



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION MINUTES**

Tues., November 5, 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, Councilmember Dave Olson, Councilmember Paul Crowley, Deputy Mayor Daryl Eiding, Councilmember Donna O'Ravez, Councilmember Steve Cope.

Staff Present: City Manager Bauer, Assistant City Manager/Municipal Services Eric Philips, Assistant City Manager/Administrative Services Debbie Zabell, Deputy City Clerk Jane Montgomery, Police Chief Ed Knutson, Information Technology Manager Matthew Ray.

COUNCIL BUSINESS

1. iPad Training

City Manager Bauer briefed Council on the purpose and content of the training that would be provided by City's Information Technology Contract Manager, Matt Ray.

2. Council Vacancy Update

City Manager Bauer briefed Council the Council Rules of procedure for filling the vacant council position.

3. 2014-2019 Preliminary Capital Improvement Plan

City Manager Bauer briefed Council the proposed 2014 Preliminary Capital Improvement Program and proposed capital upgrades to the City's website, central files, permitting software, and modifications to some workstations.

Assistant City Manager Phillips provided Council with specifics of the proposed capital projects that are proposed for 2014, noting some of the programs are planning for future construction.

Council discussed the proposed projects and provided staff with recommendations.

4. 2014-2019 Preliminary Transportation Improvement Plan

Item 4 was combined with Item 3.

ADJOURN

Mayor Hogan adjourned the meeting at 9:30 PM.

Debbie Zabell, City Clerk

Daryl Eiding, Mayor