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

ROLL CALL
Present: Mayor Eidinger, Councilmember O’Ravez, Councilmember Crowley, Councilmember Meyers, Councilmember Christopherson. Excluded: Councilmember Shook. Absent: Deputy Mayor Cope
Staff Attending: Acting City Manager Phillips, Assistant City Manager-Administrative Services Gray, Police Chief Ed Knutson.

Additions/Deletions to the Agenda: None

2. COUNCIL BUSINESS
a. Presentation/Discussion: South Sound Military & Communities Partnership: Introduction, discussion re Joint Land Use Study – Tiffany Speir, SSMCP

Acting City Manager introduced Tiffany Speir to the Council. Ms. Speir passed out a copy of her slide presentation to Council. Ms. Speir briefed the Council on the following:

A slide presentation (attached) showing the structure of the South Sound Military & Communities Partnership; including participating legislative entities, Chambers of Commerce, Citizen and Special Interest groups; its mission; its process for communication and inclusion as well as a timeline for achievement of its goals and objectives.

b. Review of background and history regarding the “future planning study area” (valley areas) recommendation in Edgewood 2035 – Background of discussion item and guest speaker/property owner (Uchida family representatives invited).

Acting City Manager Phillips introduced Mr. Uchida to the Council. Mr. Uchida introduced Mr. Ketner and Mr. Todd and all three spoke to the Council about the following:

The history of the Southern area of the City, past, current and future use of the land, the significance of the impact on the area by industrial growth on land bordering the City to the South and the landowners hope to get recognition, support and commitment of the City in evaluating current VS potential zoning of the area and their hope for the future.

Councilmember Crowley stated he felt a review of the impact on the area created by the current zoning was appropriate. Councilmember O’Ravez concurred. Councilmember Meyer asked to see at a future date, the potential that improved access to SR167 in the area may not only benefit the area but improve local area traffic by relieving existing stress on residential streets.

Acting City Manager Phillips discussed the Planning Commissions review of ADU's. He presented draft code amendments that the Planning Commission is currently reviewing.

Discussion ensued between Staff and the Council.

3. GOOD OF THE ORDER
Acting City Manager Phillips alerted the Council that a sinkhole had formed on Jovita Boulevard. It has been repaired and resealed. Acting City Manager Phillips advised the Council he would be ordering an analysis of the ground below the road bed to assist in understanding long term challenges maintaining the road may require.

4. ADJOURN

Mayor Eidinger adjourned the meeting at 8:19 p.m.

Dave Gray, Assistant City Manager/Admin. Svcs. Daryl Eidinger, Mayor