



CITY OF EDGEWOOD COUNCIL STUDY SESSION SUMMARY

January 7, 2020 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and Deputy Mayor Christopherson led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger (Not voting), Deputy Mayor Tyron Christopherson, Councilmember Mark Creley, Councilmember Ryan Day, Councilmember Colleen Wise, Councilmember Rosanne Tomin, Councilmember Nate Lowry. **Excused:** Councilmember John C. West.

Staff Present: Assistant City Administrator Dave Gray, City Clerk Rachel Pitzel, Community & Economic Development Director Darren Groth, Jeremy Metzler Public Works Director, Matthew Ray, IT Director, Police Chief Micah Lundborg.

EXECUTIVE SESSION

Mayor Eidinger noted an Executive Session would be held pursuant to RCW 42.30.110(1)(i) for 10 minutes with no action to follow.

Mayor Eidinger recessed the meeting for executive session at 7:02pm

Mayor Eidinger extended the executive session for 5 min at 7:12pm

Mayor Eidinger reconvened the regular council meeting at 7:16pm

2. COUNCIL BUSINESS

A. Discussion – Appointments to External Boards, Commissions, Committees/Organizations

Mayor Eidinger reviewed the various external boards, and discussion followed between those interested in volunteering in 2020.

B. Review / Discussion – Code Enforcement

Code Enforcement Specialist John Fairbanks presented Council with the Title 7 DRAFT to the Edgewood Municipal Code, as well as the amendment to Title 2, adding chapter 2.33 to create a Code Enforcement Board. Discussion followed between staff and Council as to the specifics of the Code Enforcement Board.

Council action: Council recommended staff bring the Title 2 chapter 2.33 back for a vote, and to bring the Title 7 DRAFT back at a later date for further discussion.

C. Review / Discussion – IAAC – Call Out and Holiday Pay

Assistant City Administrator Dave Gray and City Clerk/HR Director Rachel Pitzel presented this item. Discussion followed between staff and the Council as to the specifics.

Council action: Council recommended staff rewrite the policy language and remove Doubletime Paid for Call Out/Call Back and select Overtime Paid for Call Out/Call Back on the Proposed Edgewood Policy, and bring back at an upcoming Study Session for review.

D. Discussion – Employee Workstations

Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, and Assistant City Administrator Dave Gray discussed the various options, followed by a tour of the employee workstations with Councilmembers.

Council action: Council recommended staff to bring this item back to an upcoming Study Session for further discussion.

Mayor recessed meeting for a tour of office spaces at 8:42pm

Mayor Eidinger reconvened the meeting after the tour at 8:57pm

Motion: move to extend meeting passed 9:00pm, **Action:** Approve, **Moved by** Councilmember Ryan Day, **Seconded by** Councilmember Colleen Wise. **Motion passed (5-0)** Christopherson did not vote (late return from tour).

E. Discussion – Front Lobby Bid

Public Works Director Jeremy Metzler reviewed with Council the construction plans provided by Gray & Osborne, Inc. Discussion followed between staff and the Council on the various aspects of the plans.

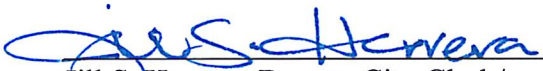
Council action: Council recommended staff move the item forward to an upcoming regular council meeting.

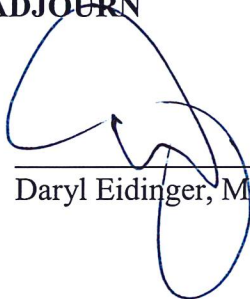
3. OTHER COUNCIL ISSUES

Councilmember Tomy
Councilmember Wise

4. ADJOURN

Mayor Eidinger adjourned the meeting at 9:11pm.


Jill S. Herrera, Deputy City Clerk/
Communications Coordinator


Daryl Eidinger, Mayor