



## CITY OF EDGEWOOD

### STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, August 20, 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 West, Councilmember Buckley, Councilmember Southard, **Staff Present:** Assistant City Administrator Rachel Pitzel, City Clerk/HR Director Jill Schwerzler-Herrera, Community Development Director Jeremy Metzler, Finance Director Hardeep Goraya, Public Works Director Chuck Hendricksen, Police Chief Jason Youngman

#### 2 COUNCIL BUSINESS

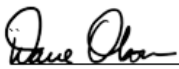
- A.** Equity, Diversity, and Inclusion (Trainings, Planning, etc.)  
Deputy Mayor Tomin gave an update regarding what the subcommittee has been working on.
- B.** Meridian Corridor Study  
Community Development Director Metzler gave the councilmembers a recap of the final recommendation presented to the council in April, in preparation for the following weeks' public hearing.
- C.** Encampment Policy  
Chief Youngman discussed the growing challenge of unauthorized encampments on city properties, and how the adoption of this policy would aim to balance the need for public safety and property use with the provision of assistance and services to vulnerable populations, reflecting a commitment to both community well-being and lawful compliance.
- D.** Electrical Right-of-Way (ROW) Contract  
Public Works Director Hendricksen brought this housekeeping item forward asking that it be placed on an upcoming consent agenda for approval.
- E.** Chrisella Rd Change Order  
Public Works Director Hendricksen provided an overview of this agenda item asking that the council accept the attached change order and move it forward to an upcoming consent agenda for approval.
- F.** Interurban Trail Phase III Funding  
Public Works Director Hendricksen requested the council's guidance on how they wished to move forward on this topic.
- G.** Surface Water Rate Code Update  
Public Works Director Hendricksen brought this item back at the council's request for further discussion and direction. After much discussion the council requested it be brought back again in September for further deliberation.

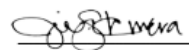
#### 3 OTHER COUNCIL ITEMS

Mayor Olson, Deputy Mayor Tomin, Councilmembers Ramirez, Buckley, West, and Southard spoke.

#### 4 ADJOURN

Mayor Olson adjourned the meeting at 8:38pm.

  
Dave Olson  
Mayor

  
Jill Schwerzler-Herrera  
City Clerk/HR Director

