



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, October 1, 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 Rachel Pitzel, 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 COUNCIL BUSINESS

- A.** Equity, Diversity, and Inclusion (Trainings, Planning, etc.)
Councilmember Buckley gave a detailed overview of the subcommittee's recommendations to the Council and a detailed discussion then ensued.
- B.** Capital Improvement Plan (CIP) Annual Update
Public Works Director Hendricksen discussed the annually updated Capital Improvement Plan with the Council. He noted it was still a work in progress as staff relies on the Council to guide the planning of it to align with their desires, and sound management of the city's financial resources.
- C.** Amendment to the ILA for Police Services
Assistant City Administrator Pitzel explained that the resolution authorizes the Mayor to sign an amended Interlocal Agreement with Pierce County regarding law enforcement services. She noted that the Council previously adopted an ILA on July 23, 2024, but recent amendments proposed by the Pierce County Council necessitate an update.
- D.** Connect over Coffee
Mayor Olson brought this item forward to gauge interest in hosting upcoming events.
- E.** Annual Traffic Impact Fee (TIF) Update, pursuant to EMC [4.30.130\(B\)\(2\)](#)
Public Works Director Hendricksen gave a detailed update on this agenda item, and answered the Council's questions.

3 OTHER COUNCIL ITEMS

Mayor Olson, Deputy Mayor Tomin, Councilmembers Southard, Pazaruski and Buckley spoke.

4 ADJOURN

Mayor Olson adjourned the meeting at 8:45pm.

Dave Olson
Mayor

Jill Schwerzler-Herrera
City Clerk/HR Director