



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, December 28, 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 Tomin, 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 PRESENTATION

A. Swearing in of Newly Elected Councilmembers (Terms beginning January 1, 2022)

Mayor Eidinger asked City Clerk Pitzel to administer the Oaths of Office for Councilmembers Buckley, Keith, Tomin, and West.

3 AUDIENCE COMMENT

Jason Ramirez spoke.

Buddy Uchida spoke.

Lucy Lowry spoke.

4 MAYOR'S REPORT

Mayor Eidinger 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 December 14, 2021

B. Study Session Meeting Minutes of December 21, 2021

C. AB21-065 – a motion approving December 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of \$144,933.88; and Vendor Check Numbers 25253 through 25270 with EFT and Direct Pay Payments in the amount of \$219,122.63. Total distributions submitted for review and authorization in the amount of \$364,056.51

D. AB21-0609 – a motion approving Resolution 21-0609 to segregate original assessments under Local Improvement District No. 1 pursuant to section 35.44.410 of the Revised Code of Washington

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

6 COUNCIL BUSINESS

A. AB21-0607 – a motion approving Resolution 21-0607, authorizing the execution of a

purchase service agreement for HVAC Maintenance

IT Director Ray brought this agenda item back for Council action with the edits previously suggested.

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

- B. AB21-0608** – a motion approving Resolution 21-0608 authorizing the Mayor to enter into a professional services agreement with Sound Law Center, LLC for Hearing Examiner Services

Community and Economic Development Director Groth recapped this agenda item for Council approval.

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

- C. AB21-0617** – a motion adopting Ordinance 21-0617 relating to Traffic Impact Fees, establishing an updated Traffic Impact Fee schedule, based on a Traffic Impact Fee program report published in October 2021 by Transpo Group

Public Works Director Metzler discussed this agenda item in detail, discussion then ensued with a recommendation to amend the amount from \$6,000 to \$8,000.

Motion: To amend, **Action:** Approve, **Moved by** Councilmember Day, **Seconded by** Councilmember Tomin, **Motion Failed 4-3**

Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Councilmember West, **Motion Passed 4-3**

7 COUNCIL COMMENTS

Councilmember Lowry spoke.

Councilmember Day spoke.

Councilmember Christopherson spoke.

Councilmember Tomin spoke.

Councilmember Wise spoke.

Councilmember West spoke.

Deputy Mayor Creley spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:41pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor