



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, January 10, 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: Mayor Eidinger, Deputy Mayor Tomin, Councilmember Day, Councilmember Keith (arrived late 7:04pm), Councilmember Lowry, Councilmember West, Councilmember Creley **Excused:** Councilmember Buckley **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, Chief Mark Berry

2 AUDIENCE COMMENT

Bill Hilton spoke.

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. 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
Motion: As amended, **Action:** Approved, **Moved by:** Councilmember West **Seconded by:** Councilmember Creley **Motion Passed 6-0**

5 COUNCIL BUSINESS

There was no council business.

6 COUNCIL COMMENTS

Councilmember West spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:11pm.

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidinger
Mayor