



## **CITY OF EDGEWOOD**

### **STUDY SESSION MEETING AGENDA SUMMARY**

Tuesday, April 5, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

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#### **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 West, Councilmember Buckley, Councilmember Lowry **Excused:** Deputy Mayor Tomin **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, Chief Berry

#### **2 COUNCIL BUSINESS**

- A. Discussion – Equity, Diversity and Inclusion (Trainings, Planning, etc.)**  
Councilmember West discussed the two videos provided to view on the topic of selection bias.
- B. Discussion – Resolution – Establishing Juneteenth as a Legal Holiday**  
City Clerk/HR Director Pitzel briefed the Council on this topic, asking that it be placed on an upcoming consent agenda.
- C. Discussion – Job Description – NPDES / Surface Water Program Coordinator**  
City Clerk/HR Director Pitzel, and Public Works Director Metzler discussed the details of the job description.
- D. Discussion – Ordinance – GSP Map Update**  
Public Works Director Metzler reviewed the updated map with the Council and those in attendance.
- E. Discussion – Resolution – Lakehaven ILA Amendment**  
Public Works Director Metzler reviewed this amendment briefly and then answered Council questions.
- F. Discussion – Ordinance – PROST Plan Update**  
Public Works Director Metzler brought this item back for further discussion prior to its April 12th Public Hearing.
- G. Discussion – Ordinance - Meridian Avenue E. Sewer Extension Assessment Reimbursement Area**  
Public Works Director Metzler discussed this item which is scheduled to move forward for a vote at the April 12th Regular Council Meeting.
- H. Discussion – Ordinance – Title 8, Chapter 8.20 Noise Pollution**  
Chief Berry brought this item forward for a detailed discussion with the Council.
- I. Discussion – Resolution – Six-Year Transportation Improvement Plan (TIP) Update**  
Public Works Director Metzler briefed the Council on this annual update.
- J. Discussion - Ordinance – Impact Fees- School**  
Community and Economic Development Director Groth discussed this agenda topic with the consensus to bring this back for further discussion.

#### **3 OTHER COUNCIL ITEMS**

Mayor Eidinger spoke.

Councilmember Lowry spoke.

Councilmember Keith spoke.  
Councilmember Creley spoke.

**4 ADJOURN**

Mayor Eidinge adjourned the meeting at 8:41pm.



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Jill S. Herrera  
Communications Coordinator / Deputy City Clerk



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Daryl Eidinge  
Mayor