



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, August 9, 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 Tomy, Councilmember West, Councilmember Creley, Councilmember Day, Councilmember Buckley (arrived at 7:03pm), Councilmember Lowry, Councilmember Keith **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Senior Planner Morgan Dorner, Public Works Director Jeremy Metzler, Police Chief Mark Berry, City Attorney Ann Marie Soto

2 PRESENTATION

A. OPMA Training (Practical Applications)

City Attorney Ann Marie Soto provided in-depth training on this topic.

3 AUDIENCE COMMENT

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 Council Meeting Minutes of July 26, 2022

B. Review of Board/Commission Minutes

C. AB22-046 – a motion approving August 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 \$193,977.18 and Vendor Check Numbers 25514 through 25527 with EFT and Direct Pay Payments in the amount of \$360,641.65. Total distributions submitted for review and authorization in the amount of \$554,618.83.

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

6 COUNCIL BUSINESS

A. AB22-0633 – approving Resolution 22-0633 authorizing the Mayor to execute a contract with Core Distinctions Group for a comprehensive hotel market feasibility study

Motion: As read, **Action:** Approve, **Moved by:** Councilmember Keith **Seconded by:** Councilmember Tomy **Motion Failed 2-5** (Creley, Buckley, Lowry, West, Day)

7 COUNCIL COMMENTS

Councilmember West spoke.

Councilmember Day spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 8:14pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor