Gray briefed Council on this agenda item and summarized the

handout he gave to Council regarding the labor model and the 2016 estimated year end expenditures and police contract.

Discussion followed between staff and the Council.

Council Action: Council asked for another study session to discuss police contract; gave direction to produce a labor model for 2017 budget.

E. OTHER COUNCIL ISSUES

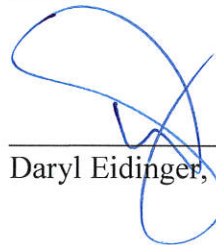
Councilmembers discussed study sessions, the agenda and items on agenda; discussed having a budget retreat.

F. ADJOURN

Mayor Eidinge adjourned the meeting at 9:54pm.



Rachel Pitzel, City Clerk



Daryl Eidinge, Mayor