



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 Eiding spoke.

Councilmember Lowry spoke.

Councilmember Day spoke.

Deputy Mayor Tomyn spoke.

Councilmember Buckley spoke.

7 ADJOURN

Mayor Eiding adjourned the meeting at 7:40pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor