



## CITY OF EDGEWOOD

### STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, June 4, 2024 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

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#### 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 Buckley (CM Buckley informed the clerks office she would be arriving after the meeting start time), Councilmember Southard **Excused:** Councilmember West **Staff**

**Present:** Assistant City Administrator Rachel Pitzel, City Clerk/HR Director Jill Schwerzler-Herrera, Finance Director Hardeep Goraya, Community Development Director Jeremy Metzler, Police Chief Jason Youngman

#### 2 COUNCIL BUSINESS

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

Deputy Mayor Tomin gave a brief update on this reoccurring agenda topic.

**B.** Surface Water Rate Code Update

Community Development Director Metzler discussed the storm water rate charges for various land use classifications set forth in the RCW with the Council.

Councilmember Buckley arrived at 7:02pm.

**C.** Six Year Transportation Improvement Plan (TIP) Update

Community Development Director Metzler reviewed the various projects, estimated costs, anticipated timelines and the expected funding sources for the next six years.

**D.** Boards and Commissions Interview Process

Mayor Olson discussed a modification to the Council Rules of Procedure to allow the Mayor to interview applicants outside a council meeting and forward the recommendation on to the Council for confirmation, a detailed discussion then ensued.

**E.** Legislative Decision on Levy Lid Lift

Finance Director Goraya brought this agenda item back for further discussion and deliberation, in order to get the Council's consensus to bring a resolution forward to the June 11, 2024, meeting to be placed on the November 5, 2024, General Election ballot.

**F.** PSA - Windmill Property

Assistant City Administrator Pitzel reviewed the resolution and Purchase and Sale Agreement for the purchase of the Nyholm Windmill property.

#### 3 OTHER COUNCIL ITEMS

Mayor Olson, and Deputy Mayor Tomin spoke.

#### 4 ADJOURN

Mayor Olson adjourned the meeting at 8:16pm.

Dave Olson  
Mayor

Jill Schwerzler-Herrera  
City Clerk/HR Director

