



**CITY OF EDGEWOOD  
SPECIAL COUNCIL MEETING SUMMARY**

Tues., January 20, 2015 – 7:00 PM ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

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**ORIGINAL**

**1.  CALL TO ORDER**

Mayor Eidinger called the Special Meeting to order at 7:00 PM.

Mayor Eidinger led the Pledge of Allegiance.

**ROLL CALL**

**Present:** Mayor Daryl Eidinger, Deputy Mayor Steve Cope, Councilmember Donna O'Ravez, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson. **Staff Present:** City Manager Mark Bauer, Interim Finance Director Becky Hasart, Acting City Clerk Jane Montgomery, Police Chief Ed Knutson.

**2. COUNCIL BUSINESS**

**A. Discussion- Change of Government.**

City Manager Bauer briefed the Council on the agenda item he discussed:

- Municipal Code changes.
- Establishing the salary for the Mayor and the City Manager/ Administrator position.
- AWC Salary Survey tools.
- A new dais for the Council chamber.

Discussion continued between staff and the Council with respect to:

- The balance between service and equitable pay for the positions.
- The AWC Salary Survey.
- Council Committees versus Committee of the Whole.
- The importance of Municipal experience and legal knowledge of an incoming Mayor.
- City Council salary increase.
- The salary of the new Mayor with respect to the salary for a City Manager/Administrator.

Councilmember Meyers suggested a salary range of \$1,200 for the Mayor and \$500 for Council. Deputy Mayor Cope suggested a range of \$650 to \$250.

Council chose to move this item to the next study session on February 3<sup>rd</sup>, 2015.

**B. Discussion-Website Update.**

City Manager Bauer briefed the Council on the website timeline, training for staff, and the expected completion date of the website.

**C. Discussion-LID Loan Interest Rate Charge.**

Director Hasart briefed the Council on the agenda item. She handed out a spreadsheet on the LID Loan interest rate change which she explained in detail.

Deputy Mayor Cope stated that this sheet was not provided the last time the Council voted on the 1/4% rate, and he said if it had been he would not have voted in favor of it. He asked that his statement be on the record.

There was further discussion between staff and Council with respect to:

- In house costs.
- Total yearly administrative costs.
- Ogden Murphy Wallace costs for legal services.
- Potential revenue from development and future hookups to the sewer system.
- Pro-rating the interest rate cost.
- Anticipated sewer revenue for 2015 is \$7,100.

**D. Discussion- Council Retreat Date.**

Mayor Eidinger briefed the Council on this agenda item.

There was further discussion between Council, staff and the Mayor.

Council chose to take the week to consult with their schedules and this agenda item will be discussed at the next meeting. City Manager Bauer suggested the first possible date of February 17<sup>th</sup>.

**E. Discussion-Council consideration, potential revision, approval, signatures and delegation of distribution authority with respect to a letter regarding an alleged supplemental assessment for LID #1.**

City Manager Bauer explained that this item was moved forward from the last Council meeting due to the fact that Council would be taking action by acquiring signatures of Council.

Mayor Eidinger passed out the letter for Council to sign and adjourned the meeting at 8:00 PM.

City Manager Bauer suggested that the meeting not be adjourned until after each signature had been secured on the letter. Mayor Eidinger agreed and reconvened the meeting at 8:01 PM.

Mayor Eidinger was asked to allow Council Comments.

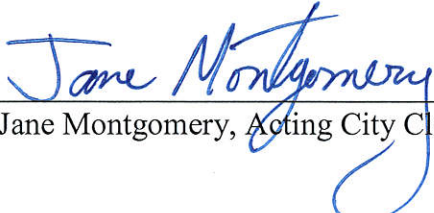
**COUNCIL COMMENTS**


Councilmember Christopherson briefed the Council on an upcoming event for the Milton Police Foundation's Annual Banquet.

Councilmember Shook asked that the Relay for Life Kickoff information be distributed by supporters in the audience. Kathy Horton, Edgemont Jr. High PTA Vice-President, and FME Chamber of Commerce Treasurer passed out the Relay for Life flyer.

**3. ADJOURN**

Mayor Eidinger adjourned the meeting at 8:03 PM.

  
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Jane Montgomery, Acting City Clerk

  
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Daryl Eidinger, Mayor