



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, March 8, 2022 – 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 the attendees in the Pledge of Allegiance.

Present: Mayor Eiding, 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 PUBLIC HEARING

A. AB22-015 – Title 18 – 18.100.110 Wireless Communications

Mayor Eiding read the rules of the public hearing into the record, and opened the public hearing at 7:02pm. Planning Manager Emily Arteché briefed the Council and those in attendance on the topic. Mayor Eiding closed the public hearing at 7:09pm.

3 AUDIENCE COMMENT

Jason Ramirez spoke.

4 MAYOR'S REPORT

Mayor Eiding 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 February 22, 2022

B. Study Session Meeting Minutes of March 1, 2022

C. Review of Board/Commission Minutes

D. AB22-016 – a motion approving March 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 \$201,357.59 and Vendor Check Numbers 25342 through 25367 with EFT and Direct Pay Payments in the amount of \$717,772.22. Total distributions submitted for review and authorization in the amount of \$919,129.81.

E. AB22-0616 – a motion to approve Resolution No. 22-0616, a third amendment to the Professional Services Agreement between the City of Edgewood and Gray and Osborne, Inc. for the 2019 General Sewer Plan Update

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

6 COUNCIL BUSINESS

- A. **AB22-0617** – a motion approving Resolution No. 22-0617 authorizing the Mayor to sign a Personal Services Agreement with Clark Nuber
Assistant City Administrator Gray discussed this agenda item briefly.
Motion: As Read, **Action:** Approve, **Moved by:** Councilmember Day **Seconded by:** Councilmember Lowry **Motion Passed 7-0**

7 COUNCIL COMMENTS

Mayor Eiding spoke.
Deputy Mayor Tomin spoke.
Councilmember Day spoke.
Councilmember Keith spoke.
Councilmember Creley spoke.

8 ADJOURN

Mayor Eiding adjourned the meeting at 7:30pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor