CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, May 10, 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, Deputy Mayor Tomyn, Councilmember West, Councilmember Creley, Councilmember Day, Councilmember Buckley, Councilmember Lowry, Councilmember Keith
Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, City Attorney Ann Marie Soto

2 PRESENTATION

A. Chief Jon Parkinson – East Pierce Fire Rescue Update

Chief Parkinson spoke to the Council, providing them with an update of who East Pierce Fire & Rescue is and where they're headed in the next few years.

3 AUDIENCE COMMENT

There were no audience comments.

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. Review of Boards/Commission Minutes

B. Regular City Council Meeting Minutes of April 26, 2022

C. Study Session Meeting Minutes of May 3, 2022

D. **AB22-027** – a motion approving May 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 $201,142.75 and Vendor Check Numbers 25421 through 25442 with EFT and Direct Pay Payments in the amount of $329,513.80. Total distributions submitted for review and authorization in the amount of $530,656.55.

E. **AB22-0622 –** Resolution 22-0622, awarding the contract for the Edgemont Park Playground replacement to R.S. Underground INC
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Day **Seconded by:** Councilmember Creley **Motion Passed 7-0**

6 COUNCIL BUSINESS

A. **AB22-0627 –** Ordinance 22-0627, amending the Budget for the 2022 fiscal year
Assistant City Administrator Gray spoke about this agenda item briefly.
Motion: As read, **Action:** Approve, **Moved by:** Deputy Mayor Tomyn **Seconded by:**

Councilmember Lowry **Motion Passed 7-0**

B. **AB22-028** – Economic Development Advisory Board appointments

Community and Economic Development Director Groth discussed this agenda item, explaining it was to accept the Mayors recommendation.
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Day **Seconded by:** Councilmember West **Motion Passed 7-0**

7 COUNCIL COMMENTS

Councilmember Keith spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:38pm.

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidinger
Mayor