



CITY OF EDGEWOOD STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, November 7, 2023 – 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 the attendees in the Pledge of Allegiance.

Present: Mayor Eidinger, Deputy Mayor Tomin, Councilmember Creley, Councilmember Day, Councilmember Keith (arrived late 7:02pm), Councilmember West, Councilmember Buckley, Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Public Works Director Jeremy Metzler, Finance Director Hardeep Goraya, IT Director Matthew Ray, City Attorney Ann Marie Soto

2 COUNCIL BUSINESS

- A.** Equity, Diversity and Inclusion (Trainings, Planning, etc.)
Deputy Mayor Tomin discussed what the sub-committee was planning to focus on moving forward.
- B.** EMC Amendment - Title 5 – Business Licenses and Regulations
Community and Economic Development Director Balisky discussed this topic and then answered the council's questions.
- C.** Update to Fee Schedule References
Community and Economic Development Director Balisky continued with this agenda item giving a thorough overview of the topic.
- D.** Fee Schedule Resolution
Community and Economic Development Director Balisky reviewed the updates to the fee schedule with the council in preparation for the following weeks' scheduled public hearing.
- E.** Annual Capital Improvement Plan (CIP) Update
Public Works Director Metzler gave a high level overview of this topic.
- F.** Preliminary 2024 Budget
Finance Director Goraya reviewed with the council the various COLA options, and a discussion then ensued between the council members..
- G.** Amendment No. 1 to WSDOT ILA for SR 167 Completion
Public Works Director Metzler was back to briefly discuss this amendment.
- H.** Chrisella Rd Safety Improvement – Supplemental Agreement #5
Public Works Director Metzler explained the need for an additional supplemental agreement.
- I.** Prologis Park Pavement Analysis – HWA GeoSciences Contract
Public Works Director Metzler discussed the background to this item and explained the need for the contract.
- J.** Becker SP - Bond Work Project Contract
Public Works Director Metzler discussed the history of this agenda item and explained the need for the contract.
- K.** Wolf Point Trail - Design Contract
Public Works Director Metzler reviewed this agenda item briefly.

3 OTHER COUNCIL ITEMS

Councilmember Day and Creley spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 7:56pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor