



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, June 3, 2025 – 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 Deputy Mayor Tomin led attendees in the Pledge of Allegiance. **Present:** Mayor Olson, Deputy Mayor Tomin, Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (virtually via Zoom), Councilmember Buckley (virtually via Zoom), Councilmember Southard (virtually via Zoom) **Excused:** Councilmember West

2 INTERVIEWS

A. Planning Commission / Economic Development Advisory Board

Mayor Olson called on the individual applicants for each board/commission to speak about their reasons for volunteering. They then answered Council questions.

3 COUNCIL BUSINESS

A. Mt. View Edgewood Water Company Franchise Agreement

Public Works Director Hendricksen discussed this agreement with the council, providing its backstory and the need for two readings prior to adopting.

B. DD21 Contract

Director Hendricksen continued on with this agenda item, discussing the bid process and work to be completed under the contract.

C. Six Year TIP Update

Community Development Director Metzler brought this item back for further review, explaining the DRAFT plan represented staff's recommendations as they pertain to project priorities, funding sources, and timeline for implementation as required under the GMA.

D. Middle Housing, ADUs, and Parking

Director Metzler continued with this agenda topic, which was presented at the May 13, 2025, Regular Council Meeting.

E. Procurement Policy and Procedures

Finance Director Goraya explained the need for this agenda item due to the Washington State Legislature enacting changes to procurement laws requiring the city's purchasing policy to be updated.

F. Repealing Section 2.65 of the EMC regarding Purchasing and Small Works Roster Procedures;
Repealing Section 2.66 Compost Procurement

Director Goraya went on to explain the need to repeal parts of the Edgewood Municipal Code in order to implement a new comprehensive procurement policy in its place.

G. MRSC Rosters

Director Goraya discussed changes to the procurement laws that require the city to adopt a resolution and establish publicly available reporting procedures.

H. Asset Surplus Disposition Policy and Certification Form

Director Goraya explained the city's need for a uniform procedure for the disposition of city assets, other than real estate, owned but no longer needed by the city.

I. EMC 12.10.050(L) Amendment for Beer Gardens

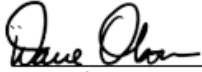
Director Metzler brought this agenda item back for further discussion and review of the draft ordinance proposing an amendment to EMC 12.10.050(l).

4 OTHER COUNCIL ITEMS

Councilmember Keith spoke.

5 ADJOURN

Mayor Olson adjourned the meeting at 8:18pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director