



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION MINUTES**

Tues., November 19, 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.

Puyallup High School Student Devon Wagner led the flag salute.

ROLL CALL

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

Excused: Councilmember Dave Olson.

Staff Present: Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell.

COUNCIL BUSINESS

1. Comprehensive Plan Update Discussion

Assistant City Manager Phillips briefed Council on the item, noting the 2013 Annual Budget included funding to begin the update of the City's Comprehensive Land Use Plan as required by State Law. He noted the update process would take two years and that the City's Growth Management Act compliant plan is required to be updated and adopted by the Council by June 2015.

Assistant City Manager Phillips provided a timeline of tasks to date which include the Request for Qualifications, selection of the consultant by the City's Selection Committee, and submittal of the draft Scope of Work. Assistant City Manager Phillips further noted tonight's presentation from the consultant would include the initial five tasks as well as the additional seven envisioned to complete the full plan update process.

Assistant City Manager Phillips further noted another part of the update process would include separating the Park Plan and the Street Plan (Street Standards). He noted that separating out the plans allows for more strategic planning for parks and with separate street plan, more orderly development.

Council discussed the item.

Assistant City Manager Phillips introduced Studio 3MW project lead, Deborah Munkberg, who provided Council with an overview of the update process, the associated costs, as well as the community outreach plan.

Council discussed the item and requested for staff to bring the item back on the next Consent Agenda.

2. 2014 Budget – Capital Improvement Plan (CIP)

Assistant City Manager Phillips noted the item for discussion was a follow up to previous budget discussions regarding a Transportation Benefit District (TBD). He provided Council with an overview of how a TBD is created, governance of the TBD and what transportation improvements can be funded by a TBD.

Council discussed the item.

ADJOURN

Mayor Hogan adjourned the meeting at 8:25 PM.

Debbie Zabell, City Clerk

Daryl Eiding, Mayor