



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, September 7, 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.

Present: Mayor Eidinger, Deputy Mayor Creley, Councilmember West, Councilmember Day, Councilmember West, Councilmember Wise, Councilmember Christopherson, Councilmember Tomin, Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Planning Manager Emily Arteche, Jeremy Metzler Public Works Director, Matthew Ray, IT/Facilities Director, Chief Mark Berry

2 COUNCIL BUSINESS

- A.** Discussion – Equity, Diversity and Inclusion (Trainings, Planning, etc.)
Councilmembers discussed this reoccurring agenda item highlighting the YouTube video that was shared. Discussion then ensued as to the future of what they want the sub-committee to represent and accomplish.
- B.** Discussion – Boards and Commissions Roles
Assistant City Administrator Dave Gray invited each liaison to speak about their experiences in their individual roles.
- C.** Discussion – Ordinance – Title 18 Streetscapes Code Amendments
Planning Manager Emily Arteche presented this agenda item which Council had previously reviewed in detail.
- D.** Discussion – Comprehensive Plan Review/Update presented by Liz Underwood-Bultmann, Principal Planner, Puget Sound Regional Council (PSRC)
Liz Underwood reviewed Vision 2050 in detail with Councilmembers.
- E.** Discussion – Resolution – Mortensen Farm WSDOT ILA
Public Works Director Metzler presented the redlined draft resolution for review to be brought forward at an upcoming Regular Council Meeting.
- F.** Discussion – Transportation Open House Scheduling
Public Works Director Metzler discussed the possible dates and times for this event, with Council agreeing on a virtual meeting set for Thursday, October 28.
- G.** Discussion – Resolution – Equipment Surplus
Public Works Director Metzler briefly discussed this topic asking that it be placed on an upcoming consent agenda.
- H.** Discussion - Public Works Forecasting
City Clerk/HR Director Rachel Pitzel explained the backstory for this agenda item, and Public Works Director Metzler went on to discuss the department's needs.
- I.** Discussion – Retail Strategies
Assistant City Administrator Gray briefed on this reoccurring item and then answered Council questions who agreed to move it forward to an upcoming Regular Council Meeting.

3 OTHER COUNCIL ITEMS

Councilmember Wise spoke.
Councilmember Lowry spoke.
Councilmember Day spoke.
Deputy Mayor Creley spoke.

4 ADJOURN

Mayor Eidinge adjourned the meeting at 8:59pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinge
Mayor