



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, January 24, 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, Councilmember Buckley, Councilmember Lowry, Councilmember West, Councilmember Creley **Excused:** Councilmember Keith **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community and Economic Development Director Lauren Balisky, IT Director Matthew Ray, Public Works Director Jeremy Metzler, City Attorney Ann Marie Soto

2 AUDIENCE COMMENT

Jason Ramirez 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. Study Session Meeting Minutes of January 11, 2023
- B. Regular City Council Meeting Minutes of January 17, 2023
- C. **AB23-002** – a motion approving December 2022 and January 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Dept.; Employment Security Dept.-PFML; and IRS 941 in the amount of \$161,600.53 and Vendor Check Numbers 25666 through 25678 with EFT and Direct Pay Payments in the amount of \$154,455.92 Total distributions submitted for review and authorization in the amount of \$316,056.45.
- D. **AB23-0656** - a motion approving Resolution 23-0656 authorizing the Mayor to execute supplemental agreement number 4 for the Chrisella Road Safety Improvements Project
- E. **AB23-0657** - a motion approving Resolution 23-0657 authorizing the Mayor to execute the termination of the Temporary Construction and Access Agreement between the Puyallup School District No. 3 and the City of Edgewood
Motion: As read **Action:** Approved **Moved by:** Councilmember Creley **Seconded by:** Councilmember Day **Motion Passed 6-0**

5 COUNCIL BUSINESS

- A. **AB23-0655**- a motion approving Resolution 23-0655 appointing Council Liaisons to City of Edgewood and Regional External Boards and Commissions for the Year 2023
Motion: As read **Action:** Approved **Moved by:** Councilmember Lowry **Seconded by:** Councilmember West **Motion Passed 6-0**

6 COUNCIL COMMENTS

Councilmember Day spoke.

Councilmember Lowry spoke.

Councilmember Day spoke.

Mayor Eidinger spoke.

Deputy Mayor Tomyon spoke.

7 ADJOURN

Mayor Eidingen adjourned the meeting at 7:15 pm



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidingen
Mayor