



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, January 10, 2023 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: <https://cityofedgewood-org.zoom.us/j/86916509308>

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENT**
- 3. MAYOR'S REPORT**
- 4. CONSENT AGENDA:** *The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.*
The following items are presented for Council approval:
 - A. AB23-001** – a motion approving December 2022 and January 2023 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 \$184,557.62 and Vendor Check Numbers 25656 through 25665 with EFT and Direct Pay Payments in the amount of \$384,107.06. Total distributions submitted for review and authorization in the amount of \$568,664.68.
 - B.** Review of Board/Commission Minutes
 - C.** Regular Council Meeting Minutes of December 27, 2022
 - D.** Study Session Meeting Minutes of January 3, 2023
- 5. COUNCIL BUSINESS**
- 6. COUNCIL COMMENTS**
- 7. ADJOURN**

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.



Voucher Directory

Fiscal : 2022 - December
Council Date : 2022 - December - Per 13-1

Vendor	Number	Reference	Account Number	Description	Amount
Amazon Capital Services					
	Direct Pay Payment 1/5/2023 4:34:03 PM - 1		2022 - December - Per 13-1		
	1DTT-K4GQ-JMVK				
	December Statement				
	001-018-000-518-20-31-01	Office & Operational Supplies			\$580.52
		Misc Office, Kitchen, & Restroom Supplies			
	001-018-000-518-20-39-11	Teambuilding-Supplies			\$66.78
		Popcorn Supplies			
	001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment			\$186.99
		Safety Lights for Plow (vehicle #12)			
	001-018-000-594-18-64-02	Cap Exp-Computer Hardware			\$1,153.90
		Meeting Owl 3- Conference Camera			
	001-021-000-521-20-31-05	Supplies-Misc			\$153.96
		6-Pack Industrial Totes			
	Total 1DTT-K4GQ-JMVK				\$2,142.15
	Total Direct Pay Payment 1/5/2023 4:34:03 PM - 1				\$2,142.15
Total Amazon Capital Services					\$2,142.15
Amazon Web Services					
	EFT Payment 1/5/2023 4:33:30 PM - 1		2022 - December - Per 13-1		
	1215189649				
	December Services				
	001-018-000-518-85-49-03	Computer Subscriptions			\$336.26
		Cloud Backup			
	Total 1215189649				\$336.26
	Total EFT Payment 1/5/2023 4:33:30 PM - 1				\$336.26
Total Amazon Web Services					\$336.26
American Traffic Solutions					
	Direct Pay Payment 1/5/2023 4:34:03 PM - 2		2022 - December - Per 13-1		
	INV0046731				
	December Traffic Camera Services				
	001-021-000-521-70-41-11	Traffic Policing-Traffic Camera Contract			\$33,250.00
		7 school zone cameras			
	Total INV0046731				\$33,250.00
	Total Direct Pay Payment 1/5/2023 4:34:03 PM - 2				\$33,250.00
Total American Traffic Solutions					\$33,250.00

Vendor	Number	Reference	Account Number	Description	Amount
CDW Government					
		Direct Pay Payment 1/5/2023 4:34:03 PM - 3	2022 - December - Per 13-1		
		FR35029			
			PO 2022082		
			001-018-000-518-85-49-03	Computer Subscriptions	\$2,220.82
				PO 2022082- Fortinet Annual Renewal	
		Total FR35029			\$2,220.82
		Total Direct Pay Payment 1/5/2023 4:34:03 PM - 3			\$2,220.82
Total CDW Government					\$2,220.82
City of Sumner					
	25656		2022 - December - Per 13-1		
		01012023-COS			
			4th Qtr 2022 Animal Licenses		
			650-000-000-589-30-00-05	Animal Licenses	\$317.00
				4th Qtr 2022 Animal Licenses	
		Total 01012023-COS			\$317.00
	Total 25656				\$317.00
Total City of Sumner					\$317.00
Crystal Springs					
		EFT Payment 1/5/2023 4:33:30 PM - 2	2022 - December - Per 13-1		
		15787820 122822			
			Water Delivery		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$158.87
				Water Delivery	
		Total 15787820 122822			\$158.87
		Total EFT Payment 1/5/2023 4:33:30 PM - 2			\$158.87
Total Crystal Springs					\$158.87
Form Source, Inc.					
	25657		2022 - December - Per 13-1		
		859573			
			December Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$59.29
				Business Cards- D.Davis	
			001-021-000-521-20-31-01	Office & Operational Supplies	\$59.29
				Business Cards- Deputy Saechao	
		Total 859573			\$118.58
	Total 25657				\$118.58
Total Form Source, Inc.					\$118.58

