



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, May 24, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:02pm and led the attendees in the Pledge of Allegiance.

Present: Mayor Eidinger, Deputy Mayor Tomin, Councilmember West, Councilmember Creley, Councilmember Day, Councilmember Keith, Councilmember Buckley **Excused:** Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill Schwerzler-Herrera, IT Director Matthew Ray, Community & Economic Development Director Darren Groth, City Attorney Ann Marie Soto

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 City Council Meeting Minutes of May 10, 2022
- B. Study Session Meeting Minutes of May 17, 2022
- C. **AB22-029** – a motion approving May 2022 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of \$149,427.66 and Vendor Check Numbers 25443 through 25455 with EFT and Direct Pay Payments in the amount of \$390,702.12 and void check number 25292 in the amount of <\$3,408.02>. Total distributions submitted for review and authorization in the amount of \$536,721.76.
- D. **AB22-0623** – Resolution 22-0623, authorizing the Mayor to execute a limited-term employment contract with Evan Hietpas
- E. **AB22-0624** – Resolution 22-0624, authorizing the mayor to execute a purchase order with Be Culture to help establish policy and procedures
- F. **AB22-0625** – Resolution 22-0625, Comprehensive Plan Final Docket
Motion: As read, **Action:** Approve, **Moved by:** Councilmember West **Seconded by:** Deputy Mayor Tomin **Motion Passed 6-0**

5 COUNCIL BUSINESS

There was no Council Business.

6 COUNCIL COMMENTS

Deputy Mayor Tomin spoke.
Councilmember Keith spoke.

Councilmember Buckley spoke.
Councilmember Day spoke.
Councilmember West spoke.

7 EXECUTIVE SESSION

- A. RCW 42.30.110(1)(i) - City enforcement actions, and to discuss with legal counsel potential litigation

Mayor Eidinger announced there would be an Executive Session with possible action to follow, citing RCW 42.30.110(1)(i). He recessed the meeting for 30 minutes at 7:24pm, extending at 7:54pm, 8:04pm, 8:14pm, 8:24pm, 8:34pm, 8:39pm, 8:44pm, and 8:49pm, reconvening at 8:54pm.

Motion: To authorize the City Attorney to initiate a nuisance abatement action in superior court for the abatement of 1009 Meridian Ave E. , **Action:** Approve, **Moved by:** Councilmember Day **Seconded by:** Councilmember Creley **Motion Passed 6-0**

8 ADJOURN

Mayor Eidinger adjourned the meeting at 8:55:pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor