



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, January 18, 2022 – 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 led the attendees in the Pledge of Allegiance.

Present: Mayor Eidinger, Councilmember Creley, Councilmember Day, Councilmember Keith, Councilmember Buckley, Deputy Mayor Tomin, Councilmember Lowry **Excused:** Councilmember West

Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, IT/Facilities Director Matthew Ray, Police Chief Mark Berry.

2 PRESENTATIONS

A. New Staff Meet & Greet

Mayor Eidinger had newly hired staff members introduce themselves to the Council.

B. Interview - Economic Development Advisory Board Applicant

Community and Economic Development Director Groth introduced applicant Colleen Wise, who discussed with the Council why she wished to be part of the Economic Development Advisory Board.

C. Update from Retail Strategies

Community and Economic Development Director Groth introduced Matthew Tate, and Brookley Valencia with Retail Strategies, who provided a brief update on what they've been working on.

D. School Impact Fee Presentations - Sumner, Fife and Puyallup School Districts

Brian Deveroux, Director of Facilities Planning, and Dr. John Polm, Superintendent for the Puyallup School District, as well as Marina Tanay, Capital Projects/Facilities Manager for the Sumner-Bonney Lake School District, and Kari Harris, Assistant Superintendent of Business Services for the Fife School District, presented their updates to the Council.

3 COUNCIL BUSINESS

A. Discussion – Equity, Diversity and Inclusion (Trainings, Planning, etc.)

Councilmember Day made a motion, seconded by Deputy Mayor Tomin, to extend the meeting passed 9:00pm Approved 6-0

Mayor Eidinger recessed the meeting at 8:44pm for a 3 minute break, calling the meeting back to order at 8:48pm.

Deputy Mayor Tomin briefed on this reoccurring agenda item, indicating the first meeting of the committee for 2022 will be held the second week of February.

B. Discussion - Development Review

Code Enforcement Manager John Fairbanks presented the Development Review to the Council.

C. Discussion - Standby Policy

Public Works Director Metzler, and City Clerk/HR Director Pitzle discussed this topic and the need for it in detail with Council.

D. Discussion - Resolution - Raedeke Associates, Inc. - Wetland Monitoring Agreement

Community and Economic Development Director Groth and Senior Planner Dörner reviewed this topic and the need for the agreement, with Council agreeing to place it on an upcoming Consent Agenda.

E. Discussion - Ordinance - Title 14 and Title 18 - GIS Coverage Layers for Critical Areas and Zoning

Community and Economic Development Director Groth briefed attendees on this agenda item.

F. Discussion - Ordinance - Title 18 - Noise Code Amendments

Community and Economic Development Director Groth discussed this agenda item with the Council, reviewing the Planning Commissions recommendation process.

G. Discussion - Strategic Planning Retreat Topics

Assistant City Administrator Gray reviewed the agreed upon topics for the upcoming annual retreat with the Council.

H. Discussion - Traffic Impact Fees Review

Councilmember Keith discussed this agenda item and presented her questions to the Council and staff for discussion.

4 OTHER COUNCIL ITEMS

5 ADJOURN

Mayor Eiding adjourned the meeting at 10:07pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor