CITY OF EDGEWOOD
02.16.2021 STUDY SESSION MEETING AGENDA SUMMARY
Tuesday, February 16, 2021 – 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 led attendees in the Pledge of Allegiance.
Present: Mayor Eidinger, Deputy Mayor Creley, Councilmember West, Councilmember Day, Councilmember Christopherson, Councilmember Wise, Councilmember Tomyn, Councilmember Lowry
Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, IT Director Matthew Ray, Police Chief Mark Berry

2 COUNCIL BUSINESS

A. Joint Commission & Board Meeting Items:

Parks and Recreation Advisory Board - 2021 Work Plan
Parks and Recreation Advisory Board Chair Brian Levenhagen presented their 2021 Work Plan.

Economic Development Advisory Board - 2021 Work Plan
Economic Development Advisory Board Chair Andrew Wiesenfeld presented their 2021 Work Plan.

Planning Commission - 2021 Work Plan
Planning Commission Chair JoAnne Overfield presented their 2021Work Plan.

B. Discussion – Development Review
Planning Manager Emily Arteche briefed Council on this reoccurring agenda item.

C. Discussion – Equity, Diversity and Inclusion (Trainings, Planning, etc.)
Councilmembers Tomyn and West recapped the discussions at their sub-committee meeting.

D. Discussion – Resolution - WRIA 10 Watershed Restoration and Enhancement Plan
Public Works Director Metzler briefed on the evolution of this agenda item, providing the final draft of the plan with Council. The item was then moved forward as an upcoming Consent Agenda item.

E. Discussion – Hedden Intersection Safety Improvements
Public Works Director Metzler discussed having Transpo Group USA collect video data to back up whether the proposed improvements are in fact needed, at a cost of $2500.00 for approximately 48 hours of video. Council concluded a study was not necessary, and asked Jeremy to provide further research on topics discussed at an upcoming meeting.

F. Discussion – 36th & Meridian Park Naming
Public Works Director Metzler provided the survey results and Parks and Recreation

Advisory Board recommendation to name it Edgewood Community Park.

G. Discussion – Resolution – City Logo and Usage Standards

City Clerk/HR Director Pitzel brought this item forward to finalize it as the official city logo by placing it on an upcoming Consent Agenda.

H. Discussion – Resolution – Council Rules of Procedure Amendments to provide for Council Liaisons to COE Boards and Commissions and Virtual Meetings

City Clerk/HR Director Pitzel brought this item forward for discussion between Councilmembers.

I. Discussion – Resolution – External Boards, Commissions and Council Liaisons to City of Edgewood Boards and Commissions Appointments

Mayor Eidinger asked for a motion to extend the meeting.
Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Councilmember West, **Motion Passed 7-0**

Mayor Eidinger reviewed the various external boards and commissions, asking for volunteers from Councilmembers to act as liaisons.

J. Discussion - Ordinance - 2021 Budget Amendment

Assistant City Administrator Gray discussed the need for this agenda item, and discussed its details.

3 OTHER COUNCIL ITEMS

Councilmember Day spoke.
Councilmember Tomyn spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 9:14pm.

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidinger
Mayor