



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, October 15, 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 Buckley, Councilmember Southard **Excused:** Councilmember Keith, Councilmember West **Staff Present:** Assistant City Administrator Rachel Pitzel, City Clerk/HR Director Jill Schwerzler-Herrera, Community Development Director 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 council sub-committee update**
Councilmember Buckley hosted a follow-up discussion on the EDI Subcommittee's recommendations from October 1, 2024, regarding an equity review/lens process.
- B. Economic Development Advisory Board (EDAB) Updates**
Community Development Director Metzler gave a brief update of what the EDAB has been working on noting their next step is to establish priorities.
- C. Capital Improvement Plan (CIP) Annual Update**
Public Works Director Hendricksen brought this back for further review. He noted the staff is reviewing and updating the priority list for all the listed capital projects, and programming them for the next six years based on anticipated funding availability.
- D. Opioid Settlement Pooling Agreement with Pierce County**
Assistant City Administrator Pitzel briefed the Council on the details of the agreement with Pierce County.
- E. Behavioral Health Opioid Committee (BHOC)**
Assistant City Administrator Pitzel asked that the Council discuss and decide who would represent the City of Edgewood on the Behavioral Health Opioid Committee.
- F. 2025 Preliminary Budget**
Finance Director Hardeep Goraya presented the Budget Summary for review and discussion.

3 OTHER COUNCIL ITEMS

Mayor Olson, and Deputy Mayor Tomin spoke.

4 ADJOURN

Mayor Olson adjourned the meeting at 8:14pm.

Dave Olson
Mayor

Jill Schwerzler-Herrera
City Clerk/HR Director