



**CITY OF EDGEWOOD  
COUNCIL STUDY SESSION MINUTES**

Tues., February 4, 2014 – 7:00 PM ♦ City Hall – 2224 104<sup>th</sup> Avenue East ♦ Edgewood, WA

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 **CALL TO ORDER**

Councilmember Christopherson led the Pledge of Allegiance.

**ROLL CALL**

**Present:** Councilmember Tyron Christopherson, Councilmember Luke Meyers, Councilmember Stephanie Shook, Mayor Daryl Eidinger, Councilmember Donna O'Ravez, Deputy Mayor Steve Cope.

**Excused:** Councilmember Paul Crowley.

**Staff Present:** City Manager Mark Bauer, Assistant City Manager Eric Phillips, Assistant City Manager Debbie Zabell, Public Works Director Joe Seet.

**COUNCIL BUSINESS**

**1. 2014 Surface Water Program and Ecology Grant**

City Manager briefed Council on the item noting the City received a grant from the Department of Ecology for Surface Water Programs.

Assistant City Manager Phillips provided Council with an overview of the City's Surface Water Program.

Public Works Director Seet provided Council with the background of the Surface Water program noting the City of Edgewood established a Storm Drainage and Surface Water Management Utility in 1996. He noted the establishment of annual service fees for the Utility and provided Council with the historic revenues and expenditures for the Utility.

Public Works Director Seet further provided Council with an overview of the 2014 projects that are funded through Surface Water fees. He noted the Department of Ecology grant was awarded for the pre-construction planning and design of the Mortenson Farm Regional Stormwater Improvements. He further noted the regional significance of the project.

Council discussed the 2014 proposed projects.

**ADJOURN**

The meeting was adjourned at 8:00 PM.

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Debbie Zabell, City Clerk

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Daryl Eidinger, Mayor