



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, February 8, 2022 – 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 and led the attendees in the Pledge of Allegiance.

Present: Mayor Eidinger, Councilmember West, Councilmember Creley, Councilmember Day, Councilmember Keith, Councilmember Buckley, Deputy Mayor Tomin, Councilmember Lowry

Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, IT/Facilities Director Matthew Ray, Police Chief Mark Berry

2 AUDIENCE COMMENT

Colleen Wise spoke.

Aaron Tomin spoke.

Jason Ramirez spoke.

3 MAYOR'S REPORT - STATE OF THE CITY ADDRESS

Mayor Eidinger read the State of the City Address into the record.

4 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of January 25, 2022
- B. Study Session Meeting Minutes of February 1, 2022
- C. **AB22-009** – a motion approving February 2022 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 \$201,431.29; and Vendor Check Numbers 25304 through 25318 with EFT and Direct Pay Payments in the amount of \$89,626.23. Total distributions submitted for review and authorization in the amount of \$291,057.52.
- D. **AB22-010** – Brush Cutter Purchase Order
- E. **AB22-0614** – a motion approving Resolution 22-0614 authorizing the Mayor to purchase up to seven hundred fifty thousand dollars of government securities as authorized in RCW 39.59, to continue rolling over the City's current bond ladder investment of the strategic reserve fund with a maturity not to exceed three years
- F. **AB22-0615** – a motion approving Resolution 22-0615 authorizing the Mayor to execute an ILA with East Pierce Fire & Rescue for the provision of Fire Marshall cause-and-origin investigation
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Creley **Seconded by:** Deputy Mayor Tomin **Motion Passed 7-0**

5 COUNCIL BUSINESS

- A. **AB22-0622** – a motion adopting Ordinance 22-0622 amending chapters 14.10 and 18.080

of the Edgewood Municipal Code related to references to official city maps
Community and Economic Development Director Groth discussed this agenda item briefly
with the Council.

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

6 COUNCIL COMMENTS

Councilmember Day spoke.
Councilmember Creley spoke.
Deputy Mayor Tomin spoke.
Councilmember Buckley spoke.

7 ADJOURN

Mayor Eiding adjourned the meeting at 7:19pm



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor