



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, August 23, 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, Councilmember Keith (arrived at 7:04pm) **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 AUDIENCE COMMENT

Karen Baldrige spoke.

Sherri Markey spoke.

Kristy Kirkpatrick 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. Regular Council Meeting Minutes of August 9, 2022
 - B. Study Session Meeting Minutes of August 16, 2022
 - C. **AB22-047** – a motion approving August 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 \$140,720.25 and Vendor Check Numbers 25528 through 25538 with EFT and Direct Pay Payments in the amount of \$336,703.04, and Void Check Number 25520 in the amount of <\$488.96>. Total distributions submitted for review and authorization in the amount of \$476,934.33.
 - D. **AB22-0634** – a motion approving Resolution 22-0634 amending section 6, Council Advisory Bodies, of the Council Rules of Procedures
 - E. **AB22-0636** – a motion approving Resolution 22-0636 authorizing the Mayor to enter into a fourth amendment to the Professional Services Agreement with Gray & Osborne to update the city's General Sewer Plan
 - F. **AB22-0640** – a motion approving Resolution 22-0640 adopting the 2021 Tacoma-Pierce County Solid & Hazardous Waste Management Plan and recommitting the city of Edgewood to its partnership with Pierce County
- Motion:** As read, **Action:** Approve, **Moved by:** Councilmember West **Seconded by:**

Councilmember Keith **Motion Passed 7-0**

5 COUNCIL BUSINESS

- A. AB22-0635** – a motion approving Resolution 22-0635 authorizing the city's inclusion in Pierce Conservation District pursuant to the state law; requesting that the Pierce County Council approve the Conservation District Resource Conservation Fee or other authorized funding within the corporate boundaries of the city of Edgewood
Public Works Director Metzler briefly reviewed this agenda item prior to putting it forward for a vote.
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Keith **Seconded by:** Councilmember Day **Motion Passed 7-0**
- B. AB22-0637** – a motion approving Resolution 22-0637 authorizing the Mayor to execute the distributors Washington Settlement Participation Form related to the nationwide opioid litigation
Assistant City Administrator Gray and City Attorney Soto answered questions from the Council prior to the vote on this agenda item.
Motion: As read, **Action:** Approve, **Moved by:** Councilmember West **Seconded by:** Councilmember Day **Motion Passed 7-0**
- C. AB22-0638** – a motion approving Resolution 22-0638 authorizing the Mayor to execute the allocation agreement related to the allocation and use of opioid litigation settlement proceeds between the state and eligible cities and counties
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Lowry **Seconded by:** Councilmember West **Motion Passed 7-0**
- D. AB22-0639** – a motion approving Resolution 22-0639, authorizing the Mayor to execute the One Washington Memorandum of Understanding related to the allocation and use of opioid litigation settlement proceeds
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Keith **Seconded by:** Councilmember West **Motion Passed 7-0**

6 COUNCIL COMMENTS

Deputy Mayor Tomyne spoke.
Councilmember Day spoke.
Councilmember Lowry spoke.
Councilmember West spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:40pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor