



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION AGENDA**

Tues., September 1, 2015 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1.  CALL TO ORDER

Mayor Eidinger called the study session to order at 7:05pm.

Mayor Debra Perry of the City of Milton led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Tyron Christopherson.

Absent: Deputy Mayor Steve Cope. (Arrived at 7:55pm)

Excused: Councilmember Luke Meyers, Councilmember Stephanie Shook.

Staff Present: Community Development, Eric Phillips, Finance, Dave Gray, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson.

2. WELCOME MAYOR

A. Swearing In of Mayor Eidinger

Acting City Clerk Jane Montgomery swore Daryl Eidinger in as the newly elected Mayor of the City of Edgewood.

B. Reception – Council and Citizens

A reception followed in honor of Mayor Eidinger.

The meeting reconvened at 7:31pm.

3. COUNCIL BUSINESS

Mayor Eidinger briefed the Council on the following:

Next week's agenda- appointments of key positions in the City;

The need for Council Rules to be updated;

Dave Gray will be moving forward with budget discussions;

Recruitments:

- Permit Tech
- Building Inspector
- Project Engineer;

Discussion – Police Department staffing needs;

Development on Meridian South of 24th;

A traffic light on 32nd;

Street lights/PSE;

Design work at 36th Meridian Park;

Improving communication with citizens;

October 15, 2015 Candidate Forum at City Hall.

A. Project Updates

Eric Phillips updated the Council on the following active projects in the City:

- Westridge- 290 unit subdivision;
- Arbor's Phase I- 124 multifamily unit apartments;

- Simon's Mill- apartments;
- Memory Care Center.

Deputy Mayor Cope arrived at the study session at 7:55 pm.

Discussion followed between Staff and Council. Mayor Eidinger asked staff to see if the Project Managers of active projects would come speak to the Council;

B. Budget Discussion

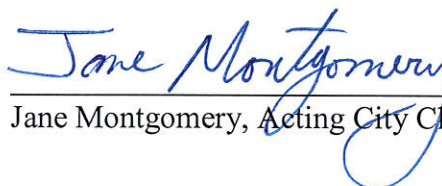
Dave Gray addressed the Council and audience about the handout from MRSC titled 2016 Budget Suggestions. He also described the budget process in general and informed the public that the link to the Auditor's Office would be on the City's website as well as the link to MSRC. He informed the Council that he would be creating a budget book for each Councilmember which would be kept at the City and updated at every meeting during the budget cycle.

Mayor Eidinger briefed the Council and audience on the Movie Night at City Hall that took place on the 29th of August. There was a decent turnout considering the weather and power outages in the area. Mayor Eidinger would like to consider showing movies on a quarterly basis and he thanked City Staff and the Parks Board for putting the movie night together.

Councilmember Christopherson congratulated the Mayor for his campaign and election victory.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:11 pm.



Jane Montgomery, Acting City Clerk, CMC



Daryl Eidinger, Mayor