



CITY OF EDGEWOOD STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, December 5, 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, Councilmember Buckley, Councilmember Lowry **Excused:** Councilmember West
Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Finance Director Hardeep Goraya, IT Director Matthew Ray, Public Works Director Jeremy Metzler, Chief Jason Youngman, City Attorney Ann Marie Soto

2 COUNCIL BUSINESS

- A.** Equity, Diversity and Inclusion (Trainings, Planning, etc.)
Deputy Mayor Tomin followed up on the list the subcommittee had been reviewing of organizations within the community where you can get involved. She explained they plan to review that in more detail after the new year.
- B.** Metro Animal Services Agreement
Mayor Eidinger discussed the savings and benefits to the city by changing to Pierce County Animal Control, which would allow for the city to outfit and train an animal control officer, and provide extra assistance to Code Enforcement. Discussion then ensued, and it was agreed upon that they shelve the topic until after the first of the year.
- C.** 2024 Draft Final Budget / 2023 Budget Amendment
Finance Director Hardeep Goraya brought this agenda item forward and a discussion then ensued with the Council inquiring about the requirements and purpose of the fund balance.
- D.** Membership Renewal – ForeverGreen Trails
Public Works Director Metzler discussed this housekeeping item, asking that the council renew the membership by placing it on an upcoming consent agenda.
- E.** Code Enforcement – Amending Section 1.05.040 of EMC
Community and Economic Development Director Balisky discussed this agenda item in detail with the Council and those in attendance.
- F.** Code Enforcement – Amending Chapter 2.40 of EMC
Community and Economic Development Director Balisky continued on discussing this amendment with the Council.
- G.** Code Enforcement – Repealing and Replacing Title 7 of EMC
Community and Economic Development Director Balisky reviewed the details of this change in detail, including the act of disbanding the Code Enforcement Board, and then answered the Council's questions.
- H.** Landau Consulting Contract
Assistant City Administrator Gray reviewed the contract with the Council. There were no Council questions on this topic.

3 OTHER COUNCIL ITEMS

Councilmember Creley spoke.
Deputy Mayor Tomin spoke.
Councilmember Keith spoke.
Councilmember Buckley spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 7:53pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor