



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, September 13, 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 Creley, Councilmember Day, Councilmember Buckley **Excused:** Councilmember Lowry, Councilmember West, Councilmember Keith **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Senior Planner Morgan Dorner, City Engineer Chuck Hendricksen, Police Chief Mark Berry, City Attorney Ann Marie Soto

2 AUDIENCE COMMENT

Jake Kennedy, and Angie Reed 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. Review of Boards and Commission Meeting Minutes
- B. Regular Council Meeting Minutes of August 23, 2022
- C. Study Session Meeting Minutes of September 6, 2022
- D. **AB22-0487** – a motion approving September 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 \$187,303.84 and Vendor Check Numbers 25539 through 25557 with EFT and Direct Pay Payments in the amount of \$107,564.45. Total distributions submitted for review and authorization in the amount of \$294,868.29.
- E. **AB22-0641** - a motion approving Resolution No. 22.0641 authorizing the Mayor to execute the first amendment to the professional services agreement between Transpo and the City of Edgewood on-call services
Motion: As read, Action: Approve, **Moved by:** Councilmember Creley **Seconded by:** Councilmember Buckley **Motion Passed 4-0**

5 COUNCIL BUSINESS

- A. **AB22-0642** - a motion approving Resolution No. 22.0642 awarding the contract for the 24th Street East and 122nd Avenue East Drainage Improvement Project to R.S. Underground
Motion: As read, Action: Approve, **Moved by:** Councilmember Buckley **Seconded by:** Councilmember Creley **Motion Passed 4-0**
- B. **AB22-0643** - a motion approving Resolution No. 22.0643 granting plat amendment to the plat of Estates on Caldwell
Motion: As read, Action: Approve, **Moved by:** Councilmember Buckley **Seconded by:** Councilmember Tomin **Motion Passed 4-0**

6 COUNCIL COMMENTS

Councilmember Buckley spoke.

Councilmember Day spoke.

Mayor Eiding spoke.

7 ADJOURN

Mayor Eiding adjourned the meeting at 7:21pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor