



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, April 2, 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

2 INTERVIEW

A. Parks & Recreation Advisory Board Applicant

Parks and Recreation Advisory Board volunteer applicant Carrie Alger introduced herself and shared a little about why she wished to join the board.

3 COUNCIL BUSINESS

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

Deputy Mayor Tomin shared a brief update on this topic and what the subcommittee is working on.

B. Elected Officials Emergency Management training topic

Mayor Olson brought this agenda item forward for discussion with the Council and staff.

C. 2024 Budget Amendment No. 1

Finance Director Goraya explained the need to re-appropriate funds from an existing authorized senior planner position to a planning manager position. Community and Economic Development Director Balisky then answered questions specific to the department's needs.

D. Reduced Fees for Non-Profit Entities

Public Works Director Metzler and Community and Economic Development Director Balisky brought this agenda item forward at the request of the Council, regarding fee waivers or reductions for non-profit entities. A detailed discussion then ensued between the Council and staff.

E. American Planning Association Membership

Community and Economic Development Director Balisky discussed the benefits of Councilmembers having a membership with the APA.

F. Climate Planning Grant Contract

Community and Economic Development Director Balisky discussed the details of House Bill 1181 and how it required the city to revise its comprehensive plan and development regulations by June 30, 2029, in order to implement policies and regulations related to climate change and resiliency.

G. ECP Landscape Maintenance Contract Amendment

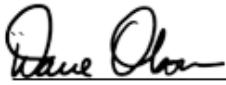
Public Works Director Metzler discussed the need for this contract amendment briefly asking that it be placed on an upcoming consent agenda.

4 OTHER COUNCIL ITEMS

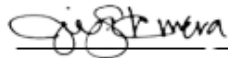
Mayor Olson, and Councilmember Keith spoke.

5 ADJOURN

Mayor Olson adjourned the meeting at 8:38pm



Dave Olson
Mayor



Jill Schwerzler-Herrera
Communications Coordinator/Deputy City Clerk