Vendor	Number	Reference	Account Number	Description	Amount
Galls, LLC					
	Direct Pay Payment 1/5/2023 4:34:03 PM - 4		2022 - December - Per 13-1		
		023032561			
			PO 2022077		
			001-021-000-521-20-31-01	Office & Operational Supplies	\$92.93
				PO 2022077- Gloves for Edgewood PD	
		Total 023032561			\$92.93
	Total Direct Pay Payment 1/5/2023 4:34:03 PM - 4				\$92.93
Total Galls, LLC					\$92.93
Grainger					
	EFT Payment 1/5/2023 4:33:30 PM - 3		2022 - December - Per 13-1		
		9553207144			
			December Purchases		
			101-000-000-542-30-31-01	Roadway-Operational Supplies	\$38.96
				Maintenance Absorbant	
		Total 9553207144			\$38.96
		9553857930			
			December Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$216.61
				Straps for Trailiers	
			101-000-000-542-30-31-01	Roadway-Operational Supplies	\$217.78
				Maintenance Absorbant	
		Total 9553857930			\$434.39
	Total EFT Payment 1/5/2023 4:33:30 PM - 3				\$473.35
Total Grainger					\$473.35
Herrera Environmental Consultants, Inc.					
	Direct Pay Payment 1/5/2023 4:34:03 PM - 5		2022 - December - Per 13-1		
		52668			
			Prj 21-07553-000 Dec Services		
			410-000-000-531-38-41-01	Professional Service	\$2,467.54
				SW Management Action Plan	
		Total 52668			\$2,467.54
		52672			
			Prj 21-07553-003 Dec Services		
			004-058-000-558-60-41-01	Professional Services - Reimbursable	\$241.42
				Prologis Park Review	
		Total 52672			\$241.42
	Total Direct Pay Payment 1/5/2023 4:34:03 PM - 5				\$2,708.96
Total Herrera Environmental Consultants, Inc.					\$2,708.96

Vendor	Number	Reference	Account Number	Description	Amount
Kyocera Document Solutions NW					
	Direct Pay Payment 1/5/2023 4:34:03 PM - 6		2022 - December - Per 13-1		
	55T1123211				
			9/30-12/29/22 Copy Charges		
			001-018-000-518-20-42-03	Copy Machine Charges	\$89.00
			Copy Overage Charges 9/30-12/29/22		
		Total 55T1123211			\$89.00
	Total Direct Pay Payment 1/5/2023 4:34:03 PM - 6				\$89.00
Total Kyocera Document Solutions NW					\$89.00
McClatchy Company LLC					
	Direct Pay Payment 1/5/2023 4:34:03 PM - 7		2022 - December - Per 13-1		
	170568				
			December Services		
			001-019-000-511-30-41-02	Legal Publications	\$459.66
		Total 170568			\$459.66
	Total Direct Pay Payment 1/5/2023 4:34:03 PM - 7				\$459.66
Total McClatchy Company LLC					\$459.66
McLendon Hardware-Blue Tarp Credit Services					
	EFT Payment 1/5/2023 4:33:30 PM - 4		2022 - December - Per 13-1		
	E98840/3				
			November Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$42.81
			Buckets for Salt (City Hall Sidewalks)		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$113.74
			Straps for Salt Spreader		
		Total E98840/3			\$156.55
		F05269/3			
			December Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$104.53
			Parts/Supplies for Snowplow		
			001-076-000-576-80-31-01	Operational Supplies	\$2.85
			Parts for Shop (wire brush)		
			101-000-000-542-30-31-01	Roadway-Operational Supplies	\$5.68
			Parts for Shop (wire brush)		
			410-000-000-531-38-31-01	Operational Supplies	\$5.68
			Parts for Shop (wire brush)		
		Total F05269/3			\$118.74
		F05357/3			
			December Purchases		
			001-076-000-576-80-31-01	Operational Supplies	\$1.75
			Parts for Shop (wire brush- exchange)		
			101-000-000-542-30-31-01	Roadway-Operational Supplies	\$3.50
			Parts for Shop (wire brush- exchange)		

Vendor	Number	Reference	Account Number	Description	Amount
			410-000-000-531-38-31-01	Operational Supplies	\$3.50
				Parts for Shop (wire brush- exchange)	
		Total F05357/3 F08772/3			\$8.75
			December Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$59.16
				Parts for Snowplow	
		Total F08772/3 F09410/3			\$59.16
			December Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$10.48
				Parts for Snowplow	
		Total F09410/3			\$10.48
		Total EFT Payment 1/5/2023 4:33:30 PM - 4			\$353.68
Total McLendon Hardware-Blue Tarp Credit Services					\$353.68
Motorola Solutions, Inc.					
		Direct Pay Payment 1/5/2023 4:34:03 PM - 8	2022 - December - Per 13-1		
		8281498596			
			PO 2022036		
			001-021-000-521-20-31-01	Office & Operational Supplies	\$341.48
				PO 2022036- Police Radio Batteries	
		Total 8281498596			\$341.48
		Total Direct Pay Payment 1/5/2023 4:34:03 PM - 8			\$341.48
Total Motorola Solutions, Inc.					\$341.48
Mountain View Community Center					
		25658	2022 - December - Per 13-1		
		01012023-MVCC			
			Donation		
			001-019-000-518-63-40-00	Grants & Distributions to Local Govt's	\$50,000.00
				Donation-Food, Housing, Utility Assistance	
		Total 01012023-MVCC			\$50,000.00
		Total 25658			\$50,000.00
Total Mountain View Community Center					\$50,000.00
Murrey's Disposal Company					
		EFT Payment 1/5/2023 4:33:30 PM - 5	2022 - December - Per 13-1		
		10982934S111			
			December Services		
			001-018-000-518-20-47-03	Waste Disposal	\$367.55
				PW Yard	
		Total 10982934S111			\$367.55
		Total EFT Payment 1/5/2023 4:33:30 PM - 5			\$367.55
Total Murrey's Disposal Company					\$367.55

Vendor	Number	Reference	Account Number	Description	Amount
Office Depot					
	EFT Payment	1/5/2023 4:33:30 PM - 6	2022 - December - Per 13-1		
		282104544001			
			December Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$175.73
				Copy Paper, Pens	
		Total 282104544001			\$175.73
	Total EFT Payment	1/5/2023 4:33:30 PM - 6			\$175.73
Total Office Depot					\$175.73
O'Reilly Auto Parts					
	EFT Payment	1/5/2023 4:33:30 PM - 7	2022 - December - Per 13-1		
		3725-465480			
			November Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	\$58.47
				Supplies for Electrical Repair	
		Total 3725-465480			\$58.47
		3725-466163			
			December Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$48.55
				Headlight Bulbs (vehicle #6)	
		Total 3725-466163			\$48.55
		3725-466411			
			December Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$14.53
				Supplies for Electrical Repair (Snowplow)	
		Total 3725-466411			\$14.53
		3725-466424			
			December Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$10.99
				Part for Snowplow	
		Total 3725-466424			\$10.99
		3725-467822			
			December Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$27.58
				Wiper Blades (vehicle #5)	
		Total 3725-467822			\$27.58
		3725-468176			
			December Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$71.02
				De-Icer for City Vehicles	
		Total 3725-468176			\$71.02
		3725-468541			
			December Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	\$5.38

Vendor	Number	Reference	Account Number	Description	Amount
				Bolts for License Plates	
		Total 3725-468541			\$5.38
		Total EFT Payment 1/5/2023 4:33:30 PM - 7			\$236.52
Total O'Reilly Auto Parts					\$236.52
Pierce County Budget & Finance PW					
	25659			2022 - December - Per 13-1	
		CI-325946			
			November Services		
			101-000-000-542-64-41-02	Traffic Control Devices-Traffic Operations (Contract)	\$4,905.35
				November Services	
		Total CI-325946			\$4,905.35
	Total 25659				\$4,905.35
Total Pierce County Budget & Finance PW					\$4,905.35
Robblee's Total Security, Inc.					
	25660			2022 - December - Per 13-1	
		38808			
			2022 Alarm Monitoring		
			001-018-000-518-30-46-01	Alarm Monitoring	\$527.34
				2022 Alarm Monitoring	
		Total 38808			\$527.34
	Total 25660				\$527.34
Total Robblee's Total Security, Inc.					\$527.34
Secoma Fence, Inc.					
	25661			2022 - December - Per 13-1	
		25506			
			Job No. 230007- Jovita Trailhead Fence Repair		
			001-076-000-576-80-41-01	Professional Services	\$3,245.00
				Repairs to Damaged Fence- Jovita Trailhead	
		Total 25506			\$3,245.00
	Total 25661				\$3,245.00
Total Secoma Fence, Inc.					\$3,245.00

Vendor	Number	Reference	Account Number	Description	Amount
Smarsh, Inc.					
	EFT Payment 1/5/2023 4:33:30 PM - 8		2022 - December - Per 13-1		
		INV-60937			
			11/1-11/30/22 Web Archiving		
			001-018-000-518-85-49-03	Computer Subscriptions	\$16.63
			11/1-11/30/22	Web Archiving	
		Total INV-60937			\$16.63
	Total EFT Payment 1/5/2023 4:33:30 PM - 8				\$16.63
Total Smarsh, Inc.					\$16.63
SS Landscaping Services					
	Direct Pay Payment 1/5/2023 4:34:03 PM - 9		2022 - December - Per 13-1		
		54355*			
			Dec. 2022 Service		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	\$2,590.85
				Dec. 2022 Landscape Maintenance Service *Corrected Payment Information*	
		Total 54355*			\$2,590.85
	Total Direct Pay Payment 1/5/2023 4:34:03 PM - 9				\$2,590.85
Total SS Landscaping Services					\$2,590.85
T-Mobile					
	EFT Payment 1/5/2023 4:33:30 PM - 9		2022 - December - Per 13-1		
		982445894 11/22-12/21/22			
			11/22-12/21/22 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	\$36.40
				Mobile Hot Spot- D.Gray	
		Total 982445894 11/22-12/21/22			\$36.40
	Total EFT Payment 1/5/2023 4:33:30 PM - 9				\$36.40
Total T-Mobile					\$36.40
Utilities Underground Location Center					
	Direct Pay Payment 1/5/2023 4:34:03 PM - 10		2022 - December - Per 13-1		
		2120146			
			December Services		
			410-000-000-531-38-49-09	Misc. Fees & Charges	\$72.24
				Utility Locating Svs. for December	
		Total 2120146			\$72.24
	Total Direct Pay Payment 1/5/2023 4:34:03 PM - 10				\$72.24
Total Utilities Underground Location Center					\$72.24
Verizon Wireless					
	EFT Payment 1/5/2023 4:33:30 PM - 10		2022 - December - Per 13-1		
		9923732734			
			December Statement		
			001-018-000-518-30-42-01	Telecommunications Charges	\$1,595.98

Vendor	Number	Reference	Account Number	Description	Amount
				December Statement	
				Total 9923732734	\$1,595.98
				Total EFT Payment 1/5/2023 4:33:30 PM - 10	\$1,595.98
Total Verizon Wireless					\$1,595.98
WA Assoc. of Building Officials					
25662				2022 - December - Per 13-1	
		43259			
			Job Posting		
			001-058-000-558-70-41-26	Economic Development Services	\$50.00
				Job Posting- CED Position	
		Total 43259			\$50.00
		Total 25662			\$50.00
Total WA Assoc. of Building Officials					\$50.00
WA State Treasurer					
25663				2022 - December - Per 13-1	
		010123-WST			
			4th Qtr 2022 Building Fees		
			650-000-000-589-30-00-04	State Bldg Code Fee	\$732.00
				4th Qtr 2022 Building Fees	
		Total 010123-WST			\$732.00
		Total 25663			\$732.00
Total WA State Treasurer					\$732.00
Grand Total		Vendor Count	28		\$107,614.33



Voucher Directory

Fiscal : 2023 - January
Council Date : 2023 - January - 1st Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
A & R Services dba Angela Rojo	25664			2023 - January - 1st Council Meeting	
		562-A&R			
			January Services		
			001-018-000-518-30-41-01	Professional Services	\$1,135.00
				Monthly Janitorial Svs. for January	
		Total 562-A&R			\$1,135.00
	Total 25664				\$1,135.00
Total A & R Services dba Angela Rojo					\$1,135.00
Century Link					
	EFT Payment 1/5/2023 4:48:58 PM - 1			2023 - January - 1st Council Meeting	
	253-927-2018 680B 12/25-1/25/23				
		12/25/22-1/25/23 Services			
		001-018-000-518-30-42-01		Telecommunications Charges	\$160.20
				Elevator and Fire Alarm Line	
		Total 253-927-2018 680B 12/25-1/25/23			\$160.20
	Total EFT Payment 1/5/2023 4:48:58 PM - 1				\$160.20
Total Century Link					\$160.20
Comcast					
	EFT Payment 1/5/2023 4:48:58 PM - 2			2023 - January - 1st Council Meeting	
	8498 35 021 0458551 12/25/22-1/24/23				
		12/25/22-1/24/23 Services			
		001-018-000-518-30-42-01		Telecommunications Charges	\$406.85
				City Hall Internet	
		Total 8498 35 021 0458551 12/25/22-1/24/23			\$406.85
	8498 35 021 0602869 12/29/22-1/28/23				
		12/29/22-1/28/23 Services			
		001-018-000-518-30-42-01		Telecommunications Charges	\$93.90
				City Hall Public Internet	
		Total 8498 35 021 0602869 12/29/22-1/28/23			\$93.90
	Total EFT Payment 1/5/2023 4:48:58 PM - 2				\$500.75
Total Comcast					\$500.75

Vendor	Number	Reference	Account Number	Description	Amount
Department of Labor & Industries					
	EFT Payment	1/5/2023 4:48:58 PM - 3		2023 - January - 1st Council Meeting	
		311752			
			2023 Elevator Operating Certificate		
			001-018-000-518-30-45-07	Operating Permits	\$149.00
			2023 Elevator Operating Certificate		
		Total	311752		\$149.00
	Total EFT Payment	1/5/2023 4:48:58 PM - 3			\$149.00
Total Department of Labor & Industries					\$149.00
McKinstry Co, LLC					
	Direct Pay Payment	1/5/2023 4:52:23 PM - 1		2023 - January - 1st Council Meeting	
		10197571			
			January Maintenance		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	\$1,535.23
			January Maintenance		
		Total	10197571		\$1,535.23
	Total Direct Pay Payment	1/5/2023 4:52:23 PM - 1			\$1,535.23
Total McKinstry Co, LLC					\$1,535.23
Public Finance Inc.					
	Direct Pay Payment	1/5/2023 4:52:23 PM - 2		2023 - January - 1st Council Meeting	
		0002427			
			4th Qtr 2022 LID Services		
			202-000-000-535-10-41-01	Professional Services	\$1,826.95
			4th Qtr 2022 LID Services		
		Total	0002427		\$1,826.95
	Total Direct Pay Payment	1/5/2023 4:52:23 PM - 2			\$1,826.95
Total Public Finance Inc.					\$1,826.95
TK Elevator					
	Direct Pay Payment	1/5/2023 4:52:23 PM - 3		2023 - January - 1st Council Meeting	
		3006965451			
			12/1/22-2/28/23 Maintenance		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	\$1,138.43
			Elevator Maint Contract		
		Total	3006965451		\$1,138.43
	Total Direct Pay Payment	1/5/2023 4:52:23 PM - 3			\$1,138.43
Total TK Elevator					\$1,138.43
Vision Municipal Solutions, LLC					
	Direct Pay Payment	1/5/2023 4:52:23 PM - 4		2023 - January - 1st Council Meeting	
		09-11896			
			2023 Software Assurance		
			001-018-000-518-85-48-02	Software Maintenance	\$5,542.71

Vendor	Number	Reference	Account Number	Description	Amount
				2023 Software Assurance	
		Total 09-11896			\$5,542.71
		Total Direct Pay Payment 1/5/2023 4:52:23 PM - 4			\$5,542.71
Total Vision Municipal Solutions, LLC					\$5,542.71
Wa. Cities Insurance Authority					
25665				2023 - January - 1st Council Meeting	
	15673				
		2023 Insurance Premium			
		001-018-000-518-90-46-50		WCIA Insurance Premium	\$260,678.00
				2023 WCIA Insurance Premium	
	Total 15673				\$260,678.00
	Total 25665				\$260,678.00
Total Wa. Cities Insurance Authority					\$260,678.00
Zoom Video Communications Inc.					
	Direct Pay Payment 1/5/2023 4:52:23 PM - 5			2023 - January - 1st Council Meeting	
	INV180811366				
		2023 Annual License Fees			
		001-018-000-518-85-49-03		Computer Subscriptions	\$3,826.46
				PO 2022074- 2023 Annual License Fees	
	Total INV180811366				\$3,826.46
	Total Direct Pay Payment 1/5/2023 4:52:23 PM - 5				\$3,826.46
Total Zoom Video Communications Inc.					\$3,826.46
Grand Total		Vendor Count	10		\$276,492.73

City of Edgewood 2022

January 10th 2023 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date	Amount
US Bank PAYROLL ACCOUNT DISTRIBUTION			
10611 Last Number Issued Previous Authorization			
<u>AWC EFT 12/30/22</u>	AWC Employee Benefit Trust	12/30/2022	\$43,916.79
<u>DCP EFT 12/30/22</u>	Deferred Compensation Program	12/30/2022	\$15,746.27
<u>Direct Deposit Run -</u>	Payroll Vendor	12/30/2022	\$87,613.34
<u>DRS EFT 12/30/22</u>	Dept of Retirement Systems	12/30/2022	\$19,883.99
<u>DSHS-DCS EFT</u>	WA State Support Registry	12/30/2022	\$719.00
<u>IRS 941 EFT 12/30/22</u>	IRS 941	12/30/2022	\$16,678.23
Total			\$184,557.62

Number	Name	Print Date	Amount
CLAIM VOUCHER ACCOUNT DISTRIBUTION			
25655 Last Number Issued Previous Authorization			
<u>25656</u>	City of Sumner	1/10/2023	\$317.00
<u>25657</u>	Form Source, Inc.	1/10/2023	\$118.58
<u>25658</u>	Mountain View Community Center	1/10/2023	\$50,000.00
<u>25659</u>	Pierce County Budget & Finance PW	1/10/2023	\$4,905.35
<u>25660</u>	Robblee's Total Security, Inc.	1/10/2023	\$527.34
<u>25661</u>	Secoma Fence, Inc.	1/10/2023	\$3,245.00
<u>25662</u>	WA Assoc. of Building Officials	1/10/2023	\$50.00
<u>25663</u>	WA State Treasurer	1/10/2023	\$732.00
<u>25664</u>	A & R Services dba Angela Rojo	1/10/2023	\$1,135.00
<u>25665</u>	Wa. Cities Insurance Authority	1/10/2023	\$260,678.00
<u>Direct Pay Payment</u>	Amazon Capital Services	1/10/2023	\$2,142.15
<u>Direct Pay Payment</u>	Utilities Underground Location Center	1/10/2023	\$72.24
<u>Direct Pay Payment</u>	American Traffic Solutions	1/10/2023	\$33,250.00
<u>Direct Pay Payment</u>	CDW Government	1/10/2023	\$2,220.82
<u>Direct Pay Payment</u>	Galls, LLC	1/10/2023	\$92.93
<u>Direct Pay Payment</u>	Herrera Environmental Consultants, Inc.	1/10/2023	\$2,708.96
<u>Direct Pay Payment</u>	Kyocera Document Solutions NW	1/10/2023	\$89.00
<u>Direct Pay Payment</u>	McClatchy Company LLC	1/10/2023	\$459.66
<u>Direct Pay Payment</u>	Motorola Solutions, Inc.	1/10/2023	\$341.48
<u>Direct Pay Payment</u>	SS Landscaping Services	1/10/2023	\$2,590.85
<u>Direct Pay Payment</u>	McKinstry Co, LLC	1/10/2023	\$1,535.23
<u>Direct Pay Payment</u>	Public Finance Inc.	1/10/2023	\$1,826.95
<u>Direct Pay Payment</u>	TK Elevator	1/10/2023	\$1,138.43
<u>Direct Pay Payment</u>	Vision Municipal Solutions, LLC	1/10/2023	\$5,542.71
<u>Direct Pay Payment</u>	Zoom Video Communications Inc.	1/10/2023	\$3,826.46
<u>EFT Payment 1/5/2023</u>	Amazon Web Services	1/10/2023	\$336.26
<u>EFT Payment 1/5/2023</u>	Verizon Wireless	1/10/2023	\$1,595.98
<u>EFT Payment 1/5/2023</u>	Crystal Springs	1/10/2023	\$158.87
<u>EFT Payment 1/5/2023</u>	Grainger	1/10/2023	\$473.35
<u>EFT Payment 1/5/2023</u>	McLendon Hardware-Blue Tarp Credit Services	1/10/2023	\$353.68
<u>EFT Payment 1/5/2023</u>	Murrey's Disposal Company	1/10/2023	\$367.55
<u>EFT Payment 1/5/2023</u>	Office Depot	1/10/2023	\$175.73
<u>EFT Payment 1/5/2023</u>	O'Reilly Auto Parts	1/10/2023	\$236.52
<u>EFT Payment 1/5/2023</u>	Smarsh, Inc.	1/10/2023	\$16.63
<u>EFT Payment 1/5/2023</u>	T-Mobile	1/10/2023	\$36.40
<u>EFT Payment 1/5/2023</u>	Century Link	1/10/2023	\$160.20
<u>EFT Payment 1/5/2023</u>	Comcast	1/10/2023	\$500.75
<u>EFT Payment 1/5/2023</u>	Department of Labor & Industries	1/10/2023	\$149.00

Total Claims Voucher Distribution	\$384,107.06
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Total Distribution Submitted for Review & Authorization	\$568,664.68
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Authorization Adjustments:

Total Distribution Net of Prior Authorized Adjustments	\$568,664.68
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Claims Voucher Approval: I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Edgewood, and that I am authorized to authenticate and certify to said claim.

Accounting Manager, Stephanie Goff

Mayor, Daryl Eidinger

Council Member



PARKS AND RECREATION ADVISORY BOARD MEETING SUMMARY

Wednesday, November 9, 2022 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. CALL TO ORDER

Jeff Southard called the meeting to order at 6:00pm

2. ROLL CALL

Present: Jeff Southard, Amity Highley, Bill Hilton, Anne Percival, Stacie Farmer, Shawn Olesen

Excused: Brian Levenhagen

Council Liaison: Rosanne Tomin

City Staff Present: Public Works Director (PWD) Jeremy Metzler

3. APPROVAL OF MEETING SUMMARY

Bill Hilton **MOVED**, Anne Percival **SECONDED** to approve October 12, 2022 Meeting Summary
APPROVED (6-0)

4. OLD BUSINESS

- **Christmas Tree Lighting Update (November 25)**

PWD Metzler briefed the board members of the details of the upcoming event.

- **Park Brochure Updates**

Board members reviewed the edited and updated versions of the park brochures. Indicating the city would be working with their GIS specialist to update the maps.

- **Future Agendas List/2022 Work Plan**

PWD Metzler discussed the agendas for the remainder of the year.

5. NEW BUSINESS

- **Earth Day Event (April 22, 2023)**

NPDES/Surface Water Program Coordinator Joe Blaine was on hand to discuss the rollout and details of this event. Discussion then ensued between board members and staff.

6. ADJOURN – 6:38PM



**CITY OF EDGEWOOD
PLANNING COMMISSION MEETING MINUTES**

Monday, November 14, 2022 – 6 p.m. • Edgewood City Hall – 2224 104th Ave. E
Meeting Held Virtually via Zoom

1. **CALL TO ORDER:** Chair Overfield called the meeting to order at 6:00 PM.
 - A. **Commissioners Present:** Guillory; Overfield Greene; Wagner; Ramirez; Pincas; Slate
 - B. **Commissioners Absent:** Slate
 - C. **Staff Members Present:** Evan Hietpas, Senior Planner
Morgan Dorner, Senior Planner
Jeremy Metzler, Public Works Director
Dave Gray, Assistant City Administrator/ Finance Director
 - D. **Others Present:** Councilmember Tonym
2. **CONSENT AGENDA:** Chair Overfield requested a motion to approve the consent agenda. Greene motioned to approve as presented, Guillory seconded. Commission voted 6-0 to approve.
3. **CITIZEN COMMENTS:** None
4. **PUBLIC HEARINGS:**
 - A. 2021 City-initiated Comprehensive Plan Amendment Application
 - i. Chair Overfield opened the public hearing at 6:02.
 - ii. Hietpas outlined proposed comprehensive plan amendments.
 - iii. No public comments received.
 - iv. Chair Overfield closed the public hearing at 6:05.
 - B. Commercial Zoning District Land Uses Code Amendments
 - i. Chair Overfield opened the public hearing at 6:05.
 - ii. Dorner outlined proposed code amendments.
 - iii. No public comments received.
 - iv. Chair Overfield closed the public hearing at 6:07.
 - C. Industrial Height Standards Code Amendments
 - i. Chair Overfield opened the public hearing at 6:07.
 - ii. Dorner outlined proposed code amendments, including a modification to the language included in the meeting agenda packet.
 - iii. No public comments received.
 - iv. Chair Overfield closed the public hearing at 6:09.

5. ACTION ITEMS:

- A. 2021 City-initiated Comprehensive Plan Amendment Application
 - i. Chair Overfield requested a motion to recommend approval of the comprehensive plan amendments, as presented.
 - ii. Vice-Chair Pincas motioned, Ramirez seconded, Commission voted 6-0 to recommend approval.
- B. Commercial Zoning District Land Uses Code Amendments
 - i. Chair Overfield requested a motion to recommend approval of the municipal code amendments, as presented.
 - ii. Greene motioned, Vice-Chair Pincas seconded, Commission voted 6-0 to recommend approval.
- C. Industrial Height Standards Code Amendments
 - i. Chair Overfield requested a motion to recommend approval of the municipal code amendments, as modified to not include subsection C.3.a. pertaining to design features between 15 and 30 feet of building height.
 - ii. Guillory motioned, Ramirez seconded, Commission voted 6-0 to recommend approval.

6. DISCUSSION ITEMS:

- A. Sewer Connection Requirements
 - i. Metzler opened the agenda item and discussion was held on proposed policies.
 - ii. Planning Commission provided guidance to staff on two (2) specific policies.
- B. 2023 Work Plan
 - i. Hietpas opened the agenda item and discussion was held on proposed Work Plan items.
- C. 2022 Work Plan
 - i. No discussion held.

7. STAFF COMMENTS:

- A. Hietpas provided an update on the Town Center Subarea Plan.
- B. Hietpas provided an update on the Meridian Avenue Corridor transportation study.

8. COMMISSIONER COMMENTS:

- A. Chair Overfield commented on the Planning Commission Handbook.
- B. Chair Overfield commented on “Edgewood Marketplace”, a concept that the Economic Development Advisory Board (EDAB) is working on.

9. ADJOURN: Chair Overfield adjourned meeting at 7:27 PM.



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, December 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, Deputy Mayor Tomin, Councilmember Day, Councilmember Keith, Councilmember Buckley, Councilmember Lowry **Excused:** Councilmember West, Councilmember Creley **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:

Councilmember Buckley asked to move AB22-0654 under Regular Council Business for further discussion.

- A. Regular Council Meeting Minutes of December 13, 2022
- B. Study Session Meeting Minutes of December 20, 2022
- C. **AB22-068** – a motion approving December 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 \$141,313.31 and Vendor Check Numbers 25637 through 25655 with EFT and Direct Pay Payments in the amount of \$188,133.46 Total distributions submitted for review and authorization in the amount of \$329,446.77.
- D. **AB22-0653** - a motion approving Resolution 22-0653 authorizing the Mayor to execute a third addendum extending a PSA with Public Finance Inc for LID Administration Services
Motion: As amended, **Action:** Approved, **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Kieth **Motion Passed 5-0**

5 COUNCIL BUSINESS

- A. **AB22-069** - Reappointments/Appointments Positions No. 3, 4, & 5 to the Code Enforcement Board
Motion: As read, **Action:** Approved, **Moved by:** Councilmember Buckley **Seconded by:** Deputy Mayor Tomin **Motion Passed 5-0**
- B. **AB22-0641** - a motion adopting Ordinance 22-0641 establishing a compost procurement policy for the City of Edgewood as required by RCW 43.19A
Motion: As read, **Action:** Approve, **Moved by:** Councilmember Lowry **Seconded by:** Councilmember Keith **Motion Passed 5-0**
- C. **AB22-0654** - a motion approving Resolution 22-0654 authorizing the Mayor to execute an agreement with Mt. View Community Center to assist in reducing food source instability and residential rent and utility assistance
Motion: To amend the agenda by placing AB22-0654 before AB22-0642
Action: Approved, **Moved by:** Councilmember Lowry **Seconded by:** Deputy Mayor Tomin **Motion Passed 5-0**

Motion: As amended raising the contribution from \$50,000 to \$100,000

Action: Approved, **Moved by:** Councilmember Buckley **Seconded by:** Deputy Mayor
Tomyn **Motion Passed 5-0**

D. AB22-0642 - a motion adopting Ordinance 22-0642 amending the budget for the 2022 fiscal year

Motion: As read **Action:** Approved, **Moved by:** Councilmember Lowry **Seconded by:**
Councilmember Buckley

Motion: To amend the motion by adding \$50,000 to the Mountain View Community Center line
item, and adjusting the ending balance to be less \$50,000 **Action:** Approved **Motion Passed 5-0**

6 COUNCIL COMMENTS

Mayor Eidinger spoke.

Councilmember Lowry spoke.

Councilmember Day spoke.

Deputy Mayor Tomyn spoke.

Councilmember Buckley spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:40pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor



CITY OF EDGEWOOD

STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, January 3, 2023 – 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: Councilmember Day, Councilmember Creley, Deputy Mayor Tomin, Councilmember West, Councilmember Keith, 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, Chief Mark Berry

2 COUNCIL BUSINESS

A. Equity, Diversity and Inclusion (Trainings, Planning, etc.)

Councilmember Buckley spoke on this reoccurring agenda topic, discussing ways to make the city more accessible to citizens.

B. General Sewer Plan Update - Status and Schedule

Public Works Director Metzler brought this agenda item forward, and answered the Council's questions.

C. Strategic Plan Topics

Assistant City Administrator Gray led this detailed discussion item with the Council.

3 OTHER COUNCIL ITEMS

Councilmember Lowry spoke.

Councilmember Keith spoke.

Deputy Mayor Tomin spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 7:56pm.

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidinger
Mayor