



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, January 7, 2025 – 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, Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (via Zoom), Councilmember West, Councilmember Buckley, Councilmember Southard (via Zoom) **Excused:** Deputy Mayor Tomin **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, City Attorney Maili Barber

2 COUNCIL BUSINESS

A. Equity, Diversity, and Inclusion Council Sub-Committee Update

Councilmember Buckley explained their next update wouldn't be until after their next sub-committee meeting scheduled for the end of January.

B. Fireworks

Mayor Olson opened the floor to discussion on this topic which Council requested to be added to the agenda at the beginning of 2025.

C. School Zone Cameras

Asst. City Administrator Pitzel and Inslee Best attorneys Maili Barber, and Randi Shaffer discussed the proposed update to EMC Chapter 10.25 and the goal of ensuring the city's laws are in compliance with changes to state law.

D. Cyber Security Grant

IT Director Ray gave a brief update on the grants that the city was awarded through the US Department of Homeland Security.

E. Climate Assessment and Gap Analysis Contract

Community Development Director Metzler gave an overview of this agenda item noting it would result in a net positive gain on the general fund budget of \$20,000.

F. Prologis DEIS - Landau Contract Amendment

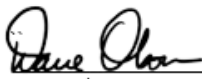
Community Development Director Metzler discussed that in order to support the city in this additional work, a new scope of work is needed and as such staff recommended amending the contract as set forth in the attached amendment.

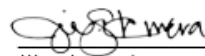
3 OTHER COUNCIL ITEMS

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

4 ADJOURN

Mayor Olson adjourned the meeting at 7:55pm.


Dave Olson
Mayor


Jill Schwerzler-Herrera
City Clerk/HR Director