



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, December 14, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

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

Present: Mayor Eidinger, Deputy Mayor Creley, Councilmember West, Councilmember Day, Councilmember Christopherson, Councilmember Wise, Councilmember Tomy, 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 PUBLIC HEARING

A. AB21-057 - Public Hearing - Meridian Avenue E. Sewer Extension Assessment Reimbursement Area

Mayor Eidinger read the rules of the public hearing into the record, and opened the public hearing at 7:02pm. Public Works Director Metzler briefed Council and those in attendance on the topic. Jonathon West spoke. Mayor Eidinger closed the public hearing at 7:07pm

3 AUDIENCE COMMENT

There were no public comments.

4 MAYOR'S REPORT

Mayor Eidingner read his report into the record and then invited each director to speak on topics of their choosing.

5 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of November 23, 2021

B. Study Session Meeting Minutes of November 30, 2021

C. Study Session Meeting Minutes of December 7, 2021

D. Review of Board/Commission Minutes

E. AB21-058 - a motion approving December 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 in the amount of \$193,575.33; and Vendor Check Numbers 25220 through 25253 with EFT and Direct Pay Payments in the amount of \$1,097,525.44. Total distributions submitted for review and authorization in the amount of \$1,291,100.77

- F. **AB21-059** - a motion to approve Change Order #8 for the 24th & Meridian Sidewalk Gaps project
- G. **AB21-060** - a motion to approve the purchase order for two Kyocera copiers
- H. **AB21-061** - a motion to approve the vehicle purchase of a 2021 Ford Ranger 4WD under purchase order number 2021069

Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise
Seconded by Councilmember Tomin, **Motion Passed 7-0**

6 COUNCIL BUSINESS

- A. **AB21-062** - Parks and Recreation Advisory Board (PRAB) Appointment
A motion confirming the Mayoral appointment of Stacie Farmer to the Parks and Recreation Advisory Board, position 2, with a term ending September 30, 2023. **Motion:** As read, **Action:** Approve, **Moved by** Councilmember Tomin, **Seconded by** Councilmember West, **Motion Passed 7-0**
- B. **AB21-063** - Salary Commission Appointment and Re-Appointments
A motion confirming the Mayoral appointment of Gary Lent to Position No. 5 of the Salary Commission with a term ending December 31, 2024, and the reappointment of Shelly Osmonson, Position No. 1, and Jason Neil, Position No. 4 with terms ending December 31, 2024.
Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Deputy Mayor Creley, **Motion Passed 7-0**
- C. **AB21-064** - Code Enforcement Board Re-Appointments
Confirming the Mayoral appointment of Kenneth Farthing to Position No. 2 of the Economic Development Advisory Board, and allowing Position No. 4 (alternate) to become vacant and enabling the recruitment of the alternate position with both position terms ending December 31, 2024
Motion: As read, **Action:** Approve, **Moved by** Councilmember Tomin, **Seconded by** Councilmember Wise, **Motion Passed 7-0**
- D. **AB21-0619**, a motion adopting Ordinance No. 21-0619, Bridge Point Rezone to Industrial #21-1402
Senior Planner Megan Dorner presented this item to council for review.
Motion: As read, **Action:** Approve, **Moved by** Councilmember Lowry, **Seconded by** Councilmember Christopherson, **Motion Passed 7-0**
- E. **AB21-0620** - a motion adopting Ordinance No. 21-0620, amending the Budget for the 2021 Fiscal Year
Assistant City Administrator Gray gave a brief overview of this agenda item.
Motion: As read, **Action:** Approve, **Moved by** Councilmember Day, **Seconded by** Councilmember Wise, **Motion Passed 7-0**
- F. **AB21-0621** - a motion adopting Ordinance No. 21-0621, adopting the budget

and salary schedule for the 2022 Fiscal Year

Assistant City Administrator Gray was briefed on this agenda topic.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise,
Seconded by Councilmember Christopherson, **Motion Passed 7-0**

7 COUNCIL COMMENTS

Councilmember West spoke.

Councilmember Day spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:35pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor