



CITY OF EDGEWOOD

CITY COUNCIL STUDY SESSION MEETING SUMMARY

Tues., October 6, 2015 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

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

ROLL CALL

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

Absent: Councilmember Paul Crowley. **Excused:** Councilmember Stephanie Shook.

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

2. COUNCIL BUSINESS

A. Discussion- 911 Memorial

Mayor Eidinger led the discussion regarding the 911 Memorial. He spoke to Jack Chandler who is the spokesperson, and he has raised \$30,000. Their goal is \$100,000. The Mayor is waiting to see what the other City’s do. There is a possibility of joining with the City of Milton. He had conversations with Dave Gray to see if it is in the budget. The Mayor speculated that when they were half way to their goal the City might donate between \$2,500 and \$5,000.

B. Discussion- Council Rules of Procedure Amendments.

Mayor Eidinger led the discussion and informed the Council each Councilmember has been provided the comments by the City Attorney. The Mayor recommended changing the order of the meeting. The Mayor would also like to drop the last sentence in Section 3.8 regarding items not provided to the Clerk by Wednesday at Noon. There was a grammatical error in section 4.B.c. the word **be** present is missing. There was discussion about changing the 3 minute time for audience comments. Council decided to not change the time limit but remain flexible if a situation arises when extra time is needed.

The Mayor informed the Council that at next week’s meeting there are 11 people who have applied for the vacant position #4. The Mayor asked if the Council wanted to start early at the next meeting due to the time it will take to interview the candidates. Another option was to narrow the field and do voting at another meeting. He also informed the Council that they would be emailed the applicants information. The City Clerk reminded the Council to keep the personal information of the applicants secure. The Mayor also told the Council that the Clerk would be sending out questions that were asked of applicants in the past. He asked Council to provide the Clerk with one question each that they would like to be asked by Friday the 9th.

C. Discussion- Town Center Zoning

Mayor Eidinger handed out a report which was provided by Senior Planner Stender and Associate Planner Rappe. The report was on Town Center Development. The report contained the following:

Context;
Developing and Available Properties by Size;
What is the issue;
What does this mean;
What should the City do?

Discussion followed between the Mayor and the Council.
Council would like to see this on a future agenda. Mayor Eidingen will talk to Staff and bring it back again to Council.

D. Discussion- Budget.

Assistant City Administrator Gray briefed the Council using his worksheets that were projected on an overhead. He covered the following topics:

- COE 2016 Budget Salary & Benefit Model;
- Revenue Detail- Preliminary 2016;
- Budget Structure;
 - Budget at a Glance
 - Current Structure
 - Suggested Structure
 - Central Services & Accounts
 - Operating Cost Center

There was discussion about COLA for next year, Employee Recognition, Performance Assessments, Council Retreat, Salary Surveys, Medical Coverage, and Retaining Employees, what he would be covering.

The Expenditure Budget will be featured at the next budget discussion. He hopes to discuss:

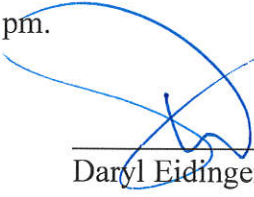
- Head Count;
- Medical;
- Cola;
- Council Retreat.

3. ADJOURN

Mayor Eidingen adjourned the meeting at 8:57 pm.



Jane Montgomery, Acting City Clerk



Daryl Eidingen, Mayor