



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, April 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, Councilmember West, Councilmember Creley, Councilmember Day, Councilmember Keith, Councilmember Buckley (joined at 7:03pm), Deputy Mayor Tomin (joined at 7:03pm), Councilmember Lowry

Staff Present: Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill S. Herrera, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, City Attorney Ann Marie Soto

2 PRESENTATION

A. Recognition of Service – Councilmember Christopherson and Councilmember Wise

Mayor Eidinger honored previous Councilmembers Tyron Christopherson, and Colleen Wise for their years of service to the City of Edgewood.

B. WSDOT SR 161 Fish Passage Project – Kris Olsen

Kris Olsen, Tim Nau, and Conrad Guadagni with WSDOT presented.

3 PUBLIC HEARING

A. **AB22-019** – Six-Year Transportation Improvement Plan (TIP) Update

Mayor Eidinger read the rules of the public hearing into the record, and opened the public hearing at 7:19pm. Public Works Director Jeremy Metzler briefed the Council and those in attendance on the topic. Ryan Erickson spoke. Mayor Eidinger closed the public hearing at 7:21pm.

B. **AB22-020** – Ordinance – PROST Plan Update

Mayor Eidinger opened the public hearing at 7:21pm. Public Works Director Jeremy Metzler discussed the topic. Ryan Erickson spoke. Mayor Eidinger closed the public hearing at 7:23pm.

C. **AB22-021** – Ordinance – GSP Map Update

Mayor Eidinger opened the public hearing at 7:23pm. Public Works Director Jeremy Metzler reviewed the item. Mayor Eidinger closed the public hearing at 7:24pm.

D. **AB22-022** – Resolution – Lakehaven ILA Amendment

Mayor Eidinger opened the public hearing at 7:25pm. Public Works Director Jeremy Metzler briefed the Council on the agenda topic. Mayor Eidinger closed the public hearing at 7:25pm.

4 AUDIENCE COMMENT

Jason Ramirez spoke.

Crystal Price spoke.

Lucy Lowry spoke.

Ryan Erickson 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. Review of Boards/Commission Minutes
- B. Regular City Council Meeting Minutes of March 22, 2022
- C. Study Session Meeting Minutes of April 5, 2022
- D. **AB22-023** – a motion approving April 2022 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust, and IRS 941 in the amount of \$201,737.95 and Vendor Check Numbers 25388 through 25404 with EFT and Direct Pay Payments in the amount of \$201,802.07. Total distributions submitted for review and authorization in the amount of \$403,540.02.
- E. **AB22-0618** – Resolution 22-0618, amending the City of Edgewood personnel policy to establish Juneteenth as a legal holiday for the City of Edgewood
- F. **AB22-024** – Job Description – NPDES / Surface Water Program Coordinator
Motion: As read, **Action:** Approve, **Moved by:** Councilmember West **Seconded by:** Councilmember Creley **Motion Passed 7-0**

7 COUNCIL BUSINESS

- A. **AB22-0619** - Resolution 22-0619, granting final plat approval to the Phillips Ridge Subdivision Senior Planner Morgan Dorner brought this housekeeping item forward for a vote.
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Lowry **Seconded by:** Councilmember Day **Motion Passed 7-0**
- B. **AB22-0625** – Ordinance 22-0625, authorizing the creation of an assessment reimbursement area for the Meridian Avenue E. Sewer Extension
Public Works Director Jeremy Metzler briefed the Council on this familiar agenda item.
Motion: As read, **Action:** Approve, **Moved by:** Councilmember West **Seconded by:** Councilmember Keith **Motion Passed 7-0**

8 COUNCIL COMMENTS

Councilmember Creley spoke.
Councilmember Day spoke.
Deputy Mayor Tomin spoke.
Councilmember Keith spoke.
Councilmember West spoke.
Mayor Eidinger spoke.
Councilmember Buckley spoke.

9 ADJOURN

Mayor Eidinger adjourned the meeting at 7:59pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor