



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, November 22, 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, Councilmember West, Councilmember Buckley, Councilmember Lowry **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

2 PUBLIC HEARING

A. AB22-062 - Preliminary Budget 2023 Budget

Mayor Eidinger opened the Public Hearing at 7:02pm. Assistant City Administrator Gray briefed the attendees on the item. Mayor Eidinger then closed the Public Hearing at 7:18PM.

3 AUDIENCE COMMENT

Jason Ramirez spoke.

4 MAYOR'S REPORT

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

5 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of November 8, 2022

B. Study Session Meeting Minutes of November 15, 2022

C. AB22-063 – a motion approving November 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 \$136,433.53 and Vendor Check Numbers 25610 through 25620 with EFT and Direct Pay Payments in the amount of \$942,311.74. Total distributions submitted for review and authorization in the amount of \$1,078,745.27.

D. AB22-065 - Traffic Logix Corp. Software Renewal

E. AB22-0648 - Resolution 22-0648 authorizing the Mayor to execute supplemental agreement number 3 for the Chrisella Road East Safety Improvement project with Gray & Osborne, Inc.

F. AB22-0649 - Resolution 22-0649, authorizing the Mayor to execute an agreement for Meridian Corridor Landscape Maintenance Services with SS Landscaping Service
Councilmember Creley asked that Item D (Principal Planner Job Description) be pulled off the Consent Agenda and moved to Regular Council Business.

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

6 COUNCIL BUSINESS

A. AB22-064 - Principal Planner Job Description

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

7 COUNCIL COMMENTS

Councilmember West spoke.
Councilmember Lowry spoke.
Deputy Mayor Tomin spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:35pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor