



CITY OF EDGEWOOD STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, January 4, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:01pm and led attendees in the Pledge of Allegiance.

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

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

2 COUNCIL BUSINESS

A. Discussion – Nominations – Deputy Mayor

Mayor Eidinger briefed Councilmembers on the details and responsibilities of the position of Deputy Mayor.

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

Councilmember Tomin briefed Council on this reoccurring agenda item, and upcoming planned presentations on the topic.

C. Discussion – Appointing Council Liaisons to City of Edgewood and Regional External Boards and Commissions for the Year 2022

Mayor Eidinger brought this topic forward by reviewing in detail the purpose of each board, the current Council volunteers, and if changes needed to be made going forward.

D. Discussion – Strategic Planning Retreat Agenda Topics

Assistant City Administrator Dave Gray discussed this agenda item in detail, reviewing the topics usually discussed and what the Council's vision and expectations were for this year.

E. Discussion – Resolution – Tree Maintenance Contract Amendment

Public Works Director Metzler discussed this agenda item briefly asking that it be placed on the upcoming Consent Agenda.

3 OTHER COUNCIL ITEMS

Mayor Eidinger spoke.

Councilmember Day spoke.

Councilmember Lowry spoke.

Councilmember Tomin spoke.

Councilmember Keith spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 7:58pm.

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Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidingen
Mayor