



CITY OF EDGEWOOD

SPECIAL JOINT COUNCIL & PLANNING COMMISSION MEETING MINUTES

Tues., March 4, 2014 – 6:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA



CALL TO ORDER

Mayor Eidinger called the meeting to order at 6:00 PM.

Councilmember Meyers led attendees in the flag salute.

ROLL CALL

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

Planning Commission Members Present: Chair JoAnne Overfield, Vice Chair Michael Stanzel, Boardmember John West, Boardmember Nate Lowry, Boardmember Scott Malkuch, Boardmember Sigmund Brudevold, Boardmember Michael Dryfoos.

Staff Present: City Manager Mark Bauer, Assistant City Manager/Municipal Services Eric Phillips, Assistant City Manager/Administrative Services Debbie Zabell, Police Chief Ed Knutson, Sr. Planner Kevin Stender.

COUNCIL BUSINESS

Comprehensive Plan Workshop - Funding and Public involvement. Discussion regarding the goals and policies of the City's Comprehensive Plan, community planning, public involvement and prioritization issues, between the City Council, Planning Commission, Staff and Comprehensive Plan consultants.

City Manager Bauer thanked the Council and Planning Commission members noting the importance of their attendance in the workshop. He noted the workshop would center on funding for capital improvements and public outreach.

City Manager Bauer introduced the City's consultant's Studio 3MW, Deborah Munkberg and Randy Young. Mr. Young began the funding portion of the workshop by explaining the types of governmental services the City of Edgewood provides to Edgewood residents and businesses; as well as the other types of governmental services provided by other agencies and/or jurisdictions. He provided an overview how capital programs work and how cities fund capital improvement projects, specifically grants, impact fees, reserves, bonds and user fees.

Ms. Munkberg began the public outreach portion of the workshop by noting the goals and expectations of the public outreach process for the Comprehensive Plan as well as the timeframes and methods.

ADJOURN

Mayor Eidinger adjourned the meeting at 7:43 PM.

Debbie Zabell, City Clerk

Daryl Eidinger, Mayor