



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY**

Tues., December 6, 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 led attendees in the Pledge of Allegiance.

ROLL CALL

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

Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, and Community Development Director Kevin Stender.

2. COUNCIL BUSINESS

Councilmember Meyers arrived at 7:01pm

A. Presentation – CFP Presentations from Puyallup, Sumner and Fife School Districts

Representatives from Puyallup, Sumner and Fife School Districts presented Council with their Capital Facility Plans.

B. Review/Discussion – 3 Square Blocks Third Amendments

Community Development Director Kevin Stender briefed Council on this agenda item.

Discussion followed between staff and the Council.

Council action: Council recommended staff to place on the consent agenda at the next regular Council meeting.

C. Review/Discussion – 2016 Budget Amendment #2

Assistant City Administrator Dave Gray briefed Council on this agenda item.

Discussion followed between staff and the Council.

D. Review/Discussion – Copier Lease Agreement with Kyocera Document Solutions Northwest, Inc

Assistant City Administrator Dave Gray briefed Council on this agenda item.

Discussion followed between staff and the Council.

E. Discussion – Annual Retreat Dates

Mayor Eidinger briefed Council on this agenda item and asked Council to look at dates and let him know which ones they are available.

F. Review/Discussion – Interim Interfund Loan from Fund 001 to Fund 340 Capital Projects

Assistant City Administrator Dave Gray briefed Council on this agenda item.

Discussion followed between staff and the Council.

3. OTHER COUNCIL ISSUES

Councilmember Meyers discussed a camper on Sumner Heights; and the winter storm watch for Thursday afternoon.

Assistant City Administrator Nix discussed a meeting he had with Pierce County regarding our roads/public works he noted their preparation for storm events and they stay consistent with that schedule; he noted an evaluation of roadways should be done on an annual basis to have an inventory of our roadways to help build our CIPs.

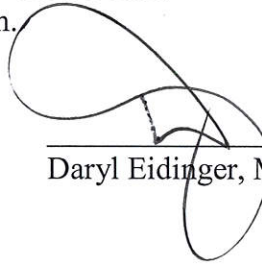
Assistant City Administrator Nix discussed he also met with the Water Company on the agreement with and code modifications and it was a good meeting and he felt everyone was on the same page as far as the agreement goes.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:45pm.



Rachel Pitzel, City Clerk



Daryl Eidinger, Mayor