



CITY OF EDGEWOOD STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, December 3, 2024 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Olson called the meeting to order at 7pm and led attendees in the Pledge of Allegiance.

Present: Mayor Olson, Deputy Mayor Tomin, Councilmember Ramirez, Councilmember Keith (via Zoom), Councilmember West, Councilmember Buckley, Councilmember Southard (via Zoom) **Excused:** Councilmember Pazaruski **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 noted there was no update on this topic.
- B.** SB 5290 Review Process Code Updates
Community Development Director Metzler and Planning Manager Kubitzka reviewed the suggested changes to EMC 18.40, noting they would eliminate 10 pages of unnecessary code.
- C.** Comprehensive Plan Periodic Update & Current Zoning Map Update
Community Development Director Metzler noted this item was coming before the City Council for final consideration, as well as an update to the Current Zoning Map to align with the Comprehensive Plan and Future Land Use Map. He then introduced Nicole Stickney with AHBL, who provided further insight on the project.
- D.** General Sewer Plan Update
Community Development Director Metzler spoke on this agenda item, noting it is currently scheduled for the Council's consideration alongside the Comprehensive Plan Update at the December 10, 2024, regular meeting.
- E.** On-Call Consultant Contracts
Community Development Director Metzler discussed this item and answered the Council's questions.
- F.** 2025 Budget Discussion & 2024 Adjustment
Finance Director Goraya discussed this item extensively and a detailed discussion then ensued.

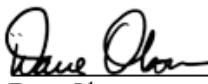
Motion: To extend the meeting to 9:15pm **Action:** Approved **Moved by:** Deputy Mayor Tomin
Seconded by: Councilmember Buckley **Motion Passed 6-0**

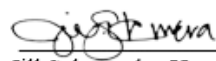
3 OTHER COUNCIL ITEMS

Mayor Olson, Deputy Mayor Tomin, Councilmembers Ramirezs spoke.

4 ADJOURN

Mayor Olson adjourned the meeting at 9:11pm


Dave Olson
Mayor


Jill Schwerzler-Herrera
City Clerk/HR Director