



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, December 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 Keith (arrived late 7:02pm), Councilmember West, Councilmember Buckley, Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, IT Director Matthew Ray, Public Works Director Jeremy Metzler, City Attorney Ann Marie Soto

2 AUDIENCE COMMENT

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of November 22, 2022
- B. Study Session Meeting Minutes of December 6, 2022
- C. Review of Board/Commission Minutes
- D. **AB22-066** – a motion approving December 2022 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 in the amount of \$188,141.03 and Vendor Check Numbers 25620 through 25636 with EFT and Direct Pay Payments in the amount of \$794,450.13. Total distributions submitted for review and authorization in the amount of \$982,591.16.
- E. **AB22-067** - Edgewood Community Park - Change Order #6A
- F. **AB22-0650** - a motion approving Resolution 22-0650 Interurban Trail - Port of Tacoma LEDIF
- G. **AB22-0651** - a motion approving Resolution 22-0651 ForeverGreen Trails - Membership
- H. **AB22-0652** - a motion approving Resolution 22-0652 authorizing the Mayor to enter into a fourth amendment to the Professional Services Agreement with Gray and Osborne to update the City's General Sewer Plan
Motion: As read, **Action:** Approve, **Moved by:** Councilmember West **Seconded by:** Councilmember Creley **Motion Passed 7-0**

5 COUNCIL BUSINESS

- A. **AB22-0637** - a motion adopting Ordinance 22-0637 2021 City Comprehensive Plan Amendment
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Keith **Seconded by:** Councilmember Lowry **Motion Passed 7-0**

- B. AB22-0638** - a motion adopting Ordinance 22-0638 EMC Title 18 Commercial Zoning District Code Land Use and Text Amendments
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Keith **Seconded by:** Deputy Mayor Tomy **Motion Passed 6-1 (Lowry)**
- C. AB22-0639** - a motion adopting Ordinance 22-0639 EMC Title 18 Industrial Zone Height Standards Amendments
Motion: As read, **Action:** Approve, **Moved by:** Councilmember West **Seconded by:** Deputy Mayor Tomy **Motion Passed 7-0**
- D. AB22-0640** - a motion adopting Ordinance 22-0640 the budget and salary schedule for the 2023 fiscal year
Motion: As read, **Action:** Approve, **Moved by:** Deputy Mayor Tomy **Seconded by:** Councilmember Lowry **Motion Passed 7-0**

6 COUNCIL COMMENTS

Councilmember Lowry spoke.
Councilmember Creley spoke.
Councilmember Keith spoke.
Councilmember West spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:25pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor