



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, June 14, 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 Tomin (arrived 7:01pm), Councilmember West, Councilmember Creley, Councilmember Day, Councilmember Keith (arrived 7:02pm), Councilmember Buckley (arrived 7:02pm) **Excused:** Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, IT Director Matthew Ray, Community & Economic Development Director Darren Groth, City Attorney Ann Marie Soto, Police Chief Mark Berry

2 PRESENTATION

A. SSHA3P Presentation – Jason Gauthier

Jason introduced himself and shared a presentation with the Council and those in attendance.

3 AUDIENCE COMMENT

Stacie Farmer spoke.

Lori Stanaway spoke.

Lucy Lowry 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. Review of Board/Commission Minutes

B. Regular Council Meeting Minutes of May 24, 2022

C. Study Session Meeting Minutes of June 7, 2022

D. AB22-030 – a motion approving June 2022 Budgeted Expenditures as follows: AWC Employee Benefit Trust; Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of \$201,649.76 and Vendor Check Numbers 25456 through 25470 with EFT and Direct Pay Payments in the amount of \$161,060.09. Total distributions submitted for review and authorization in the amount of \$362,709.85.

E. AB22-0626 - Resolution 22-0626 - DD21 Maintenance Contract

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

6 COUNCIL BUSINESS

A. AB22-031 – Code Enforcement Board Vacancy (Position No. 4)

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

- B. AB22-0628** – Ordinance 22-0628, amending the Budget for the 2022 Fiscal Year
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Lowry **Seconded by:** Deputy Mayor Tomyn **Motion Passed 7-0**
- C. AB22-0629** – Ordinance 22-0629, amending Edgewood Municipal Code (EMC) Title 13 Surface Water Manual Management and Site Development
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Lowry **Seconded by:** Councilmember Keith **Motion Passed 7-0**
- D. AB22-0630** – Ordinance 22-0630, creating new chapter 4.40 of the Edgewood Municipal Code relating to Impact Fee Exemptions
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Keith **Seconded by:** Deputy Mayor Tomyn **Motion Passed 7-0**

7 COUNCIL COMMENTS

Deputy Mayor Tomyn spoke.
Councilmember Day spoke.
Mayor Eidinger spoke.
Councilmember Creley spoke.
Councilmember Lowry spoke.

8 EXECUTIVE SESSION

- A. RCW 42.30.110(1)(i)** - City enforcement actions, and to discuss with legal counsel potential litigation
Mayor Eidinger recessed the meeting for an executive session at 8:02pm. He then reconvened the meeting at 8:17pm.
Motion: to authorize the City Attorney to initiate a nuisance abatement action in superior court for the abatement of 8812 28th St Ct E **Action:** Approve, **Moved by:** Councilmember Creley **Seconded by:** Councilmember Day **Motion Passed 7-0**

9 ADJOURN

Mayor Eidinger adjourned the meeting at 8:18pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor