



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., November 1, 2016 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

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

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Councilmember Donna O'Ravez, Councilmember Mark Creley, Councilmember Luke Meyers, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomyn, Councilmember Nate Lowry.

Staff Present: Assistant City Administrator, Dave Gray; Assistant City Administrator, Aaron Nix; City Clerk, Rachel Pitzel; and Stormwater Engineer, Jeremy Metzler.

2. COUNCIL BUSINESS

A. Discussion – Pierce County Sheriff's Department

Representatives from Pierce County Sheriff's Department- Policy and Outreach Manager Julie Williams, Under Sheriff Rob Masko and Lt. Jim Heishman presented Council with a PowerPoint presentation regarding Edgewood Police Department Service Contract.

Discussion followed between staff and the Council.

B. Discussion – 2017 Preliminary Budget

Assistant City Administrator Dave Gray presented Council with his “waterfall” model on the overhead projector which summarized the Sources and Uses of the Preliminary 2017 budget work-papers.

Discussion followed between staff and the Council.

C. Review – Ordinance No. 16-0482, Site Development Code Update

Assistant City Administrator Aaron Nix briefed Council on this agenda item and invited Mr. Jeremy Metzler to discuss the proposed key code amendments (above and beyond the minimum mandate):

- Rather than only those projects that propose over 2,000 square feet of impervious surface, all regulated projects must satisfy Minimum Requirement #5 – Onsite Stormwater Management, requiring LID where feasible (as defined therein).
- Any project proposing 2,000 square feet or more new and/or replaced impervious area **with any proposed surface water discharge** must perform a downstream analysis, from the project site to the receiving water body, evaluating for adequate capacity under 100-year peak flow conditions, and performing a zero-rise analysis if draining to a pothole (closed depression). *In lieu of this (i.e. no surface water discharge), the project must retain 100% of stormwater runoff and increase the modeled retention volume(s) by 20%.*
- To reasonably protect downstream properties, set the effective impervious area threshold for Minimum Requirement #7 – Flow Control to 5,000 square feet (*lower than the standard threshold, but higher than current code limits*).
- Clarify that emergency projects, being those which if not performed immediately would substantially endanger public safety or property, must either restore the site to its original condition or comply with these regulations within 60 days.

- Establish escalating penalties for illicit discharge violations, increasing the maximum penalty for subsequent violations from \$500 per day up to \$2,000 per day.

Discussion followed between staff and the Council.

D. Review– City of Fife IT – Fourth Addendum to the Interlocal Agreement for IT Services
Assistant City Administrator Dave Gray briefed Council on this agenda item.
Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Mayor Eidinger discussed:

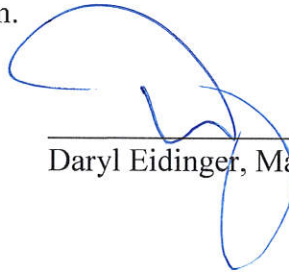
- Social Media Seminar- Councilmember Tomyne's husband will do a seminar for parents of Junior High students, he noted he was thinking of a Friday night in January; it will be open to public.
- RFP Attorney Services- we are not going out for a RFP because we are unhappy, just doing our due diligence.
- Utility Tax discussion in the next magazine - discussion took place that perhaps an article regarding services the City provides instead.
- Tree Lighting and Movie Night, which will be new this year and a fun addition to the event.
- Veterans Day – Mayor Eidinger noted he is unable to attend, wondering who would like to represent the City and speak at the event in Milton.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 9:24pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor