CITY OF EGGLESTOWN
COUNCIL STUDY SESSION SUMMARY
Tues., April 4, 2017 - 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER
Mayor Eidinger called the meeting to order at 7:00pm and led attendees in the Pledge of Allegiance.

ROLL CALL
Present: Mayor Daryl Eidinger (Not voting), Councilmember Mark Creley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Rosanne Tomyn, Councilmember Nate Lowry. Excused: Deputy Mayor Tyron Christopherson. Staff Present: Assistant City Administrator Dave Gray, Assistant City Administrator Aaron Nix, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Senior Engineer Jeremy Metzler, Police Chief Micah Lundborg.

2. COUNCIL BUSINESS
A. Review/Discussion - Community Services Manager job description/position
   Assistant City Administrator Dave Gray briefed Council on this agenda item.
   Discussion followed between staff and the Council.
   Council action: Council recommended staff to change the GED to at least a Bachelor Degree and list that this position goes through a background check; bring back to another study session for final review.

   Mayor Eidinger left the meeting at 7:22pm and handed the meeting over to Councilmember Nate Lowry to chair the rest of the meeting.

B. Review/Discussion - Personnel Policy Revision – Retirement & Insurance
   Assistant City Administrator Dave Gray briefed Council on this agenda item.
   Discussion followed between staff and the Council.

C. Review/Discussion – Amending Ordinance regarding Collective Gardens
   Assistant City Administrator Aaron Nix briefed Council on this agenda item.
   Discussion followed between staff and the Council.

D. Review/Discussion – Development Agreement Updates
   Community Development Director Kevin Stender briefed Council on this agenda item.
   Discussion followed between staff and the Council.

E. Review/Discussion – GMA Public Participation Plan Handbook
   Community Development Director Kevin Stender briefed Council on this agenda item.
   Discussion followed between staff and the Council.

F. Review/Discussion – Town Center/Mixed Residential Code Updates
   Community Development Director Kevin Stender briefed Council on this agenda item.
   Discussion followed between staff and the Council.
3. OTHER COUNCIL ISSUES
Assistant City Administrator Aaron Nix added an item to discuss:

G. Review/Discussion – Surface Water Management Plan Update
Senior Engineer Metzler briefed Council on this agenda item. Discussion followed between staff and the Council.

Assistant City Administrator Aaron Nix discussed a water quality test result that was received from the water sample taken from Lake Chalet.

Assistant City Administrator Aaron Nix also commented on a contract regarding Edgemont Park to get the backdrop for baseball season done.

Councilmember Shook asked if the City could notify Chief Backer to come and update Council.

City Clerk Pitzel asked Council about the next Council letter submittal for the summer edition Edgewood magazine; and if they wanted to do a different process. Discussion took place regarding the PRAB and the grants; discussion also took place regarding the 36th Park.

4. ADJOURN
Councilmember Lowry adjourned the meeting at 9:24pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor