



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, July 19, 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, Councilmember Creley, Councilmember Day, Councilmember Buckley, Councilmember Keith, Councilmember Lowry, Councilmember West **Excused:** Deputy Mayor Tomyn **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Public Works Director Jeremy Metzler, IT/Facilities Director Matthew Ray, Chief Berry

2 COUNCIL BUSINESS

A. Interviews – Code Enforcement Board Vacancy (Position No. 5)

Mayor Eidinger introduced applicant Kristin Small who shared a little about herself and her reasons for wanting to get involved.

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

Councilmember Buckley reviewed the black exclusion laws in Oregon, and Councilmember West discussed the Tacoma Method.

C. Discussion – 2nd Quarter Financial Statements

Assistant City Administrator (ACA) Gray briefed the Council on this agenda item. Discussion then ensued between ACA Gray and the Council.

D. Discussion – 2021 Annual Report

Assistant City Administrator Gray provided the backstory on this agenda item and explained its details.

E. Discussion – Amendment to Council Rules of Procedures – Boards and Commissions

City Clerk/HR Director Pitzel brought this agenda item forward, explaining the details behind what was discovered and what the process will look like moving forward should the council approve it. A detailed discussion then ensued.

F. Discussion – Security and Technology

IT Director Ray provided the Council with details on upgrades to the parks, including WiFi, locking gates, camera systems, and panic buttons in restrooms to name a few.

G. Discussion - Purchase Order for Ford Escape and Ford Ranger vehicles

Assistant City Administrator Gray briefed on the need and cost for the two new vehicles.

H. Discussion - Purchase Order for Tool Cat

Assistant City Administrator Gray, and Public Works Director Metzler reviewed the details of this agenda item.

3 OTHER COUNCIL ITEMS

Councilmember Day spoke.

Councilmember Keith spoke.

Councilmember West spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 8:20pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor