CITY OF EDGEWOOD
COUNCIL STUDY SESSION SUMMARY
Tues., December 5, 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 Councilmember Creley led attendees in the Pledge of Allegiance.

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

2. PRESENTATION
CenturyLink – Mayor Eidinger introduced the representatives from CenturyLink. Discussion took place regarding customer service and quality; infrastructure; area of service. Councilmembers asked about Emergency Management and planning; franchise agreement and CenturyLink not operating under an agreement with Edgewood. CenturyLink noted they are “grandfathered” and do not work under franchises in the state. It was noted that the city would like to be notified when there are issues going on in the city to be able to notify the citizens.

3. COUNCIL BUSINESS
A. Discussion—Utility Tax
Mayor Eidinger discussed the two survey’s that have been given to Council to review and decide which one best fits the education piece that Council would like to see in the magazine. He also discussed Councilman Meyer’s talking points on what the “message” on utility tax should be. Consensus was to send out a doodle poll of dates available to meet and strictly discuss the utility tax talking points and what the “message” is.

B. Review/Discussion – Ordinance – 2018 Final Budget
Assistant City Administrator Dave Gray briefed Council on this agenda item. Discussion followed between staff and the Council.

C. Review/Discussion – Ordinance – 2017 Budget Amendment
Assistant City Administrator Dave Gray briefed Council on this agenda item. Discussion followed between staff and the Council.

D. Review/Discussion – Ordinance – Proposed Amendments to PRDs
Community Development Director Darren Groth briefed Council on this agenda item. Discussion followed between staff and the Council.

E. Review/Discussion – Resolution - SmartGOV
Assistant City Administrator Dave Gray briefed Council on this agenda item. Discussion followed between staff and the Council.
F. Review/Discussion – Ordinance – Critical Areas Ordinance
Assistant City Administrator Dave Gray briefed Council on this agenda item.
Discussion followed between staff and the Council.

Council discussed tree ordinance and bringing that to the joint meeting with the Planning Commission for more discussion.

4. OTHER COUNCIL ISSUES
Mayor Eidinger reminded folks to come out and enjoy movie night on Friday, the movie will be ELF.

5. ADJOURN
Mayor Eidinger adjourned the meeting at 9:14pm.

Rachel Pitzel, City Clerk

Daryl Eidinger, Mayor