



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, January 25, 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 Tomy, Excused: 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 HEARINGS

A. AB22-004 - Title 18 - Noise Code Amendments

Mayor Eidinger read the rules for the public hearing and opened AB22-004 at 7:03pm. Community and Economic Development Director Groth briefed council on the topic, there were no public comments. Mayor Eidinger closed AB22-004 at 7:06pm.

B. AB22-005 - Title 14 and Title 18 – GIS Coverage Layers for Critical Areas and Zoning

Mayor Eidinger opened AB22-005 at 7:06pm. Community and Economic Development Director Groth briefed council. There were no public comments, and Mayor Eidinger closed AB22-005 at 7:08pm.

3 AUDIENCE COMMENT

Stacie Farmer spoke.

Jason Ramirez 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 January 11, 2022

B. Study Session Meeting Minutes of January 18, 2022

C. AB22-006 – a motion approving January 2022 Budgeted Expenditures as follows:
Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Department; Department of Labor & Industries; and IRS 941 in the amount of \$159,298.48; and Vendor Check Numbers 25288 through 25303 with EFT and Direct Pay Payments in the amount of \$363,061.45.
Total distributions submitted for review and authorization in the amount of \$522,359.93.

D. AB22-007 - Standby Policy

E. AB22-0613 - a motion approving Resolution 22-0613 authorizing the Mayor to execute a

personal services agreement with Raedeke Associates, Inc. for wetland monitoring and review

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

6 COUNCIL BUSINESS

A. AB22-008 - Economic Development Advisory Board appointment

Community and Economic Development Director Groth discussed this agenda item briefly with Council.

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

7 COUNCIL COMMENTS

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

8 ADJOURN

Mayor Eiding adjourned the meeting at 7:32pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor