



## **CITY OF EDGEWOOD**

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

Tuesday, May 16, 2023 – 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:** Councilmember Day, Councilmember Creley, Deputy Mayor Tomy, Councilmember West, Councilmember Keith, Councilmember Buckley, Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, Community & Economic Development Director Lauren Balisky, Finance Director Hardeep Goraya, IT Director Matthew Ray

#### **2 COUNCIL BUSINESS**

**A. Interviews - Planning Commission Position 4, 5, 6, and 7 Vacancies**

Senior Planner Evan Hietpas was on hand to introduce the applicants for the Planning Commission vacancies. Applicants then introduced themselves to the Council and expressed their reasons for wanting to be part of the board.

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

Deputy Mayor Tomy and Councilmember Buckley reminded Councilmembers of the survey that went out to sign up to present topics once a month, and that they still needed someone to present in June.

**C. Development Review - Planning**

Senior Planner Morgan Dorner discussed the planning numbers with the Council and those in attendance.

**D. DD21 Maintenance Contract**

NPDES/Surface Program Coordinator Joe Blaine discussed the need to have this contract in place. He then answered Council questions and asked that the contract be placed on an upcoming Consent Agenda.

**E. ECP Landscape Maintenance Contract**

City Engineer Chuck Hendricksen discussed the details of this contract request and answered the Council's questions presented.

**F. Fireworks**

Mayor Eidinger brought this item back asking if the Council wanted to move forward with a Resolution which would grant the Mayor authority based on the Pierce County Fire Marshals opinion relating to seasonal dryness. The Fire Marshals opinion would be based on three different factors to determine the final decision, and would be done on an annual basis. Or would the Council like to bring fireworks as a topic back again to the next study session for further discussion? All were in agreement to bring forward the Resolution as soon as possible.

**G. Jiffy Lube Agreement**

City Administrator Dave Gray discussed this agenda item briefly with the Council.

**H. Strategic Planning**

Mayor Eidinger recessed the meeting at 8:12pm, and called it back to order at 8:15pm. Assistant City Administrator Dave Gray then began his discussion on this reoccurring item.

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

There were no council comments.

#### **4 ADJOURN**

Mayor Eidinger adjourned the meeting at 8:55pm.



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Jill S. Herrera  
Communications Coordinator / Deputy City Clerk



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Daryl Eidinger  
Mayor