



**CITY OF EDGEWOOD
CITY COUNCIL SPECIAL MEETING SUMMARY**

ORIGINAL

Tues., September 29, 2015 – 7:30 pm ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1.  CALL TO ORDER

Mayor Eiding called the meeting to order at 8:15 pm., and Chief Knutson led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eiding (Not voting), Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Luke Meyers, Councilmember Tyron Christopherson.

Excused: Councilmember Paul Crowley, Councilmember Stephanie Shook.

Staff Present: Assistant City Administrator Dave Gray, Acting City Clerk Jane Montgomery, Senior Police Chief Ed Knutson.

2. COUNCIL BUSINESS

A. Discussion-911 Memorial

Mayor Eiding informed Council that Councilmember Crowley had asked for a discussion to see if the City could fund this Memorial. The Mayor stated that the City may do that, but future research has to be done. He asked if Council wanted to move this agenda item forward and they unanimously agreed to move this item forward.

B. Discussion- Amendments to the Council Rules of Procedure

Mayor Eiding asked if Council wanted to move this agenda item forward to the October 6th study session. Mayor Eiding asked for any Councilmember who has changes to call the City Clerk with their changes. Council agreed unanimously to move this forward.

C. Discussion- Budget.

Dave Gray Assistant City Administrator handed out the following forms:

- Preliminary Budget 2016 Estimated 2015 Year End;
 - ✓ General Fund Revenue
- COE 2016 Budget Salary & Benefit Worksheet;

Assistant City Administrator Gray briefed the Council on revenue detail by going over the handout titled Revenue Detail 2015 Estimated Ending. Asst. Administrator Gray stated that last week there were a couple of questions that Council had asked.

They were:

- A. I can't understand what people actually get paid?
- B. Revenue stream comes in from fees for services; let's do what we can for the City with this money but how?

Asst. City Administrator Gray then went over the handout titled COE 2016 Budget Salary & Benefit Worksheet. The worksheet showed each position in the City and what the salary was for each of these Deputy Mayor Cope stated that Mr. Gray was the first director that had revealed this information on a screen. He stated he had seen 6 directors and this was a first for him as a Councilmember. He stated the information was easy to follow and it is transparent and shows the actual costs and where they are linked to. Asst. Administrator Gray showed the Council his interactive model and how it can be a useful tool. This model can help Council make decisions based on changes that are plugged into the model. A cola

of 2% was plugged into the model and it showed the increase to the budget. The model will show the actual total ancillary amounts.

There was further discussion about the Revenue types:

- Structured Revenues
 - ✚ Property tax
 - ✚ Franchise fees
 - ✚ REET
 - ✚ Sales Tax
 - ✚ Government Assistant plans
- Cyclical Revenues
 - ✚ Building permits
 - ✚ Inspection fees
 - ✚ Plan review fees

Discussion followed between Staff and Council and the Mayor.

Asst. Administrator Phillips discussed the fee structure which is based on adopted codes and valuations so the City is competitive and consistent within the Puget Sound region and is adjusted quarterly.

- Annual trends;
- Services;
- Supplement to meet peak demand;
- New Permit software;
- Value of new Technology.

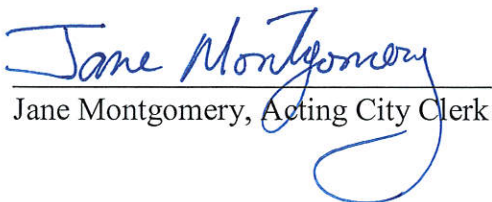
D. Direction to Staff on items listed above.

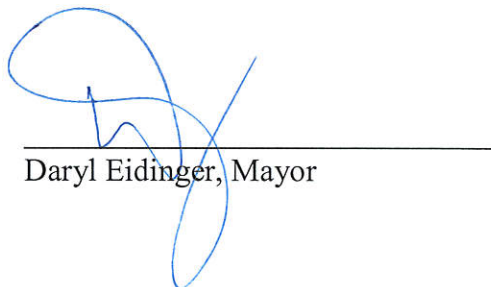
- Moved 911 forward;
- Council will contact staff on Rules of Procedure.

Mayor Eidinger stated next week we will have more budget discussion.

3. ADJOURN

Mayor Eidinger adjourned the meeting at 9:00 pm.


Jane Montgomery, Acting City Clerk


Daryl Eidinger, Mayor