



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, March 19, 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 Ramirez, Councilmember Keith, Councilmember West, Councilmember Southard **Excused:** Councilmember Pazaruski, Councilmember Buckley **Staff Present:** Assistant City Administrator Dave Gray, Finance Director Hardeep Goraya, IT Director Matthew Ray, Community and Economic Development Director Lauren Balisky, Public Works Director Jeremy Metzler, Police Chief Jason Youngman

2 COUNCIL BUSINESS

- A.** Equity, Diversity and Inclusion (Trainings, Planning, etc.)
Deputy Mayor Tomin gave an update on the upcoming Volunteer Open House to be held at city hall April 30th, from 6pm-8pm.
- B.** Development Review
Community & Economic Development Director Lauren Balisky provided the update for this reoccurring agenda topic, and answered the Mayor's questions.
- C.** Structure Evaluations and Next Steps
Public Works Director Metzler brought this agenda item forward for a detailed explanation and discussion with the Council in regard to purchasing the Nyholm Windmill and the land parcel it sits on from East Pierce Fire & Rescue.
- D.** SW Utility Equipment Purchase
Public Works Director Metzler discussed the need behind the request for this purchase.
- E.** Right-of-Way (ROW) Use Agreement - Cingular Wireless PCS, LLC
Public Works Director Metzler discussed this agenda item again, asking that it move forward for a second reading and possible adoption at the following weeks' meeting.
- F.** City of Edgewood Information Resource Presentation
Assistant City Administrator Dave Gray reviewed the city website to showcase the various resources provided.

3 OTHER COUNCIL ITEMS

Councilmembers Ramirez, and Deputy Mayor Tomin spoke.

4 ADJOURN

Mayor Olson adjourned the meeting at 8:08pm.

Dave Olson
Mayor

Jill Schwerzler-Herrera
Communications Coordinator/Deputy City Clerk