CITY OF EDGEWOOD
COUNCIL STUDY SESSION MINUTES
Tues., January 31, 2012 – 7 p.m.  City Hall – 2224 104th Avenue East  Edgewood, WA

CALL TO ORDER
Mayor Hogan called the meeting to order at 7:03 p.m.

Roll Call
Present: Mayor Jeffery Hogan, Deputy Mayor Mike L. Kelley, Jr., Councilmember Dave Olson, Councilmember Paul Crowley, Councilmember Daryl Eidinger, Councilmember Donna J. O'Ravez, Councilmember Steve Cope. Staff Present: City Manager Mark Bauer, Community Development Director Eric Phillips, Public Works Director Joe Seet, Police Chief Ed Knutson and Administrative Services Manager/Acting City Clerk Bonnie Valens.

COUNCIL BUSINESS
A.Mt. View Community Center and Food Bank Presentation
This item was pulled from the agenda and will be rescheduled for the February 7, 2012 Council meeting.

B.Parks and Recreation Advisory Board Report
Parks and Recreation Advisory Board Chair Brian Levenhagen introduced himself and provided an overview of his background and experience in the parks and recreation field. He provided information on some of the accomplishments made in 2011, including the Community Garden project at the Nelson Farm Park and the Holiday Tree and the first Annual Tree Lighting Ceremony event. He reviewed the Parks and Recreation Advisory Board 2012 Work Plan and asked for input from the Council.

Discussion ensued regarding repairs to the Nelson Farmhouse. Council recommended moving this item lower on the priority list due to the lack of funds to accomplish the work. It was also recommended that dollar amounts be added to the Work Program items to help prioritize and plan for the work.

Discussion ensued regarding the 36th and Meridian Community Park Property and temporary or interim uses for the property. It was noted by Council that this item be moved to a higher priority on the list.

Discussion ensued regarding the possibility pursuing partnering with other local municipalities for facilities at a reduced rate. It was noted that the annual Fife/Milton/Edgewood Parks Board Joint Meeting will take place within the next few months and that this topic will be added to the agenda.

Discussion ensued regarding the Mortenson property.
Discussion ensued regarding the City Picnic.

Discussion ensued regarding the newly dedicated Puyallup School District playfield next to Edgemont Junior High School and a possible partnership.

Council noted that they would like item number one on the Work Program to be moved to number ten and number ten to be moved to the number one spot.

C. Discussion concerning Capacity Grant purchase
City Manager Bauer introduced information regarding the fiscal year 2012 Department of Ecology Capacity Grant in the amount of $94,443. Public Works Director Seet provided a presentation on the grant and an overview of how the grant funding can be spent. He described the equipment that is being proposed for purchase with these funds and how it would be used.

Discussion ensued regarding how much the equipment would be used.

Discussion ensued regarding whether using the grant funding for maintenance staff is allowed.

Discussion ensued regarding how the trailer and equipment will be transported and whether the current Public Works pickup truck can tow that much weight.

Discussion ensued regarding the cost of maintenance and repairs to the skid steer equipment and attachments, parking of the truck and trailer, warning signage, coning the area and the need for flaggers when it is in use. Public Works Director Seet explained that the equipment would only be used in residential areas, therefore flaggers would not be required.

Discussion ensued regarding the expiration grant of funding in June this year and what other ways the grant funds could be used.

D. Discussion regarding a temporary stock pile yard
City Manager Bauer provided a brief overview of the need for a temporary stock pile yard in the City. Public Works Director Seet provided a presentation on the proposal.

Discussion ensued regarding hours of operation that would be used in consideration of the neighboring residences, turnaround space for trucks, the difference between this type of use on public and private property and using other existing stockyards in the area rather than the City having its own. Council noted that staff should make personal contact with the surrounding neighbors should they move forward with this project.
E.Discussion regarding the Flood Control District
This item was pulled from the agenda.

F.Discussion request for time extension for the Economic Development Ad Hoc Committee
City Manager Bauer initiated the discussion regarding the request for an extension of the terms of the Committee in order to complete the Final Report.

Economic Development Ad Hoc Committee Chair Garman provided an explanation regarding the need for an extension, which will allow more time for the final report to be developed. Council indicated that they were in favor of allowing an extension and that formal action would be taken at the next Council meeting.

ADJOURN
Seeing no further business to come before the Council, Mayor Hogan adjourned the meeting at 8:47 p.m.