1. **CALL TO ORDER**

Mayor Eidinger called the meeting to order at 7:01pm and led attendees in the Pledge of Allegiance.

**ROLL CALL**

**Present:** Mayor Daryl Eidinger, Councilmember Mark Creley, Deputy Mayor Tyron Christopherson, Councilmember Stephanie Shook, Councilmember Rosanne Tomyn, Councilmember Nate Lowry. Councilmember Luke Meyers arrived late. **Excused:** Councilmember Donna O'Ravez.

**Staff Present:** Assistant City Administrator Aaron Nix, Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community Development Director Kevin Stender, Associate Planner Kirk Rappe, and Police Chief Ed Knutson.

Mayor Eidinger moved *Item E to the second item on the agenda.

Councilmember Meyers joined the meeting at 7:05pm

2. **COUNCIL BUSINESS**

A. **Discussion** – Broadcasting Council Meetings (RCC and City of Fife)

Assistant City Administrator Dave Gray introduced Dave Hinman from RCC. Mr. Hinman presented Council with a PowerPoint presentation on RCC and PCTV.

Discussion followed between staff and the Council.

*E. **Review (Discussion RECAP)** – Accessory Dwelling Units

Associate Planner Kirk Rappe briefed Council on this agenda item.

Discussion followed between staff and the Council regarding Rentals and Business License requirements; additional provisions regarding water service and if that was addressed.

**Council action:** Council asked that staff look at Business License and Code regarding ADUs. Council also recommended bringing forward to the May 24, 2016 regular Council meeting as a Public Hearing and first reading of Ordinance No. 16-0469, amending EMC Title 18, Development Standards; adding an Accessory Dwelling Unit provision; providing for severability; and establishing an effective date.

B. **Discussion** – IT Security (City of Fife)

Assistant City Administrator Dave Gray briefed Council on this agenda item and introduced Matt Ray. Mr. Ray presented Council with a PowerPoint presentation on IT Security.

C. **Discussion** – City Hall Sign

Mayor Eidinger briefed Council on this agenda item.

Discussion followed between staff and the Council. Deputy Mayor Christopherson asked about the height requirements; Community Development Director Stender addressed the height issue and provisions for signs. Discussion took place regarding citizen communication and relaying important information; location of sign.

**Council action:** Council asked if a field trip could be done at the next meeting to see what the height
allowances looks like; they also asked Mayor to bring forward to the May 24, 2016 meeting for further discussion.

D. Review – Meridian Flashing Pedestrian Light Crossing
Mayor discussed the sidewalk and needing a pedestrian crossing; he introduced Assistant City Administrator Aaron Nix who briefed Council on this agenda item.
Discussion followed between staff and the Council; look at getting mini/matching grants to help with costs.

(*Item E was discussed earlier)

F. Review – Edgewood Development Update
Community Development Director Kevin Stender briefed Council on this agenda item.
Discussion followed between staff and the Council.
Community Development Director Stender noted he will bring back to Council the maps with future additions at another meeting.

G. Review – Proposed Ordinance on Vegetation Management
Assistant City Administrator Aaron Nix briefed Council on this agenda item.
Discussion followed between staff and the Council.
Council action: Council recommended staff to prepare the Draft Vegetation Management Ordinance including any Council recommendations for a Public Hearing and second reading on May 24, 2016.

H. Discussion – Salary Commission
Assistant City Administrator Dave Gray briefed Council on this agenda item.
Discussion followed between staff and the Council.
Council action: Council asked if it is possible to give the Commission data to build their foundation of rates. Would like to see this brought forward, but is wondering the timeframe that it becomes effective. Deputy Mayor Christopherson stated he felt it was important to address the Mayor’s salary and to get that set; he asked for it to be placed on the next Council meeting agenda to raise the pay of the Mayor. As far as the Salary Commission, would like to have a larger conversation about city structure and vision of where we are going- would like to see process first before making any changes.

3. OTHER COUNCIL ISSUES
Mayor asked how the Study Sessions were working for Council and if they liked the process. Consensus from Council was yes.
Councilmember Tomyn discussed the Commission and it being a positive addition.
Councilmember Lowry likes the transparency.
Councilmember Shook discussed the City Administrator role in the past and the organizational chart. Deputy Mayor Christopherson asked for clarification on when the City was going to start striping the streets. Asst. City Administrator Nix stated next month.

4. ADJOURN
Mayor Eidinger adjourned the meeting at 9:59pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor