



**CITY OF EDGEWOOD  
COUNCIL STUDY SESSION SUMMARY**

Tues., November 15, 2016 – 7:00 PM ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

**1.  CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:00pm and Deputy Mayor Christopherson 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 Tomin, Councilmember Nate Lowry.

**Staff Present:** Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Police Chief Ed Knutson.

**2. COUNCIL BUSINESS**

**A. Discussion** – 2017 Preliminary Budget

Assistant City Administrator Dave Gray noted there has been no changes since he presented to Council the Preliminary Budget at last week's Public Hearing and noted there will be a Public Hearing on the Final Budget at the November 22, 2016 meeting.

**B. Review** – AT&T Right of Way Use Agreement

Assistant City Administrator Aaron Nix briefed Council on this agenda item and asked Community Development Director Stender to update Council on the background of the agreement. Discussion followed between staff and the Council.

**C. Review** – MTVE Water Company Franchise Agreement

Assistant City Administrator Aaron Nix briefed Council on this agenda item.

Mayor Eidinger asked Ms. Masters if she would like to address Council- she handed out discussion points regarding the agreement:

- Section 3.3A – Reduction in time for notification requirement to relocate MTVE facilities
- Section 5 – Permits for work in Rights-of-Way
- Section 6 – Compaction testing in restorations
- Section 17.1.1 – “District” (MTVE is not a District- should be Company)
- Section 18- Acceptance timeframe
- Section 29 – Abandonment of Facilities
- Section 30 – Taxes and Fees

Discussion followed between staff and the Council.

**3. OTHER COUNCIL ISSUES**

Mayor Eidinger noted that starting in January he will be “Connecting Over Coffee” every third Saturday of each month from 9:30am-11:30am where citizens can come and sit down over coffee and ask any

questions they have; he noted he would like to have one or two Councilmembers attend each month and is looking for volunteers.

Councilmember Meyers thanked the Edgewood Police Department and the Fire Department on their response to the accident on Edgewood Dr. that evening.

Deputy Mayor Christopherson thanked staff for getting the word out on Jovita closure.

Mayor Eidinger noted that Taco Time and Starbucks thanked staff; they noted it has been a pleasure working with staff here and the permitting process has been smooth.

**4. ADJOURN**

Mayor Eidinger adjourned the meeting at 8:12p.m.

  
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Rachel Pitzel, City Clerk

  
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Daryl Eidinger, Mayor