



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., October 20, 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 O’Ravez led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember Donna O’Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Tyron Christopherson, Rosanne Tomyn.

Excused: Deputy Mayor Steve Cope, Councilmember Stephanie Shook.

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

2. COUNCIL BUSINESS

A. Discussion- Budget.

Assistant City Administrator Gray briefed the Council on the agenda item. He started the discussion by explaining what he would present to Council:

- Review Sources and Uses;
- Interactive budget model.

Discussion continued on:

- Different types of revenue sources, stable and cyclical;
- What specific revenue sources can be used for;
- The Strategic locked reserve fund;
- Strategic planning sessions- Policy planning.

Assistant City Administrator Gray then reviewed the Sources & Uses interactive Summary Worksheet in Detail.

There was additional discussion between Staff and Council and the Mayor about:

- Consultant Bob Jean’s discussions with the Council;
- City history and the cuts to staffing that took place;
- Population increase forecasts;
- Utility Tax;
- Speaking to legislatures about loss of funding in to the City.

Discussion followed between staff and Council and the Mayor.

Mayor Eidinger asked for a volunteer from the Council to help interview the consultants for the 36th and Meridian Park Phase I Plan and Design. Council was advised to call the City Clerk if they could volunteer.

B. Discussion-Council Rules of Procedure.

Mayor Eidinger briefed the Council on this agenda item. The Council was handed out a draft resolution, an email from the City Attorney, and the revised Rules of Procedure. He asked if Council would like this agenda item to be on the consent agenda next week, and the answer was yes. The Mayor asked the Council to be sure to review the materials prior to the next meeting. There was discussion back and forth about the rules regarding quasi-judicial hearings and legislative hearings.

C. Discussion-Development Code.

Assistant City Administrator Manager Phillips briefed the Council on the history of the code discussions he has had with the Council. Administrator Phillips stated that any change he would recommend would be zone specific and the intention would be that any change would apply to the Town Center Zone. Administrator Phillips reminded Council that he had also recommended that the Council consider a work program so the interim change can be looked at and then double checked. The goal is to see how they can make a change, but one that fulfills the Comprehensive Plan goals. The Council was given a handout which showed the Current Code and an Option #1 and Option #2. The options were laid out by Administrator Phillips.

Discussion followed between Staff, Council and the Mayor.


Mayor Eidinger recommended that next week staff present the Council with a draft interim code change which would include the paragraph in red which is in the handout.

Mayor Eidinger informed the Council that he and the Planning staff met with the owners of the old Edgewood National Property. Discussion is ongoing.


Assistant Administrator Phillips informed the Council that the new combination inspector will be starting on the 16th of November.

3. ADJOURN

Mayor Eidinger adjourned the meeting at 8:27pm.



Jane Montgomery, Acting City Clerk



Daryl Eidinger, Mayor