



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, July 12, 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, Councilmember West, Councilmember Creley, Councilmember Day, Councilmember Buckley, Councilmember Lowry, Councilmember Keith (arrived late at 7:02pm) **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Senior Planner Morgan Dörner, IT Director Matthew Ray, Community & Economic Development Director Darren Groth, City Attorney Ann Marie Soto, Police Chief Mark Berry

2 AUDIENCE COMMENT

There was no audience comment.

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

- A.** Regular Council Meeting Minutes of June 28, 2022
- B.** Study Session Meeting Minutes of July 5, 2022
- C.** Review of Board/Commission Minutes
- D.** **AB22-038** – a motion approving July 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 \$198,065.64 and Vendor Check Numbers 25483 through 25500 with EFT and Direct Pay Payments in the amount of \$131,154.69. Total distributions submitted for review and authorization in the amount of \$329,220.33.
- E.** **AB22-039** – Approving Purchase Order Number 2022038 - Plotter Purchase
- F.** **AB22-0629** – Resolution 22-0629, authorizing the Mayor to act as the authorized representative on behalf of the City of Edgewood and to legally bind the City of Edgewood with respect to the Interurban Trail Phase III
- G.** **AB22-0630** – Resolution 22-0630, authorizing the Mayor to execute Supplemental Agreement Number 1 for the Chrisella Road East Safety Improvements Project Design with Gray & Osborne, Inc.
Motion: As read, **Action:** Approve, **Moved by:** Councilmember West **Seconded by:** Councilmember Keith **Motion Passed 7-0**

5 COUNCIL BUSINESS

- A.** **AB22-0631** – Resolution 22-0631, to segregate original assessments under LID No. 1, pursuant to

section 35.44.410 of the RCW

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

B. AB22-0632– Resolution 22-0632, Dhaliwal Town Center (TC) Landing Development Agreement

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

6 COUNCIL COMMENTS

Deputy Mayor Tomya spoke.
Councilmember Creley spoke.
Councilmember Lowry spoke.
Councilmember Buckley spoke.

7 ADJOURN

Mayor Eiding adjourned the meeting at 7:16pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor