



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION MINUTES**

Tues., October 29, 2013 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA



CALL TO ORDER

Mayor Hogan called the meeting to order at 7:00 PM.

ROLL CALL

Present: Mayor Jeff Hogan, Deputy Mayor Mike Kelley, Councilmember Paul Crowley, Councilmember Daryl Eiding, Councilmember Donna O'Ravez, Councilmember Steve Cope.

Absent/Excused: Councilmember Dave Olson.

Staff Present: City Manager Bauer, Assistant City Mark Manager/Municipal Services Eric Philips, Police Chief Ed Knutson, Deputy City Clerk Jane Montgomery.

COUNCIL BUSINESS

1. Comprehensive Plan Update

Assistant City Manager updated Council by providing an overview of the process, as well as accomplishments to date. He also provided an overview of the request for qualification process noting three firms were selected to be interviewed by the selection committee. The Committee selected Studio 3MW which Council confirmed at their August 13, 2013 Regular Council Meeting. He noted the project lead, Deborah Munkberg, will provide Council with an overview of the scope of services Studio 3MW will provide. He further noted the City had been awarded a Department of Commerce grant in the amount of \$18,000 to assist with the costs of the Comprehensive Plan Update.

Assistant City Manager Phillips introduced Deborah Munkberg and referred Council to the Comprehensive Plan Update Scope of Services provided for their review. Ms. Munkberg walked Council through the Scope of Services her firm will provide. She noted the outcomes would result not only in meeting the requirements of the 2015 Growth Management Act, the City can anticipate a stand-alone Transportation Plan and Parks, Recreation and Open Space Plan. Ms. Munkberg further noted the updated plans would allow the City to be competitive and ready for grant opportunities.

Councilmembers discussed the Comprehensive Plan elements and costs.

2. 2014 Preliminary Budget

City Manager Bauer provided Council with modifications that have been made to the 2014 Preliminary Operating Budget to date. He further noted any capital items and programs would be provided at Council's next

Council discussed 2014 Preliminary Budget.

ADJOURN

Mayor Hogan adjourned the meeting at 8:07 PM.