



CITY OF EDGEWOOD STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, November 2, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

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, Councilmember Lowry

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.** Presentation – Equity, Diversity and Inclusion – Jessie Holden, Executive Director Mountain View Community Center
Councilmember Tomin introduced Jessie Holden who provided a presentation for Council and those in attendance.
- B.** Discussion – Ordinance – Capital Improvement Plan (CIP)
Public Works Director Metzler brought this agenda item forward for further review after the previous weeks Public Hearing.
- C.** Discussion – Ordinance – Impact Fees –Traffic
Public Works Director Metzler brought this item forward by introducing John Pascal with Transpo Group who gave a presentation.
- D.** Discussion – ECP Sewer Extension
Public Works Director Metzler brought this item forward and discussion ensued.
- E.** Discussion – 3rd Quarter Budget to Actual Review
Assistant City Administrator Gray brought this item forward for review and discussion.
- F.** Discussion – Resolution – Solid/Hazardous Waste Interlocal Agreement
Assistant City Administrator Gray briefed on the need for this agenda item.
- G.** Discussion – Resolution – Chrisella Rd. Alternative Analysis
Public Works Director Metzler briefed on this item inquiring if Council wanted Chrisella to stay connected to the intersection.
- H.** Discussion – Resolution – Chrisella Rd E Safety Improvement Design Contract (WSDOT HSIP Grant)
Public Works Director Metzler reviewed this agenda item, asking to execute a contract with a design consultant to work on known safety issues.
- I.** Discussion – Resolution – Edgemont Playground
Public Works Director Metzler reviewed the details of this agenda item and how it's come to fruition.

J. Discussion – Town Hall/Open House Scheduling

Mayor Eidinger discussed the possibilities of holding these meetings on the 5th of Tuesdays in 2022 with topics to be determined.

3 OTHER COUNCIL ITEMS

Councilmember Tomyon spoke.

Deputy Mayor Creley spoke.

Councilmember Wise spoke.

Councilmember Christopherson spoke.

Councilmember West spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 8:48pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor