1. CALL TO ORDER
   Pledge of Allegiance & Roll Call

2. COUNCIL BUSINESS
   A. Review/Discussion - Planning Commission Interviews
   B. Review/Discussion - Speed Limits
   C. Discussion (no material) - Setting Policy Direction for Planning Commission
   D. Discussion (no material) - Utility Tax
   E. Discussion (no material) - Edgewood Magazine Council Highlight and Connect Over Coffee

3. OTHER COUNCIL ITEMS

4. ADJOURN

Study Sessions are meetings for Council to review upcoming and pertinent business of the City, no action is taken by the City Council. Study Sessions are open to the public, but public input is reserved for the regular Council meetings.
TO: Edgewood City Council  
CC: Mayor Eidinger  
FROM: Rachel Pitzel, City Clerk/Human Resources Generalist  
DATE: January 31, 2018  
SUBJECT: PLANNING COMMISSION INTERVIEW QUESTIONS

Attached you will find the Planning Commission interview questions that have been used in the past. These interview questions will be provided to you to use at the February 6, 2018 Study Session meeting; however, as stated below in subsection D-you are entitled to ask your own questions. If you intend to do so, I would like to know beforehand, so we can either incorporate them into this list (should you approve of it) and have the questions ready for you at the meeting. If you would like to submit your questions early, I would suggest having them to me by 5 pm Monday, February 5th. I will also have the four candidate’s applications, and a ranking sheet to help assist you.

Once the interview sessions have been completed, Council will be asked to rank each candidate (70 points being highest- 10 pts. possible for each question), to help assist the Mayor in making appointments at the February 13, 2018 regular Council meeting.

I have noted the process adopted in the Council rules for interview:

Section 17.3 Citizen Board, commission, committee, and task force members shall be selected in accordance with the following procedures, or at the Council’s discretion, any other lawful process:

D) The City Council, as a Committee of the Whole, shall interview candidates in a panel format, with all candidates participating in the interview session concurrently. Councilmembers are encouraged to develop a short list of questions they would like to ask of the candidates. The Mayor shall call on each Councilmember present to ask questions from their prepared list of the candidate(s) of their choice. The same questions may or may not be asked of every candidate. Depending on the number of candidates to be interviewed and in the interest of completing the interview session(s) in a timely manner, the Mayor may limit the number of questions asked by each Councilmember. If the number of questions is to be limited, the Mayor shall announce the number of questions each Councilmember may ask prior to the commencement of the interviews.

E) Upon completing the interviews, each Councilmember will announce their ranking of the candidates interviewed and the City Clerk or designee shall tally the Council rankings. The results of the rankings shall be provided to the Council and shall be used by the Mayor for consideration in the appointment process. At the Mayor’s discretion, the appointment process may take place at a regularly scheduled Council meeting or a special Council meeting following the interview session.

The interview session is anticipated to last approximately 1 to 1 ½ hrs, the number of questions may be limited by the time constraints of the meeting and other business on the agenda. These limits will be set at the Mayor’s discretion, in accordance with the Council Rules.
Date: February 6, 2018

Title: Speed Limit Reductions – East Side Commute Bypass Corridor

Attachments: “Posted Speed Limits” Map, showing the affected roads

Submitted By: Jeremy Metzler, PE – Public Works Director

Approved For Agenda By: Daryl Eidinger, Mayor

Discussion: As traffic congestion continues to increase in the region, more and more commuters are discovering 122nd Avenue East, 48th Street East, and Edgewood Drive as a convenient bypass with minimal traffic flow restrictions. In recent years we have seen an increase in accidents and excessive speeds along this corridor, causing concern for the safety and welfare of local residents. In an effort to step up enforceability and introduce traffic calming measures, we propose reducing the maximum posted speed from 35 miles per hour to 30 miles per hour.

Recommendation: Staff recommends that the City Council move forward with this proposal, bringing Ordinance 18-0xxx forward to the next Council meeting for adoption.

Alternatives: 1) Do not adopt. 2) Forward to next Study Session for further review

Fiscal Impact: There are 20 existing speed limit signs would need to be updated with the passing of this ordinance. Assuming the existing posts can remain, the estimated cost to post the new speed limit is approximately $1,000.
Note: All Arterial Roads (red lines) are posted 35 miles per hour, unless otherwise noted. All other roads are 25 miles per hour.