



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, July 26, 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 Boy Scout Samuel Powell led the attendees in the Pledge of Allegiance. **Present:** Mayor Eidinger, Councilmember West (Arrived late at 7:14pm), Councilmember Creley, Councilmember Day, Councilmember Buckley, Councilmember Lowry, Councilmember Keith **Excused:** Deputy Mayor Tomin **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, IT Director Matthew Ray, City Attorney Ann Marie Soto

2 AUDIENCE COMMENT

Georgia Lercern spoke.

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. July 12, 2022 Regular Council Meeting Minutes
- B. July 19, 2022 Study Session Minutes
- C. **AB22-040** – a motion approving July 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 \$186,498.24 and Vendor Check Numbers 25501 through 25513 with EFT and Direct Pay Payments in the amount of \$325,329.80. Total distributions submitted for review and authorization in the amount of \$511,828.04.
- D. **AB22-041** - Purchase Order for Ford Escape and Ford Ranger vehicles
- E. **AB22-042** - Purchase Order for Tool Cat
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Buckley **Seconded by:** Councilmember Creley **Motion Passed 5-0**

5 COUNCIL BUSINESS

- A. **AB22-043** – Code Enforcement Board Vacancy (Position No. 5)
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Day **Seconded by:** Councilmember Keith **Motion Passed 5-0**
- B. **AB22-044** – 2nd Quarter Financial Statements
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Lowry **Seconded by:** Councilmember Day **Motion Passed 5-0**
- C. **AB22-045** – Publish the 2021 Annual Report

Motion: As read, **Action:** Approve, **Moved by:** Councilmember Keith **Seconded by:** Councilmember Lowry **Motion Passed 5-0**

6 COUNCIL COMMENTS

Councilmember Day spoke.

Mayor Eidinger spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:20pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor