



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, February 22, 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 Buckley (arrived at 7:03pm), Deputy Mayor Tomy, Councilmember Lowry (arrived at 7:02pm) **Excused:** Councilmember Keith

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

There were no audience comments.

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of February 8, 2022
- B. Study Session Meeting Minutes of February 15, 2022
- C. **AB22-011** – a motion approving February 2022 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 \$148,728.93 and Vendor Check Numbers 25319 through 25341 with EFT and Direct Pay Payments in the amount of \$253,002.94. Total distributions submitted for review and authorization in the amount of \$401,731.87.
- D. **AB22-012** – Purchase Order – F-350 Truck Utility Box
- E. **AB22-013** – Approval of City of Edgewood Commission and Board 2022 Work Plans
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Mark **Seconded by:** Councilmember West **Motion Passed 6-0**

5 COUNCIL BUSINESS

- A. **AB22-014** – Regional Transportation Plan Comment
Public Works Director Metzler reviewed the edits to the original comment presented at the previous Study Session. A detailed discussion then ensued between the Council and staff.
Motion: As Read, **Action:** Approve, **Moved by:** Councilmember Day **Seconded by:** Councilmember Creley **Motion Passed 6-0**

6 COUNCIL COMMENTS

Mayor Eiding spoke.
Councilmember Day spoke.
Councilmember Creley spoke.

7 ADJOURN

Mayor Eiding adjourned the meeting at 7:20pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor