



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, April 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 led the attendees in the Pledge of Allegiance.

Present: Mayor Eidinger, Deputy Mayor Tomin, Councilmember West, Councilmember Creley,

Councilmember Day, Councilmember Buckley, Councilmember Lowry **Excused:** Councilmember Keith

Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, City Attorney

Ann Marie Soto

2 PRESENTATION

A. Healthy Communities

Amy Pow, Evan Smith & Victor Rodriguez with the Tacoma Pierce County Health Department presented.

3 PUBLIC HEARING

A. AB-22-025 – Surface Water Manual Update

Mayor Eidinger read the rules of the public hearing into the record and then opened it at 7:18pm.

Public Works Director Metzler spoke on the topic, there were no audience comments, Mayor Eidinger closed the public hearing at 7:19pm.

4 AUDIENCE COMMENT

Crystal Price, Ryan Erickson, Rose Hill and Jason Ramirez spoke.

5 MAYOR'S REPORT

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

6 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of April 12, 2022

B. Study Session Meeting Minutes of April 19, 2022

C. AB22-026 – a motion approving April 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 & Industry, and IRS 941 in the amount of \$161,798.59 and Vendor Check Numbers 25405 through 25420 with EFT and Direct Pay Payments in the amount of \$367,376.53. Total distributions submitted for review and authorization in the amount of \$529,175.12.

D. AB22-0620 – Resolution 22-0620, relating to streets and transportation, adopting the 2023-2028 six-year Transportation Improvement Plan

Motion: As read, **Action:** Approve, **Moved by:** Councilmember West **Seconded by:** Councilmember Day **Motion Passed 6-0**

7 COUNCIL BUSINESS

- A. AB22-0626**– Ordinance 22-0626, updating boundaries within the General Sewer Plan, providing for severability
Public Works Director Metzler briefed the Council and those in attendance on this agenda item.
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Lowry **Seconded by:** Councilmember West **Motion Passed 6-0**
- B. AB22-0621** – Resolution 22-0621, authorizing the Mayor to sign a second amendment to the Interlocal Agreement with Lakehaven Water and Sewer District
Public Works Director Jeremy Metzler briefed the Council on this item.
Motion: As read, **Action:** Approve, **Moved by:** Councilmember West **Seconded by:** Councilmember West **Motion Passed 5-1** (Councilmember Day)

8 COUNCIL COMMENTS

Councilmember West spoke.
Councilmember Lowry spoke.

9 ADJOURN

Mayor Eidinge adjourned the meeting at 7:42pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinge
Mayor