



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, April 11, 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 Creley, Councilmember Buckley, Councilmember Lowry, Councilmember Day, Councilmember West, Councilmember Keith (arrived late 7:02pm) **Excused:** Deputy Mayor Tomin **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Lauren Balisky, IT Director Matthew Ray, Public Works Director Jeremy Metzler, Chief Mark Berry, City Attorney Ann Marie Soto

2 PRESENTATION

- A. East Pierce Fire & Rescue 2022 Recap - Chief Jon Parkinson

Chief Parkinson shared with the council and citizens updates from over the past year.

3 PUBLIC HEARING

- A. **AB23-008** - Six Year TIP Update

Mayor Eidinger opened the Public Hearing at 7:28pm. Public Work Director Metzler briefed the attendees on the item. There were no public comments. Mayor Eidinger then closed the Public Hearing at 7:33pm.

4 AUDIENCE COMMENT

Lucy Lowry spoke.

Jason Ramirez spoke.

5 MAYOR'S REPORT

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

6 CONSENT AGENDA:

- A. Regular Council Meeting Minutes of March 28, 2023

- B. Study Session Meeting Minute of April 4, 2023

- C. Review of Board/Commission Minutes

- D. **AB23-009** – a motion approving April 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 \$206,670.42 and Vendor Check Numbers 25742 through 25754 with EFT and Direct Pay Payments in the amount of \$233,000.79. Total distributions submitted for review and authorization in the amount of \$439,671.21.

- E. **AB23-0669** - a motion approving Resolution 23-0669 Nelson Nature Park - Walking Path Overlay Contract

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

7 COUNCIL BUSINESS

- A. AB23-010** - Appointment and Potential Reappointment to Position 1 of the Economic Development Advisory Board (EDAB)
Motion: Confirming Mayoral appointment of Dave Olson to Position 1 of the Economic Development Advisory Board with a term ending June 30, 2023 **Action:** Approved **Moved by:** Councilmember Day **Seconded by:** Councilmember Creley Motion Passed 6-0

Motion: Confirming Mayoral re-appointment of David Olson to Position 1 of the Economic Development Advisory Board with term ending June 30, 2025 **Action:** Approved **Moved by:** Councilmember Day **Seconded by:** Councilmember Lowry Motion Passed 6-0

8 COUNCIL COMMENTS

Councilmember Day spoke.
Councilmember West spoke.

9 ADJOURN

Mayor Eidinge adjourned the meeting at 7:53pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinge
Mayor