



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, June 21, 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 attendees in the Pledge of Allegiance.

Present: Mayor Eidinger, Deputy Mayor Tomin, Councilmember Creley, Councilmember Day, Councilmember Buckley, Councilmember Keith, Councilmember West **Excused:** Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community and Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, IT/Facilities Director Matthew Ray, Chief Berry, Accounting Manager Stephanie Goff, Senior Planner Morgan Dorner, and Associate Planner Evan Hietpas

2 PRESENTATION

A. Mountain View Community Center - Backpack Program

Jesie Holden presented to the Council and discussed the MVCC backpack program as well as the other programs they provide for the community. Caitlin Remington presented the community needs survey and discussed their strategic plan for the next three years.

3 COUNCIL BUSINESS

A. Discussion – Edgewood Experience Update

Associate Planner Evan Hietpas reviewed the upcoming program agenda and schedule with the Council.

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

Deputy Mayor Tomin discussed the sub-committee meeting with Be Culture and the work plan they came up with, and Councilmember West discussed the shared video.

C. Discussion - Development Review

Building Official James Tumelson reviewed the latest projects with the Council.

D. Discussion – Ordinance - Fire Code Amendments

Building Official James Tumelson brought this agenda item forward, highlighting the need for the proposed amendments.

E. Discussion – Quarter 1 Financial Statement/Reports

Accounting Manager Stephanie Goff reviewed these items in detail with the Council, and answered questions.

F. Discussion – Topic for August 30th (Town Hall or Open House, etc.)

Mayor Eidinger discussed with the Council how they envisioned August 30th going, as far as topics of discussion, and location.

G. Discussion – EDAB and Planning Commission reappointments

Community and Economic Development Director Groth presented the reappointment of the current members of the two boards to the Council. All were in favor of moving it forward to an upcoming Consent Agenda.

H. Discussion – Ordinance – Impact Fees- School

Community and Economic Development Director Groth brought this agenda item back for further discussion and direction from the Council.

I. Discussion – Dhaliwal Town Center (TC) Landing Development Agreement

Senior Planner Morgan Dorner provided a brief update on this agenda item, and then answered the Council questions.

J. Discussion – Ordinance – Title 8, Chapter 8.20 Noise Pollution

Chief Mark Berry brought forward two DRAFTS for an in-depth review. After a detailed discussion, all were in favor of bringing forward the decibel option for a vote.

K. Discussion – Ordinance – Amending Chapter 8.10 – Fireworks

Chief Mark Berry brought forward two options for the Council to review. A detailed discussion then ensued.

Motion: to extend meeting past 9:00pm, **Action:** Approve, **Moved by:** Councilmember Day **Seconded by:** Deputy Mayor Tomin **Motion Passed 6-0**

L. Discussion – Greg Pile Contract

Mayor Eidinger recessed the meeting and they reconvened at 9:04pm.

Assistant City Administrator Gray briefed the Council on the history of the Greg Pile contract, and the need to maintain it. Discussion then ensued between the Council and staff as to its details.

M. Discussion – Insurance Reimbursement Release

Assistant City Administrator Gray briefed the Council on the backstory to this item.

N. Discussion – Ordinance – PROST Plan Update

Public Works Director Metzler brought forward the long awaited final draft of this plan for review and discussion.

4 OTHER COUNCIL ITEMS

Deputy Mayor Tomin spoke.
Councilmember Day spoke.
Councilmember West spoke.
Councilmember Keith spoke.

5 ADJOURN

Mayor Eidinger adjourned the meeting at 9:31pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor