



CITY OF EDGEWOOD STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, February 20, 2024 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Olson called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance.

Present: Mayor Olson, Deputy Mayor Tomin, Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith, Councilmember West, Councilmember Buckley, Councilmember Southard **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, Police Chief Jason Youngman, City Attorney Ann Marie Soto

2 COUNCIL BUSINESS

A. Annual Joint Commission & Board Work Plans

- a. Parks & Recreation Advisory Board - 2024 Work Plan
- b. Economic Development Advisory Board - 2024 Work Plan
- c. Planning Commission - 2024 Work Plan

Parks and Recreation Advisory Board Chair Brian Levenhagen presented their 2024 Work Plan, and answered the Council's questions. Senior Planner Morgan Dorner, staff liaison to the Economic Development Advisory Board presented the 2024 Work Plan for review and discussion with the Council, and Vice Chair Michael Pearce and Andrew Wiesenfeld spoke. Senior Planner Evan Hietpas introduced himself as the staff liaison to the Planning Commission, briefly reviewing some of their accomplishments and then introduced Chair JoAnn Overfield.

B. Levy Lid Lift

Mayor Olson brought this discussion item forward and encouraged those in attendance to take home a handout on the topic to learn more.

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

Deputy Mayor Tomin discussed this reoccurring agenda item.

D. Development Review

Building Official James Tumelson briefly discussed the purpose of construction codes, and staff goals pertaining to them.

E. Construction Codes Amendment

Community and Economic Development Director Lauren Balisky discussed the proposed amendments in detail and then answered the Council's questions.

F. Movie Nights, Coffee with Council, Council Highlight Article

The Council discussed whether the Council Highlights portion of the magazine should continue as is, or change to more of an as-needed item, and the possibility of partnering with Mountain View Community Center to host quarterly movie nights.

G. Asset Management Software Contract

Public Works Director Jeremy Metzler reviewed the contract with the Council and answered questions.

H. Edgewood Athletic Association - Use Agreement

Public Works Director Jeremy Metzler brought this item forward for a refresh, and discussion then ensued as to the difference between the allowance for this type of event versus the one discussed at

the previous council meeting during audience comment.

I. Public Works Vehicle Purchase

Public Works Director Metzler brought this final item forward for a brief discussion, asking that it be placed on the upcoming consent agenda.

3 OTHER COUNCIL ITEMS

Mayor Olson, Councilmember Southard, Pazaruski, Buckley, and Deputy Mayor Tomin spoke.

4 ADJOURN

Mayor Olson adjourned the meeting at 8:58pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
Communications Coordinator/Deputy City Clerk