



## CITY OF EDGEWOOD

### STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, October 5, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

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#### 1 CALL TO ORDER

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

**Present:** Mayor Eiding, Deputy Mayor Creley, Councilmember West, Councilmember Day, Councilmember Christopherson, Councilmember Tomin, Councilmember Wise  
**Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Jeremy Metzler Public Works Director, Matthew Ray, IT/Facilities Director, Police Chief Mark Berry.

#### 2 COUNCIL BUSINESS

- A.** Discussion – Equity, Diversity and Inclusion (Trainings, Planning, etc.)  
Councilmember Tomin briefed the Council on upcoming scheduled presentations.
- B.** Discussion – Resolution – South Sound Housing Affordability Partners (SSHA<sup>3</sup>P)  
Mayor Eiding discussed this item briefly and a detailed discussion then ensued between Councilmembers.
- C.** Discussion – Resolution – Council Rules of Procedure – Council Liaisons Roles and Responsibilities  
City Clerk/HR Director Rachel Pitzel brought this item forward for review with additional language added after discussion at the September 21, 2021 meeting.
- D.** Discussion – Ordinance – Title 18 – Transitional Housing Code Amendments  
Community and Economic Development Director Darren Groth brought this item forward after the previous week's public hearing.
- E.** Discussion – SMAP Project Update  
Public Works Director Jeremy Metzler discussed this item briefly.
- F.** Discussion – 24th & Meridian Sidewalks – Change Order #7  
Public Works Director Jeremy Metzler brought this procedural item forward, briefing Council on the progress of the project.
- G.** Discussion – Resolution – DD21 Maintenance Contract Change Order  
Public Works Director Jeremy Metzler briefed on the progress of this fairly new project, and need for the order.
- H.** Discussion – Resolution – 132nd & 53rd Drainage Improvements Contract  
Public Works Director Jeremy Metzler discussed the details of this agenda item.
- I.** Discussion – Resolution – SR 161 and Emerald St. Signal Improvements Project Contract  
Public Works Director Jeremy Metzler explained the details and need for this contract.
- J.** Discussion – Revenues for 2022 and Property Tax  
Assistant City Administrator Dave Gray discussed this agenda item in detail with

Council.

**K. Discussion – Resolution – Mortenson Farm Deed**

Assistant City Administrator Dave Gray and City Attorney Ann Marie Soto, explained the effort put in to this agenda item.

**3 OTHER COUNCIL ITEMS**

Deputy Mayor Creley spoke.

Councilmember Wise spoke.

Councilmember Day spoke.

Councilmember Tomin spoke.

Councilmember West spoke.

Councilmember Christopherson spoke.

**4 ADJOURN**

Mayor Eiding adjourned the meeting at 8:22pm.



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Jill S. Herrera  
Communications Coordinator / Deputy City Clerk



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Daryl Eiding  
Mayor