



**CITY OF EDGEWOOD
COUNCIL STUDY SESSION AGENDA**

Tuesday, June 30, 2020 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. COUNCIL BUSINESS

- A. Discussion - Planning Commission Re-appointments
- B. Discussion - Economic Development Advisory Board Re-appointments
- C. Discussion - Website Wire Frame (Mood Board)
- D. Discussion - Letter of Support to Pierce County Sheriffs Department

3. OTHER COUNCIL ITEMS

4. ADJOURN

Study Sessions are meetings for Council to review upcoming and pertinent business of the City, no action is taken by the City Council. Study Sessions are open to the public, but public input is reserved for the regular Council meetings



City Of Edgewood Council Agenda Summary Sheet

Subject: Discussion - Planning Commission Re-appointments	Agenda Item #: 2.A For Agenda of: 6/30/2020 Prepared by:
Attachments (list): 1. PC Membership Roster_ Current as of 07-01-20 - without chair	
Approval of Materials: Rachel Pitzel 6/25/2020 Dave Gray 6/25/2020 Daryl Eidinger 6/25/2020	Expenditure Required: N/A Amount Budgeted: N/A Timeline: 06/30/2020: SS

Summary Statement:

In accordance with Edgewood Municipal Code (EMC) Chapter 2.30, the City of Edgewood established a seven-member Planning Commission with staggered terms of appointment. Positions 1-3 have two-year appointment terms that end every even year and Positions 4-7 have two-year appointment terms that end every odd year. Every year, the position terms expire on June 30. This agenda item is intended to set terms for Positions 1-3 that will run from July 1, 2020 until June 30, 2022. Due to the nature of world affairs and the desire to ensure continuity with this board, it is recommended to reappoint all current members serving on the Planning Commission. Should any future openings arise, due to potential long-term scheduling conflicts, then that specific open position could be filled per EMC Subsection 2.30.020.G.

Item History:

N/A

Recommended Action:

MOTION confirming Mayoral Appointment of ...

Fiscal Note/Consideration:

N/A



**CITY OF EDGEWOOD
PLANNING COMMISSION
CURRENT MEMBERSHIP ROSTER**

07/01/2020

POSITION 1

Carly Guillory

cguillory@cityofedgewood.org

Term ending June 30, 2022

POSITION 2

JoAnn Overfield

joverfield@cityofedgewood.org

Term ending June 30, 2022

POSITION 3

Jerrold Goode

jgoode@cityofedgewood.org

Term ending June 30, 2022

POSITION 4

Sarah Wagner

swagner@cityofedgewood.org

Term ending June 30, 2021

POSITION 5

Jason Ramirez

jramirez@cityofedgewood.org

Term ending June 30, 2021

POSITION 6

Allison Pincas

apincas@cityofedgewood.org

Term ending June 30, 2021

POSITION 1

Karla Slate

kslate@cityofedgewood.org

Term ending June 30, 2021



City Of Edgewood Council Agenda Summary Sheet

Subject: Discussion - Economic Development Advisory Board Re-appointments	Agenda Item #: 2.B
	For Agenda of: 6/30/2020
	Prepared by:
Attachments (list): 1. EDAB Roster_ Current as of 07-01-20 - no chair	
Approval of Materials: Rachel Pitzel 6/25/2020 Dave Gray 6/25/2020 Daryl Eidinger 6/25/2020	Expenditure Required: N/A
	Amount Budgeted: N/A
	Timeline: 06/30/2020: SS

Summary Statement:

In accordance with Edgewood Municipal Code (EMC) Chapter 2.32, the City of Edgewood established a seven-member Economic Development Advisory Board (EDAB) with staggered terms of appointment. Positions 1-3 have two-year appointment terms that end every odd year and Positions 4-7 have two-year appointment terms that end every even year. Every year, the position terms expire on June 30. This agenda item is intended to set terms for Positions 4-7 that will run from July 1, 2020 until June 30, 2022. Due to the nature of world affairs and the desire to ensure continuity with this board, it is recommended to reappoint all current members serving on the EDAB. Should any future openings arise, due to potential long-term scheduling conflicts, then that specific open position could be filled per EMC Subsection 2.32.020.B.

Item History:

N/A

Recommended Action:

MOTION confirming Mayoral Appointment of ...

Fiscal Note/Consideration:

N/A



**CITY OF EDGEWOOD
ECONOMIC DEVELOPMENT ADVISORY BOARD
CURRENT MEMBERSHIP ROSTER**

07/01/2020

POSITION 1

Scott Kilmer

skilmer@cityofedgewood.org

Term ending June 30, 2021

POSITION 2

Andrew Wiesenfeld

awiesenfeld@cityofedgewood.org

Term ending June 30, 2021

POSITION 3

Lora Butterfield

lbutterfield@cityofedgewood.org

Term ending June 30, 2021

POSITION 4

Jeff Southard

jsouthard@cityofedgewood.org

Term ending June 30, 2022

POSITION 5

Sandin Grasdalen

sgrasdalen@cityofedgewood.org

Term ending June 30, 2022

POSITION 6

Dawne Swanson

dswanson@cityofedgewood.org

Term ending June 30, 2022

POSITION 7

Jason Neil

jneil@cityofedgewood.org

Term ending June 30, 2022



City Of Edgewood Council Agenda Summary Sheet

Subject: Discussion - Website Wire Frame (Mood Board)	Agenda Item #: 2.C
	For Agenda of: 6/30/2020
	Prepared by:
Attachments (list):	
Approval of Materials: Rachel Pitzel 6/25/2020 Dave Gray 6/25/2020 Daryl Eiding 6/25/2020	Expenditure Required: N/A
	Amount Budgeted: N/A
	Timeline: N/A

Summary Statement:

Update on the City website redesign and related materials.

Item History:**Recommended Action:**

Presentation Only

Fiscal Note/Consideration: