



**CITY OF EDGEWOOD  
COUNCIL STUDY SESSION SUMMARY**

Tues., September 20, 2016 – 7:00 PM ♦ City Hall – 2224 104<sup>th</sup> 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, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomy, Councilmember Nate Lowry. **Excused:** Councilmember Luke Meyers.

**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.

**2. COUNCIL BUSINESS**

**A. Discussion** – Process of Closed Record Hearing (Review Proceeding) - Edgewood Heights

Community Development Director Stender briefed Council on the process of a Closed Record Hearing (Review Proceeding). Mr. Stender explained this is a quasi-judicial process and Council should refrain from speaking to citizens regarding this project. He noted if a conversation does happen, they need to note it and make sure to disclose it at the proceeding next week. He stated that if someone approaches them regarding the project to direct them to him and he will answer all of their questions.

**B. Discussion** – Public Safety

Chief Knudson handed out some packet material. He noted Councilmember Creley did call him and asked for the South Sound 911 information that was in the packet. He discussed the following from his material he presented:

- Staffing History
- 5-year Plan
- Police Contract
- Budget
- Operations
- Other options
- Conclusion

Mayor recessed the meeting for a bathroom break at 8:19pm.

Mayor called the meeting back to order at 8:21pm.

Assistant City Administrator Dave Gray briefed Council on the following:

- Sustainable Revenue Stream

Discussion took place regarding ST3 project.

- Police Budget
- Risk Management

Discussion followed between staff and the Council. Mayor Eidinger discussed creating a committee regarding Risk Management, with two Councilmember cycling in and out of the committee; discussion took place regarding communication and getting information out now regarding utility tax.

**Council action:** Council recommended staff to place ST3 on the next regular council meeting agenda with a Resolution.

### 3. OTHER COUNCIL ISSUES

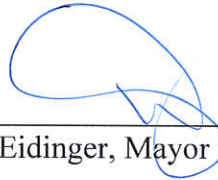
None.

### 4. ADJOURN

Mayor Eidinger adjourned the meeting at 9:57pm.



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Rachel Pitzel, City Clerk



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Daryl Eidinger, Mayor