



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, September 27, 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 Creley, Councilmember Day, Councilmember Buckley, Councilmember Lowry, Councilmember West, Councilmember Keith **Excused:** Deputy Mayor Tomin, **Staff Present:** Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill Schwerzler-Herrera, Public Works Director Jeremy Metzler, Police Chief Mark Berry, City Attorney Ann Marie Soto

2 PUBLIC HEARING

A. AB22-049 - Stormwater Management Action Planning - Basin Prioritization

Mayor Eidinger read the rules of the public hearing into the record and then opened it at 7:02pm. Public Works Director Metzler briefed the attendees on the topic. Mayor Eidinger then closed the Public Hearing at 7:03PM.

3 AUDIENCE COMMENT

There was no audience comment.

4 MAYOR'S REPORT

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

5 CONSENT AGENDA:

- A.** Regular Council Meeting Minutes of September 13, 2022
- B.** Study Session Meeting Minutes of September 20, 2022
- C.** **AB22-050** – a motion approving September 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 \$139,061.67 and Vendor Check Numbers 25558 through 25566 with EFT and Direct Pay Payments in the amount of \$563,570.95. Total distributions submitted for review and authorization in the amount of \$702,632.62.
- D.** **AB22-0644** - a motion approving Resolution 22-0644 declaring miscellaneous obsolete automobiles and equipment as surplus and authorizing the Mayor to administer the sale or disposal of the items
- E.** **AB22-0645** - a motion approving Resolution 22-0645 authorizing the Mayor to execute supplemental agreement number 2 for the Chrisella Road East Safety Improvements Project with Gray and Osborne, Inc.
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Lowry **Seconded by:** Councilmember Creley **Motion Passed 6-0**

6 COUNCIL BUSINESS

- A. AB22-0646** - a motion approving Resolution 22-0646 to segregate original assessments under Local Improvement District No. 1, pursuant to section 35.44.410 of the Revised Code of Washington

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

7 COUNCIL COMMENTS

Councilmember West spoke.
Mayor Eiding spoke.
Councilmember Day spoke.
Councilmember Buckley spoke.

8 ADJOURN

Mayor Eiding adjourned the meeting at 7:18pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor