CITY OF EDGEWOOD
COUNCIL STUDY SESSION MINUTES
Tues., February 21, 2012 – 7 p.m.  City Hall – 2224 104th Avenue East  Edgewood, WA

CALL TO ORDER
Mayor Hogan called the meeting to order at 7:00 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.
Absent/Excused: Councilmember Steve Cope.

COUNCIL BUSINESS
A.Transportation model review and Impact Fee study update
Community Development Director Phillips provided a brief overview and reviewed the events that have occurred to date.

City Manager Bauer revisited the history regarding the need to have a transportation model. The noted the recent reduction in transportation impact fees set by the Council and why an update to the traffic impact fee study is needed. He introduced John Pasco, Traffic Engineer from The Transpo Group, who presented information on the tasks that have been completed to date. He noted that his firm is providing project review services on traffic studies for the City, such as the Les Schwab project and noted that the traffic model will aid in providing faster and less costly service to the customers.

Mr. Pasco responded to questions from the Council. Discussion ensued.

Mayor Hogan asked if there were any comments from the Council.

City Manager Bauer and Community Development Director Phillips responded to the Council's questions.
Councilmember Eidenger commented on the new Way finding signs on Meridian and noted his disappointment.

Councilmember ORavez noted that she had previously mentioned that she had heard a presentation by the Association of the United States Army that she had attended the Chamber meeting and noted that they would like Edgewood to become a corporate member at the cost of $150 per year and that she had an application should Council want to move forward with this. It was noted that this item would be placed on a future agenda.

Councilmember Olson noted that he attended the League of Women Voters meeting. He noted that he and Councilmember ORavez sat in on the observer panel for the Superintendent process the Puyallup School District and that one of the finalists is an Edgewood resident.

Councilmember Crowley noted that he had attended the Mt. View-Edgewood Water Company board meeting. He discussed their comments regarding the cleanup work done after the storm and their interest in being involved in Edgewood’s emergency response and the possibility of them taking on some of the responsibilities that the City contracts for with the County for these types of events. He noted that members of the Economic Development Ad Hoc Committee were in attendance and spoke about ways to promote economic development in Edgewood through the use of the Water Company’s recently received Best Water in the United States award.

**ADJOURN**

Seeing no further business to come before the Council, Mayor Hogan adjourned the meeting at 8:00 p.m.

_____________________________________________________________Bonnie Valens

Administrative Services Jeffery Hogan, Mayor
Manager / Acting City Clerk