



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, September 17, 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:** City Clerk/HR Director Jill Schwerzler-Herrera, Community Development Director (CDD) Jeremy Metzler, IT Director Matthew Ray, Finance Director Hardeep Goraya, Public Works Director Chuck Hendricksen, Police Chief Jason Youngman

2 INTERVIEWS

A. Parks & Recreation Advisory Board Re-Appointments

Applicants Amity Highley, Anne Percival, and Shawn Olesen each presented their reasons for wishing to continue their service on the board. They provided detailed explanations of their ongoing commitment and the contributions they aim to make.

B. Planning Commission

Leyla Church introduced herself and explained her reasons for wanting to volunteer. She then engaged with the Council, answering their questions and providing additional insights into her interest and qualifications.

C. Economic Development Advisory Board

Amanda Weidman shared her motivations for volunteering and responded to the Council's inquiries, providing a detailed explanation of her commitment and addressing questions posed by the Council.

3 COUNCIL BUSINESS

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

Deputy Mayor Tomin addressed this recurring agenda topic, providing insights and updates based on ongoing developments.

B. Economic Development Advisory Board (EDAB) Updates

CDD Metzler introduced this agenda item for discussion, following the Council's request to include it as a topic in the second study session of each month. He facilitated the discussion to ensure it was thoroughly reviewed and addressed according to the Council's directives.

C. Status Update - Comprehensive Plan Periodic Update

CDD Metzler provided a progress report on this agenda item, noting that preparations are ongoing for its presentation to the City Council in December. He detailed the current status and upcoming steps, ensuring the Council is well-informed ahead of the final consideration.

D. Status Update - Naming Ordinance and Policy

CDD Metzler gave an informative update on the recent activities of the Planning Commission related to this topic. He outlined the progress made, key discussions held, and the current status of ongoing projects, offering a clear overview of their work and future plans.

E. 2025 Budget - Citywide Revenue & General Fund (GF) Expenditure Estimates

Finance Director Goraya delivered a comprehensive and detailed presentation on the city's

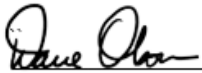
revenue streams and general fund expenditures. His thorough analysis provided valuable insights into the financial health of the city, highlighting key trends and allocations within the budget.

4 OTHER COUNCIL ITEMS

Mayor Olson, and Councilmembers Ramirez, Buckley and Keith spoke.

5 ADJOURN

Mayor Olson adjourned the meeting at 8:35pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director