



**CITY OF EDGEWOOD  
COUNCIL STUDY SESSION SUMMARY**

Tues., December 20, 2016 – 7:00 PM ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

**1.  CALL TO ORDER**

Mayor Eiding called the meeting to order at 7:01pm and Asst. City Administrator Gray led attendees in the Pledge of Allegiance.

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**ROLL CALL**

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

**Staff Present:** Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, and City Clerk Rachel Pitzel

**2. COUNCIL BUSINESS**

**A. Review/Discussion - Single Room Rentals**

Assistant City Administrator Nix briefed Council on this agenda item.

Discussion followed between staff and the Council. Consensus from everyone was to have the Planning Commission add this item to their priorities list.

**B. Review/Discussion - Right-of-Way Code Revisions (EMC 12.06)**

Assistant City Administrator Nix briefed Council on this agenda item.

Discussion followed between staff and the Council on the following:

- Section 12.06.095
- Commonalities of blanket permits and other jurisdictions

**C. Discussion - Lakehaven Sewer Comprehensive Plan Update**

Assistant City Administrator Nix briefed Council on this agenda item and handed out documents.

Discussion followed between staff and the Council on the following:

- Capacity of 1.1MGD
- Map that identifies Lakehaven entire system
- Pipes and replacement schedules-life expectancy of pipes
- Revenue potential
- Three Sewer Lift Stations that the City supports
- Page 4-9, Development scenarios
- Page 12-9, Current rates

**D. Discussion (no material) - Annual Council Retreat topics**

Mayor Eiding briefed Council on this agenda item.

Discussion followed between staff and the Council.

- Police Chief assessment
- Aerial photo of the Edgewood core and what we want to see Edgewood look like
- Updated building permit schedule
- Strategic Planning

***Councilmember Meyers recused himself for the remainder of the meeting at 8:38pm.***

**E. Review/Discussion** - Mt. View-Edgewood Water Co. Franchise Agreement  
Assistant City Administrator Nix briefed Council on this agenda item.  
Discussion followed between staff and the Council on the following:

- Scriveners errors identified and changed
- Section 29

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### **3. OTHER COUNCIL ISSUES**

Mayor explained a new attorney would be representing the City starting the first of the year. He noted the contract would be on the regular Council meeting agenda for January 10, 2016.

### **4. ADJOURN**

Mayor Eidinger adjourned the meeting at 8:55pm.



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Rachel Pitzel, City Clerk



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Daryl Eidinger, Mayor