



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, November 8, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:04pm and Councilmember Day led the attendees in the Pledge of Allegiance. **Present:** Mayor Eidinger, Deputy Mayor Tomy, Councilmember Creley, Councilmember Day, Councilmember Buckley, Councilmember Lowry, Councilmember West **Absent:** Councilmember Keith **Staff Present:** Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill Schwerzler-Herrera, Public Works Director Jeremy Metzler, City Attorney Ann Marie Soto, Code Enforcement Specialist John Fairbanks

2 PUBLIC HEARING

A. AB22-057 - Preliminary 2023 Budget

Mayor Eidinger opened the Public Hearing at 7:06pm. Assistant City Administrator Gray briefed the attendees on this housekeeping item. Mayor Eidinger then closed the Public Hearing at 7:26PM.

B. AB22-058 - Proposed 2023 Property Tax

Mayor Eidinger opened the Public Hearing at 7:27pm. Assistant City Administrator Gray spoke briefly, and Mayor Eidinger closed the Public Hearing at 7:34PM.

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 City Council Meeting Minutes of October 25, 2022

B. Study Session Meeting Minutes of November 1, 2022

C. Review of Board/Commission Minutes

D. AB22-059 – a motion approving November 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 \$185,468.22 and Vendor Check Numbers 25594 through 25609 with EFT and Direct Pay Payments in the amount of \$378,849.58. Total distributions submitted for review and authorization in the amount of \$564,317.80.

E. AB22-061 - Edgemont Park Playground Installation - Change Order

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

6 COUNCIL BUSINESS

- A. AB22-0635** - a motion adopting Ordinance 22-0635 setting the Property Tax Levy for fiscal year 2023
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Lowry **Seconded by:** Deputy Mayor Tomin **Motion Passed 6-0**
- B. AB22-060** - Appointment to Position 6, Parks and Recreation Advisory Board
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Day **Seconded by:** Councilmember West **Motion Passed 6-0**
- C. AB22-0636** - a motion adopting Ordinance 22-0636 Capital Improvement Plan for the years 2023-2028
Motion: As read, **Action:** Approve, **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Lowry **Motion Passed 6-0**

7 COUNCIL COMMENTS

Councilmember Lowry spoke.
Councilmember West spoke.
Councilmember Day spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:47pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor