



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, October 25, 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 Councilmember Day led the attendees in the Pledge of Allegiance. **Present:** Mayor Eidinger, Deputy Mayor Tomin, Councilmember Creley, Councilmember Day, Councilmember Buckley, Councilmember Lowry, Councilmember West, Councilmember Keith **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Public Works Director Jeremy Metzler, Police Chief Mark Berry, City Attorney Ann Marie Soto

2 PUBLIC HEARING

A. AB22-053 - Capital Improvement Plan (CIP) Update

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. Sherry Markey spoke. Mayor Eidinger then closed the Public Hearing at 7:06PM.

3 AUDIENCE COMMENT

Carl Oeler spoke.

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 October 11, 2022

B. Study Session Meeting Minutes of October 18, 2022

C. AB22-054 – a motion approving October 2022 Budgeted Expenditures as follows: Employment Security Department; Employment Security Dept-Paid Family Medical Leave; Department of Labor & Industry; Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of \$151,709.08 and Vendor Check Numbers 25579 through 25593 with EFT and Direct Pay Payments in the amount of \$941,842.29. Total distributions submitted for review and authorization in the amount of \$1,093,551.37.

D. AB22-0647 - a motion approving Resolution 22-0647 authorizing the Mayor to execute a contract with Pierce County Combined Communications Network to use Single County-Wide Communications System and the maintenance of city-owned radio equipment

Motion: As read, **Action:** Approve, **Moved by:** Councilmember Creley **Seconded by:** Councilmember Keith **Motion Passed 7-0**

6 COUNCIL BUSINESS

A. AB22-055 - Appointment to Position 4 - Economic Development Advisory Board (EDAB)

Motion: As read, **Action:** Approve, **Moved by:** Councilmember Lowry **Seconded by:** Councilmember West **Motion Passed 7-0**

B. AB22-056 - 3rd Quarter Financials

Motion: As read, **Action:** Approve, **Moved by:** Councilmember Keith **Seconded by:** Councilmember West **Motion Passed 7-0**

7 COUNCIL COMMENTS

Councilmember Lowry spoke.
Councilmember Creley spoke.
Deputy Mayor Tomin spoke.
Councilmember Keith spoke.
Councilmember Day spoke.

8 ADJOURN

Mayor Eiding adjourned the meeting at 7:22pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor