



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, December 19, 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 (arrived late 7:23pm), Councilmember Creley, Councilmember Day, Councilmember Keith (arrived late 7:16pm), 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, Community and Economic Development Director Lauren Balisky, Public Works Director Jeremy Metzler, Chief Jason Youngman, City Attorney Ann Marie Soto

2 COUNCIL BUSINESS

A. Equity, Diversity and Inclusion (Trainings, Planning, etc.)

Councilmember Buckley discussed how the sub-committee planned to have a volunteer fair at some point in 2024.

B. Development Review

Senior Planner Evan Hietpas briefed the council on the development updates within the city.

C. Edgewood Middle Housing - Grant Approval

Senior Planner Evan Hietpas was on hand to explain the need for the City to accept the grant funding to help support the implementation of the middle housing requirements.

D. Parks and City Hall Security Upgrades

IT Director Matthew Ray explained how the proposed new security system would provide security, visual deterrents, and the ability to have eyes on critical locations, which eliminates the need for police and park crew to open and close the facilities each day.

Deputy Mayor Tomin joined the meeting at 7:23pm

E. FEMA - Cybersecurity Grant and New Backup system

IT Director Matthew Ray reviewed the need for this grant and answered the Council's questions.

F. Verra Mobility Photo Enforcement Services Agreement

Assistant City Administrator Dave Gray reviewed the original agreement explaining there would be no increase to the per camera cost if the amended agreement was adopted.

G. DD21 Vegetation Maintenance Contract Amendment

Public Works Director Jeremy Metzler explained the reason behind the need to amend the Professional Services Agreement with Atwork.

3 OTHER COUNCIL ITEMS

Councilmember Buckley spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 7:35pm.

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Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidingen
Mayor