



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, March 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 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. AB22-017 – 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 7:03pm. Public Works Director Jeremy Metzler briefed the Council and those in attendance on the topic. Mayor Eidinger closed the public hearing at 7:04pm.

3 PRESENTATION

A. WSDOT SR 167 Stage 2 Design

Representatives from WSDOT Steve Fuchs, Karl Westby, John White and Amy Danberg presented a PowerPoint, and then answered the Council's various questions.

4 AUDIENCE COMMENT

Will Matsomoto spoke.

Lucy Lowry spoke.

5 MAYOR'S REPORT

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

6 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of March 8, 2022

B. Study Session Meeting Minutes of March 15, 2022

C. AB22-018 – a motion approving March 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 \$149,068.18 and Vendor Check Numbers 25386 through 25387 with EFT and Direct Pay Payments in the amount of \$551,808.51. Total distributions submitted for review and authorization in the amount of \$700,876.69.

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

7 COUNCIL BUSINESS

- A. **AB22-0623** – a motion adopting Ordinance 22-0623 relating to Traffic Impact Fees (TIF), establishing an updated TIF schedule based on a TIF program report published in October 2021 by Transpo Group

Public Works Director Metzler brought this item forward for another detailed discussion with the Council.

Motion: As read, **Action:** Approve **Moved by:** Councilmember Day **Seconded by:** Councilmember Keith **Motion Passed 4-3** (Creley, West, Lowry)

- B. **AB22-0624** – a motion adopting Ordinance 22-0624 relating to Wireless Communications Facilities, amending EMC chapter 18.20, definitions; amending ECM section 18.100.110 Wireless Communications Facilities

Planning Manager Emily Arteché brought this agenda item forward for adoption.

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

8 COUNCIL COMMENTS

Mayor Eidinger spoke.

Deputy Mayor Tomyon spoke.

Councilmember Day spoke.

Councilmember Keith spoke.

9 EXECUTIVE SESSION

Mayor Eidinger announced there would be an Executive Session with no action to follow, citing RCW 42.56.110(1b). He recessed the meeting for 15 minutes at 8:03pm, extending it for five more minutes, reconvening at 8:24pm.

10 ADJOURN

Mayor Eidinger adjourned the meeting at 8:25pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor