CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA
Tuesday, June 13, 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. **PRESENTATION**
   - **A.** WSDOT - I-405/SR 167 Corridor Program
3. **AUDIENCE COMMENT**
4. **MAYOR'S REPORT**
5. **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.** Regular City Council Meeting Minutes of May 23, 2023
   - **B.** Study Session Meeting Minutes of June 6, 2023
   - **C.** Review of Board/Commission Minutes
   - **D.** **AB23-015** – a motion approving June 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 $214,155.47 and Vendor Check Numbers 25796 through 25811 with EFT and Direct Pay Payments in the amount of $412,680.34. Total distributions submitted for review and authorization in the amount of $626,835.81.
   - **E.** **AB23-0676 -** Resolution 23-0676 authorizing the Mayor to execute the Interlocal Agreement (ILA) and Memorandum of Understanding (MOU) establishing the Pierce County Opioid Abatement Council and providing for the city of Edgewoods participation in the same
   - **F.** **AB23-016 -** Traffic Logix Radar Speed Sign Purchase
6. **COUNCIL BUSINESS**
7. **COUNCIL COMMENTS**
8. **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.

I-405/SR 167 Corridor Program

Edgewood City Council

June 13, 2023

April Delchamps, AICP	WSDOT Corridor Planning Manager
Lisa Hodgson, P.E., DBIA	WSDOT I-405/SR 167 Program Administrator

Agenda – I-405/SR 167 Program

- SR 167 Master Plan update
- Program overview and project updates
- Q&A

SR 167 Master Plan

April Delchamps, WSDOT Corridor Planning Manager

SR 167 Master Plan legislative direction

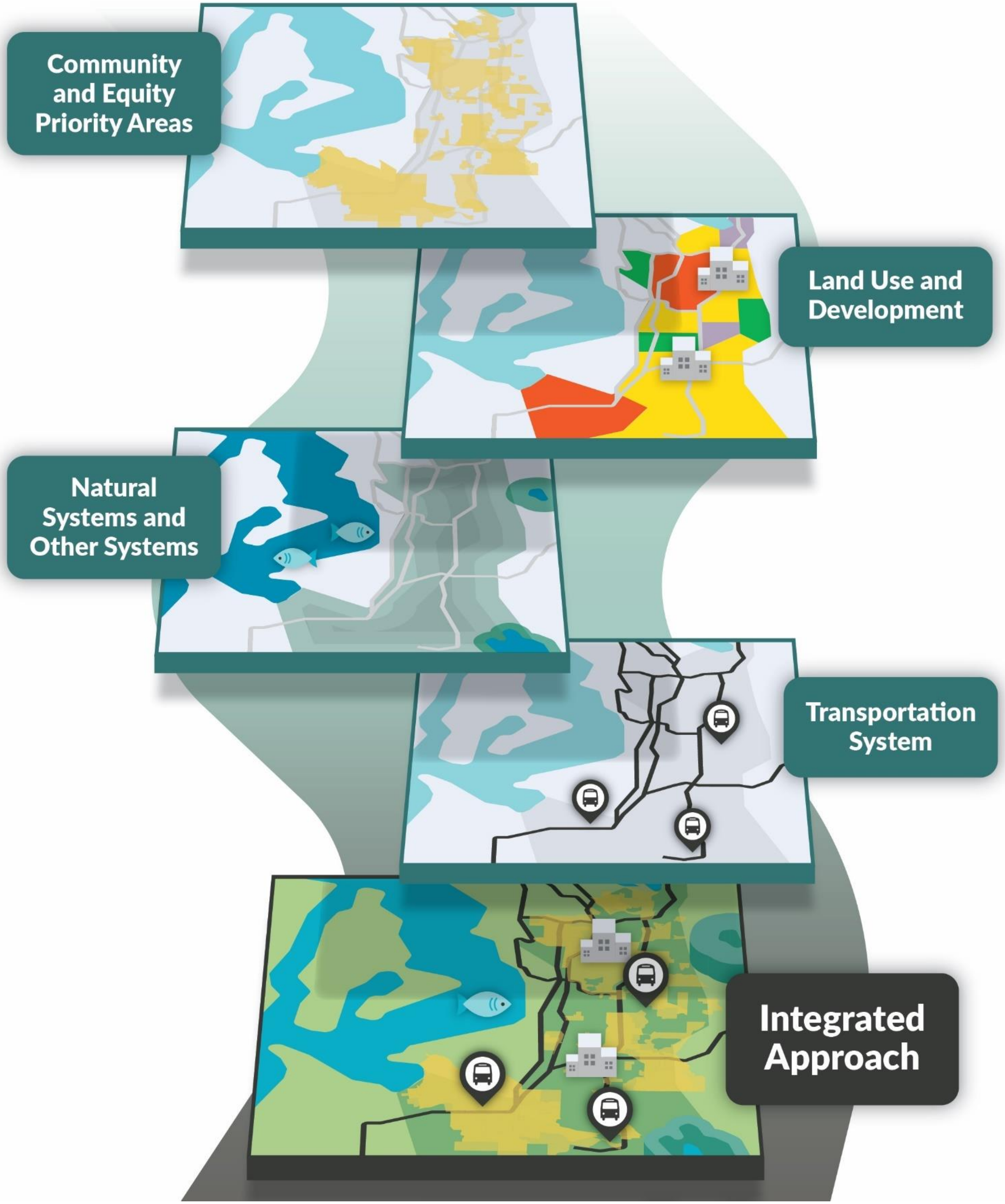
In 2021, the Legislature reauthorized $2.88 million for the SR 167 Master Plan update

Study Direction

- Analyze existing and future conditions
- Incorporate information from public and stakeholder engagement
- Apply WSDOT’s Practical Solutions approach
- Identify near, medium and long-term multimodal transportation needs and strategies

Study Completion

- The SR 167 Master Plan Update will be completed in 2023



SR 167 Master Plan

A planning and environmental linkage study

Phase 1: Study planning
Oct – Nov 2021

Phase 2: Existing and future conditions
Dec 2021 – Feb 2022

Phase 3: Develop and screen strategies
Jan – April 2022

Phase 4: Develop and evaluate multimodal scenarios
Apr 2022 – Jan 2023

Phase 5: Final report
Nov 2022 – Jun 2023

Implementation Plan

Community and partner engagement

Listening Sessions:
Study Area, Vision & Goals

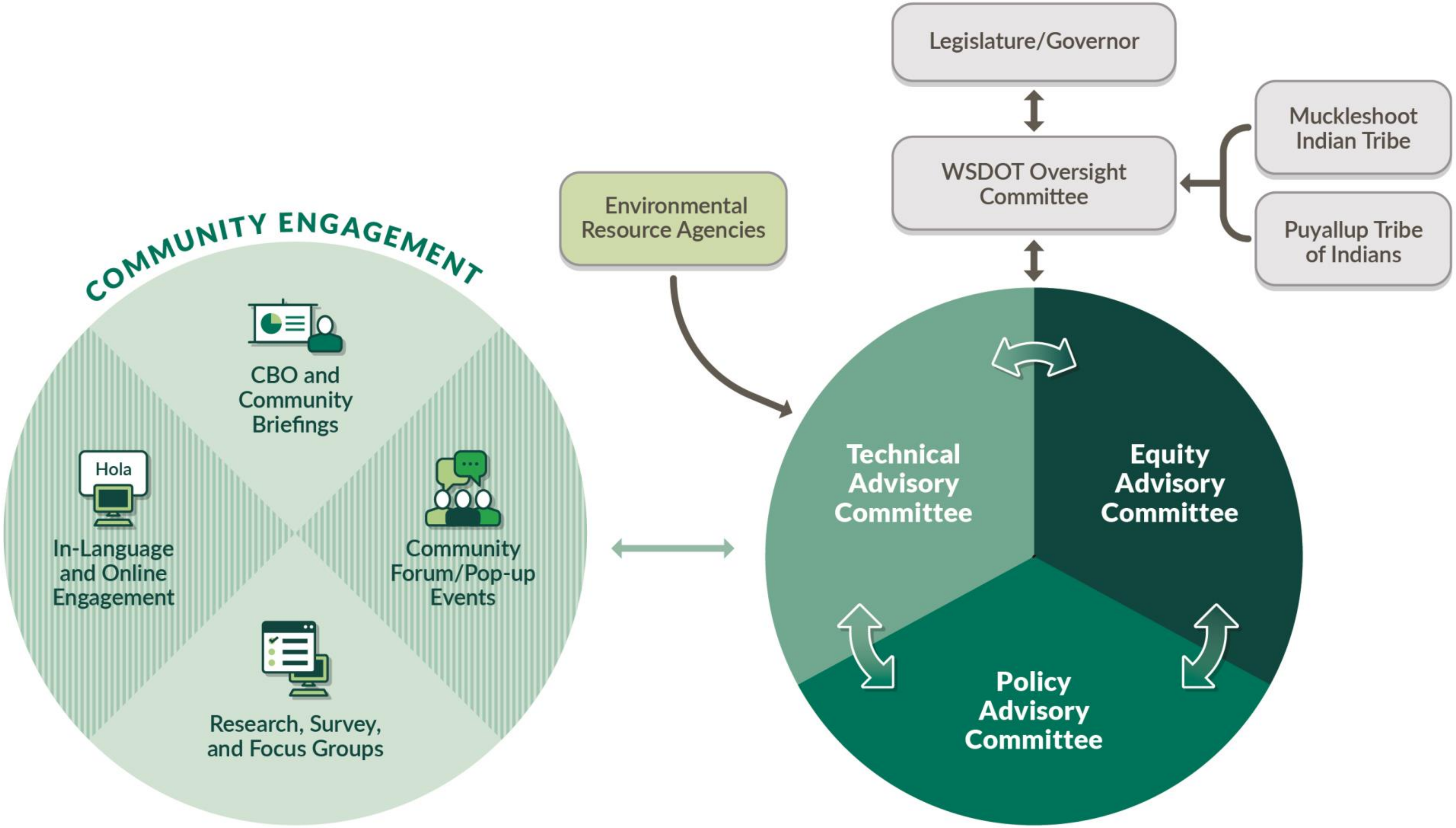
Equity Advisory Committee Meetings

Open House

Co-Creation Community Workshops

Open House

SR 167 Master Plan - Partner and Community Engagement



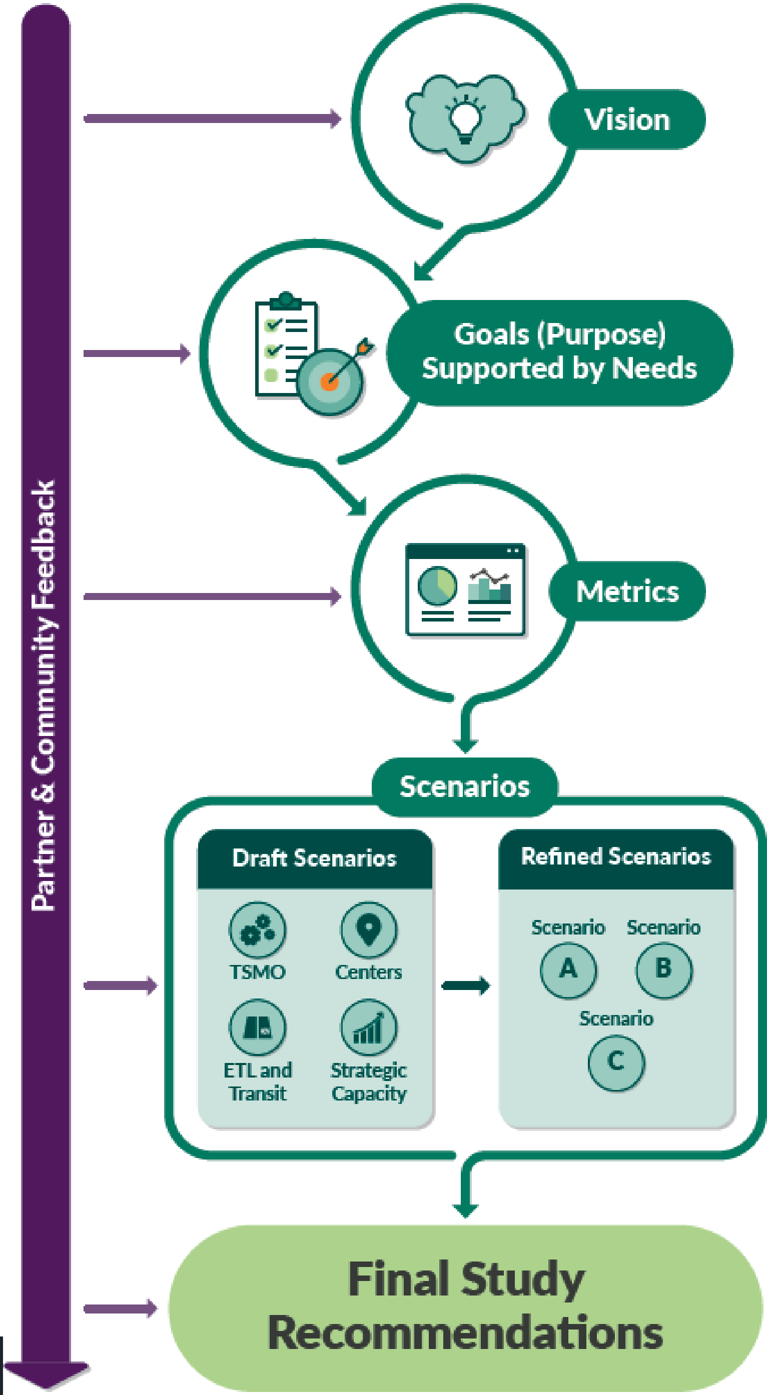
SR 167 Final Study Area

- **Data informed:** Recommended Scenario advances Master Plan Goals better than any of the Refined Scenarios

- **Partner and Community refined:** Key projects and strategies have been vetted, discussed, and refined based on partner interviews and mapped back to community feedback

Our Process

VISION TO RECOMMENDATIONS



Master Plan Vision

What is the SR 167 Master Plan vision:

The SR 167 Master Plan will identify near-, medium-, and long-term solutions intended to facilitate the movement of both people that travel on and across SR 167 for work, school, other essential and non-essential trips, and goods that support economic vitality. Travel along and across the SR 167 corridor will be safe, connected, resilient, and reliable. The SR 167 Master Plan will strive for practical solutions to

(a) prioritize the needs of vulnerable and overburdened communities,

(b) reduce physical barriers of the current system,

(c) support the Puget Sound Regional Council (PSRC) Regional Growth Strategy,

(d) facilitate transit and active transportation,

(e) support projected growth and land-use changes,

(f) accommodate freight movement, and

(g) reduce greenhouse gas emissions.

Master Plan Goals

What are the SR 167 Master Plan goals:

Equity: Provide a range of transportation options that address the needs of vulnerable and overburdened communities.

Safety: Improve existing and future safety conditions.

Environment: Provide for improvements that reduce greenhouse gas emissions and limit environmental impacts.

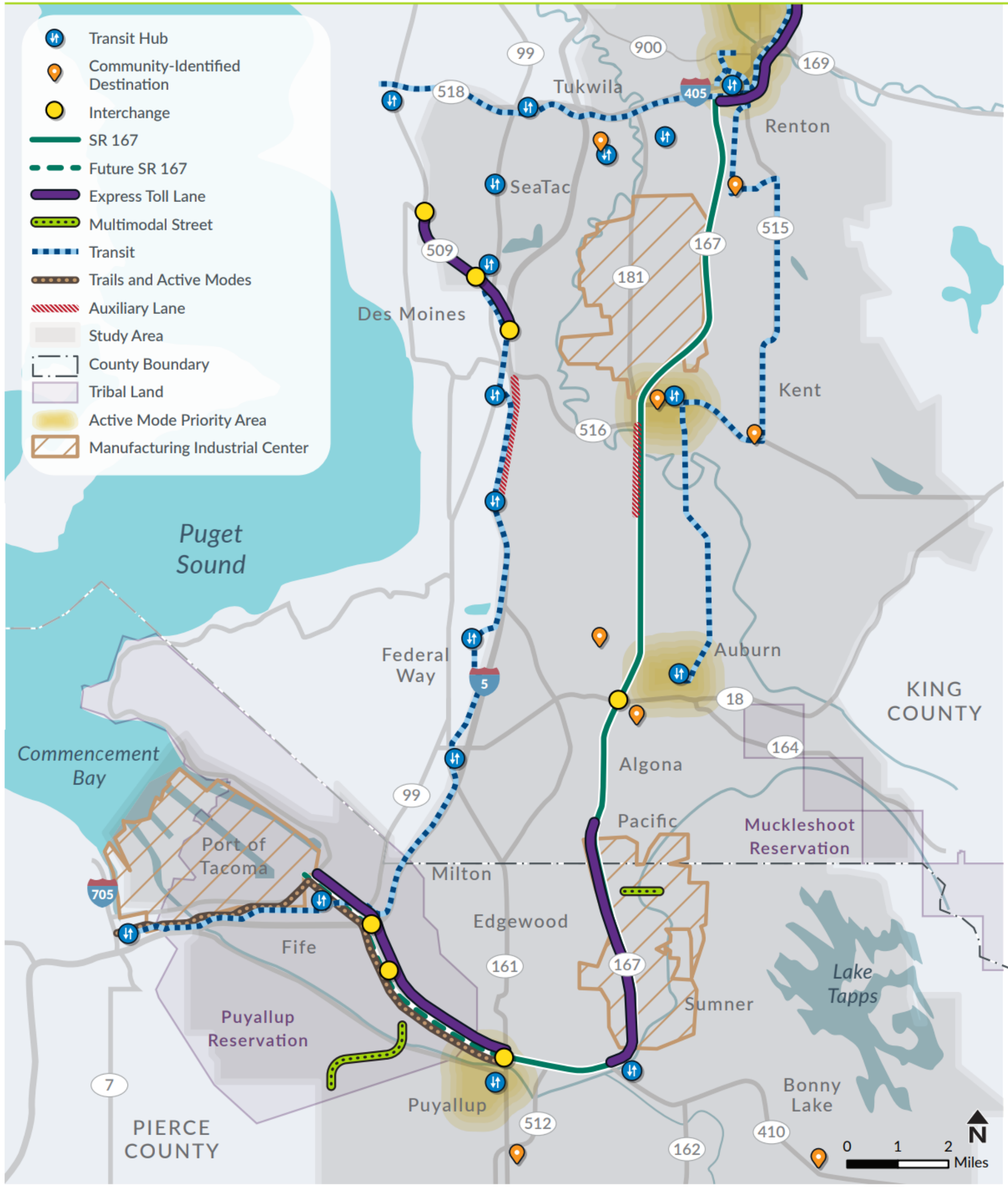
Multimodal: Transform how people and goods travel in support of the Regional Growth Strategy, focusing on Regional Growth Centers, Manufacturing and Industrial Centers and Countywide Centers through multimodal and multiagency investments, while reducing single occupancy vehicle demand and removing barriers for all modes that limit local connectivity across the corridor.

Mobility & Economic Vitality: Manage mobility for local, regional, state, and inter-state trips, leveraging technology advancements, supporting economic vitality, and considering the unique needs of all travelers and modes, including freight/goods movement, active transportation, and transit.

Practical Solutions & State of Good Repair: Identify strategies that are practical, implementable, and fundable in a realistic timeline considering the importance of maintaining a State of Good Repair throughout facility lifecycle.

SR 167 Master Plan | Baseline (Funded Projects)

April 2023



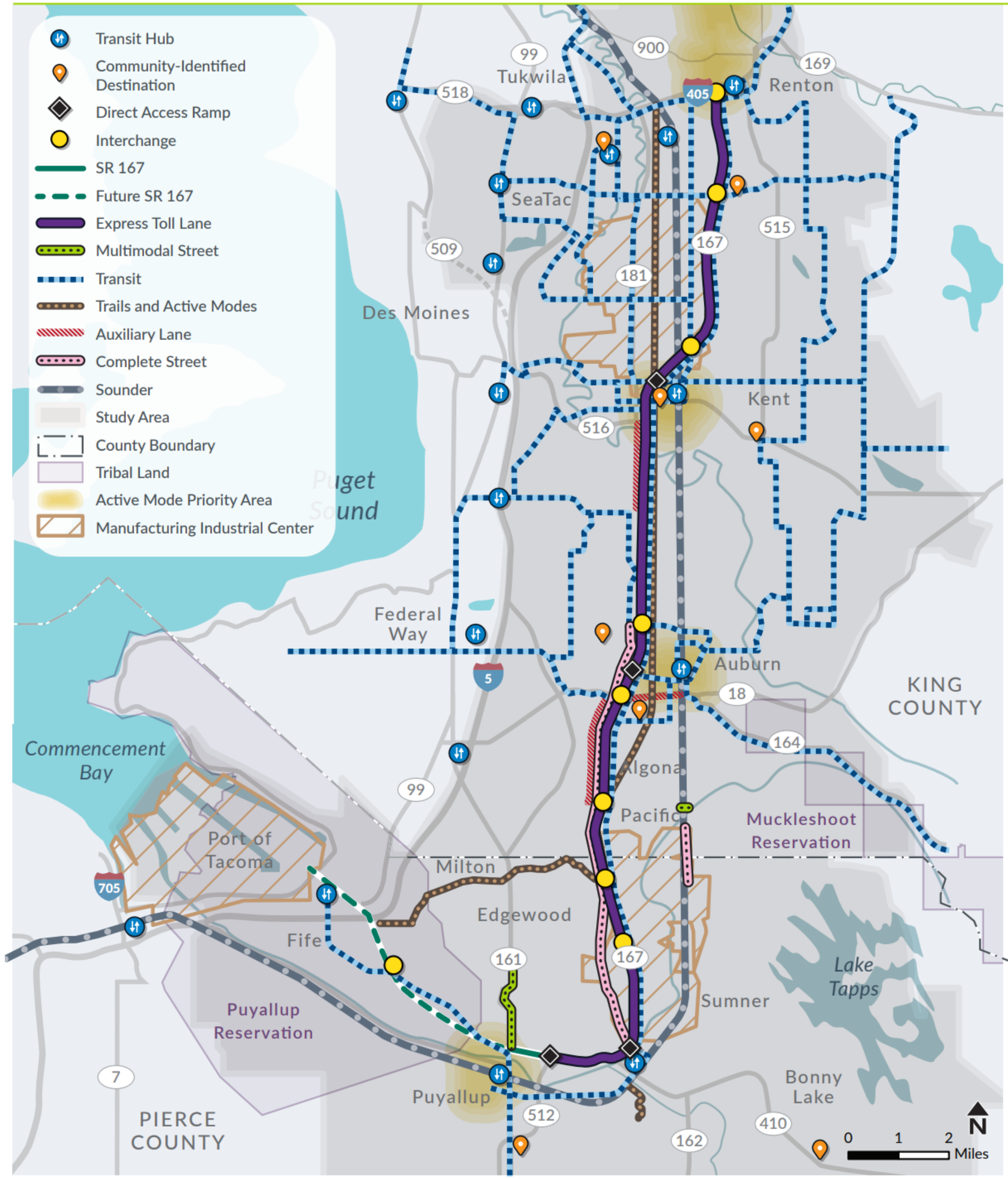
Funded Projects and Strategies*
Express toll lanes on I-405 from Renton to Bellevue
Completion of SR 509 near SeaTac
Southbound auxiliary lane on I-5 from SR 516 to S 272nd Street
Southbound auxiliary lane on SR 167 from SR 516 to S 277th Street
HOT lane extension from Ellingson Road to SR 410 on SR 167
Completion of SR 167 from the Port of Tacoma to SR 161
Widening of the Stewart Road bridge over the White River
Canyon Road Regional Connection project
Stride BRT service on I-405
RapidRide I Line
Link light rail extensions to Federal Way and Tacoma
Sounder station access and parking improvements in Kent, Auburn, Sumner, and Puyallup
Tacoma to Puyallup Trail
Upgrade toll equipment to enable distance-based tolling on SR 167 (to be consistent with I-405)
Numerous local projects to address local traffic and freight access issues at intersections and roadways
Numerous local projects to improve sidewalks, ADA facilities, crossings, and reduce the level of bicycle stress

** Includes fully funded projects, projects that are likely to achieve full funding, and reasonably forseeable policies*

TAKEAWAYS

- **Current Study Area Investments**
  - SR 167 managed capacity and toll equipment upgrades: **$200 million**
  - SR 167/509 Gateway program: **$2.3 billion**
  - RapidRide I Line: **$100 million**
  - Other local projects: **$100 million**
- **Connections to Study Area**
  - I-405 Renton to Bellevue Express Toll Lanes: **$900 million**
  - Link light rail: **$4.9 billion**
  - I-405 BRT: **$400 million**

- Aligned with regional growth strategy
- Multimodal
- Multi-agency
- System-wide investments
- Foundation for SR 167 Master Plan



Recommended Scenario Project or Strategy	Master Plan Goals Advanced
Additional express toll lane on SR 167 from I-405 to SR 512	Equity; Safety; Multimodal - Transit; Mobility & Economic Vitality - Traffic Congestion; Mobility & Economic Vitality - Freight Reliability
Build missing ramps at SR 167/SR 18 interchange and improve the westbound to southbound ramp to improve safety and freight mobility	Safety; Multimodal - Transit; Mobility & Economic Vitality - Traffic Congestion; Mobility & Economic Vitality - Freight Reliability
Complete Valley Ave interchange with SR 167	Mobility & Economic Vitality - Freight Reliability
Auxiliary lanes on SR 167 and SR 18	Safety; Multimodal - Transit; Mobility & Economic Vitality - Traffic Congestion; Mobility & Economic Vitality - Freight Reliability
New flyover ramps from SR 167 express toll lanes to SR 512	Safety; Multimodal - Transit; Mobility & Economic Vitality - Traffic Congestion; Mobility & Economic Vitality - Freight Reliability
Direct access ramps from express toll lanes to Kent, Auburn, and Sumner with exact location and configuration to be determined through future studies	Equity; Safety; Multimodal - Transit; Environment
Grady Way/Rainier Avenue grade separation to improve transit access to the South Renton Transit Center	Equity; Safety; Multimodal - Transit; Mobility & Economic Vitality - Traffic Congestion; Environment
• 21 new or enhanced transit routes as identified in Long Range Transit Plans, including four BRT/RapidRide routes and increased Sounder service • New on-demand transit services within the study area with a focus on equity priority areas and employment areas that are not served by all-day fixed route transit	Equity; Safety; Multimodal - Transit; Environment
Access to transit enhancements along new transit routes and to major transit hubs	Equity; Safety; Multimodal - Transit; Multimodal - Active Modes; Environment
New BRT service on SR 167 between Puyallup and Renton with a potential extension to Link light rail	Equity; Safety; Multimodal - Transit; Environment
5 miles of new sidewalks on arterials within one-mile of SR 167 with an emphasis on closing gaps in regional grown centers and equity priority areas	Equity; Safety; Multimodal - Active Modes; Environment
5-10 miles of new bicycle facilities between community-identified destinations	Equity; Safety; Multimodal - Active Modes; Environment
Complete gaps, improve lighting, and add access to the Interurban and other regional trails	Equity; Safety; Multimodal - Active Modes; Environment
SR 161 business access and transit lanes from Valley Rd to 24th Street E	Equity; Safety; Multimodal - Transit; Multimodal - Active Modes; Mobility & Economic Vitality - Traffic Congestion; Environment
Complete streets enhancements to provide curb, gutter, sidewalk, turn lanes, and bicycle facilities where needed along: • West Valley Highway between 15th Street NW and Edgewood Dr • East Valley Highway between Lakeland Hills Way and Terrace View Drive SE	Equity; Safety; Multimodal - Transit; Multimodal - Active Modes; Mobility & Economic Vitality - Traffic Congestion; Mobility & Economic Vitality - Freight Reliability
Reconstruct the BNSF railroad crossing at Ellingson Rd and build complete streets improvements on Ellingson Road to improve freight access and reduce the level of traffic stress between A St and C St	Safety; Multimodal - Active Modes; Mobility & Economic Vitality - Traffic Congestion; Mobility & Economic Vitality - Freight Reliability
Rebuild or improve six arterial interchanges with SR 167 to address bottlenecks, improve freight access, and improve active mode connections	Safety; Multimodal - Transit; Multimodal - Active Modes; Mobility & Economic Vitality - Traffic Congestion; Mobility & Economic Vitality - Freight Reliability
Implement statewide low-income toll program**	Equity
Allow trucks and trailers under 20,000 pounds in express toll lanes**	Mobility & Economic Vitality - Freight Reliability
Implement ramp meters for all lanes at all arterial interchanges	Safety; Mobility & Economic Vitality - Traffic Congestion; Mobility & Economic Vitality - Freight Reliability
Coordinate with I-405 program and SR 512 corridor study team on complementary projects to ensure bottlenecks do not spill back to SR 167	Safety; Multimodal - Transit; Multimodal - Active Modes; Mobility & Economic Vitality - Traffic Congestion; Mobility & Economic Vitality - Freight Reliability
Prepare a study on SR 18 to identify options to optimize traffic operations, local access, and improve person throughput	Safety; Multimodal - Transit; Multimodal - Active Modes; Mobility & Economic Vitality - Traffic Congestion; Mobility & Economic Vitality - Freight Reliability

*Cost estimate does not include ongoing operations and maintenance costs.
**Toll policy and express toll lane vehicle restrictions are under the jurisdiction of the Washington State Transportation Commission; this study recommends updates to develop a statewide low-income tolling program and to increase the weight limit of trucks/trailers that are allowed in express toll lanes. However, the Transportation Commission, through a public process, will be the body responsible for recommending any potential changes to the legislature.

LEGEND - ADVANCES MASTER PLAN GOALS

Equity
Safety
Environment
Mobility & Economic Vitality - Traffic Congestion
Mobility & Economic Vitality - Freight Reliability
Multimodal - Transit
Multimodal - Active Modes

Engagement by the numbers...

Reached over **1,000** community members at summer 2022 fairs & festivals

Online open house and materials published in 7 languages: English, Spanish, Russian, Vietnamese, Tagalog, Simplified Chinese, and Somali

Received **1,186** written comments

Two online open houses received **11,519** visitors

2,732 online surveys completed

5 co-creation workshops held

Spoke to almost **70** community members

Held **18** advisory committee meetings

Next Steps

- **Engagement**
  - ✓ **TAC Meeting #7:** May 3
  - ✓ **EAC Meeting #7**: May 12
  - ✓ **PAC Meeting #7**: May 23

- **SR 167 Master Plan Next Steps:**
  - Draft report shared with partners in late April
  - Document partner support for recommendation

- **SR 167 Implementation Plan (unfunded)**

Program overview and project updates

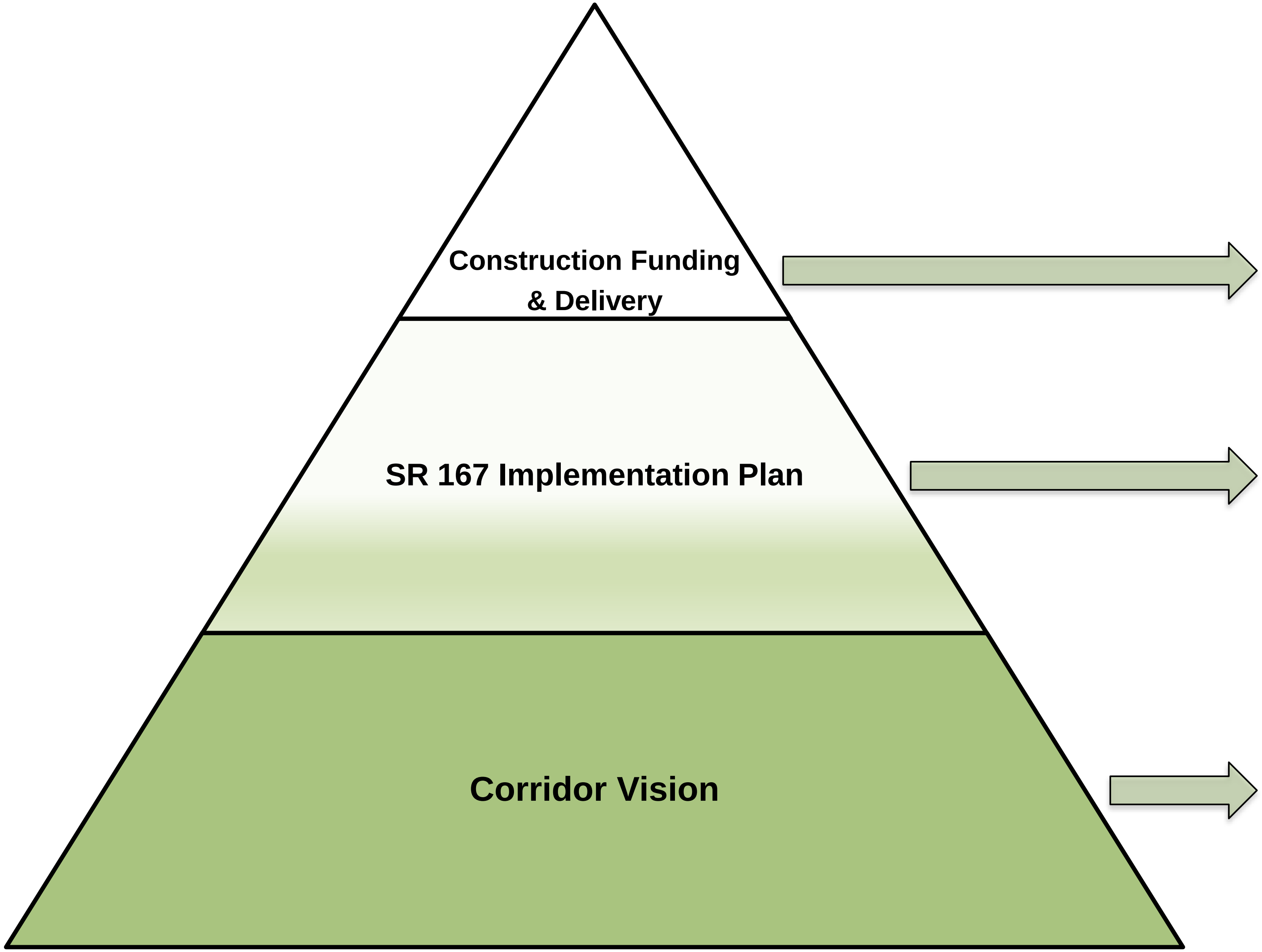
Lisa Hodgson, I-405/SR 167 Program Administrator

I-405/SR 167 Corridor
50-mile multimodal system

Long range corridor vision of multimodal improvements include:

- Dual express toll lanes
- New direct access and interchange improvements
- High-capacity transit (BRT)
- Bicycle and pedestrian improvements including trail connections

Building towards delivery



Fund and build projects

- Engineering
  - Traffic analysis
  - Interchange locations
  - Cost estimating
- Transit system planning
- Funding and phasing strategy

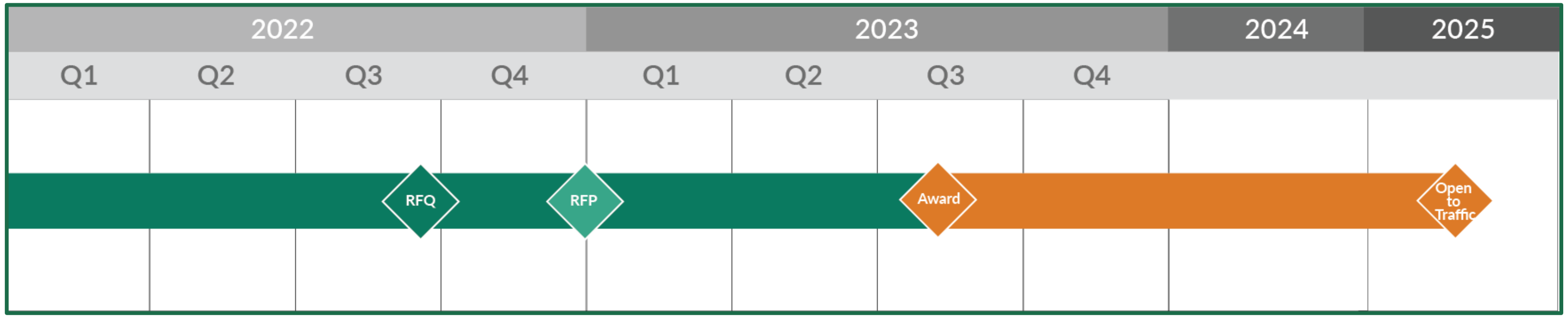
Master Plans

SR 167 Corridor Improvements Project

Project overview

- Upgrades SR 167 toll system for management consistency
- Adds strategic capacity by constructing a southbound auxiliary lane including preservation

Project schedule



Funded by:

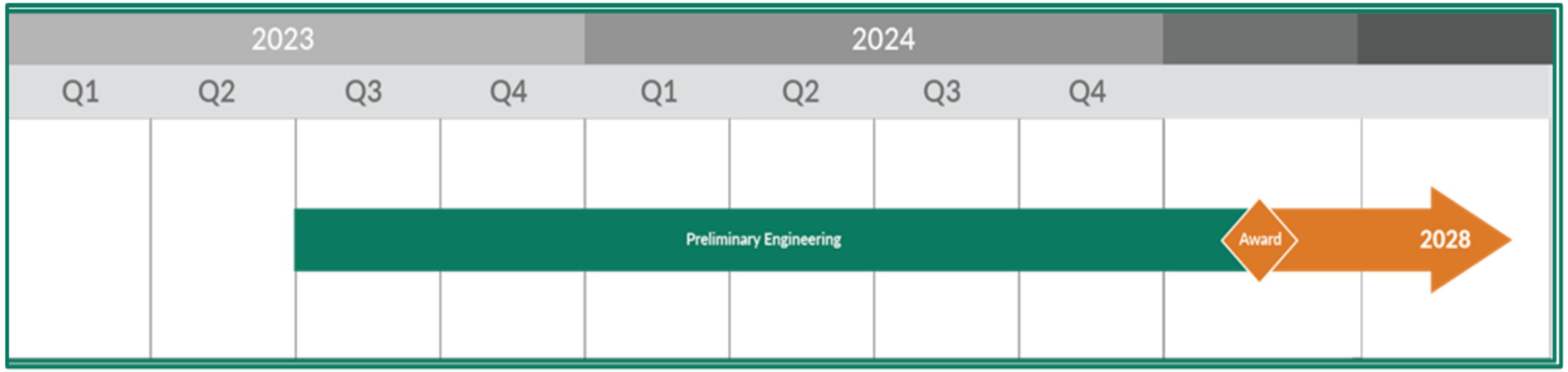
Toll Revenue | Move Ahead Washington

SR 167/SR 410 to SR 18 Southbound Congestion Management Project

Project overview

- Expands Express Toll Lane system by 6-miles nearly completing 50-mile managed system
- Addresses fish barriers and preservation

Project schedule



Funded by:

Toll Revenue | Move Ahead Washington

I-405/Renton to Bellevue Widening and ETLs Project

Northeast 44th Street Interchange

Main Street Bridge Replacement

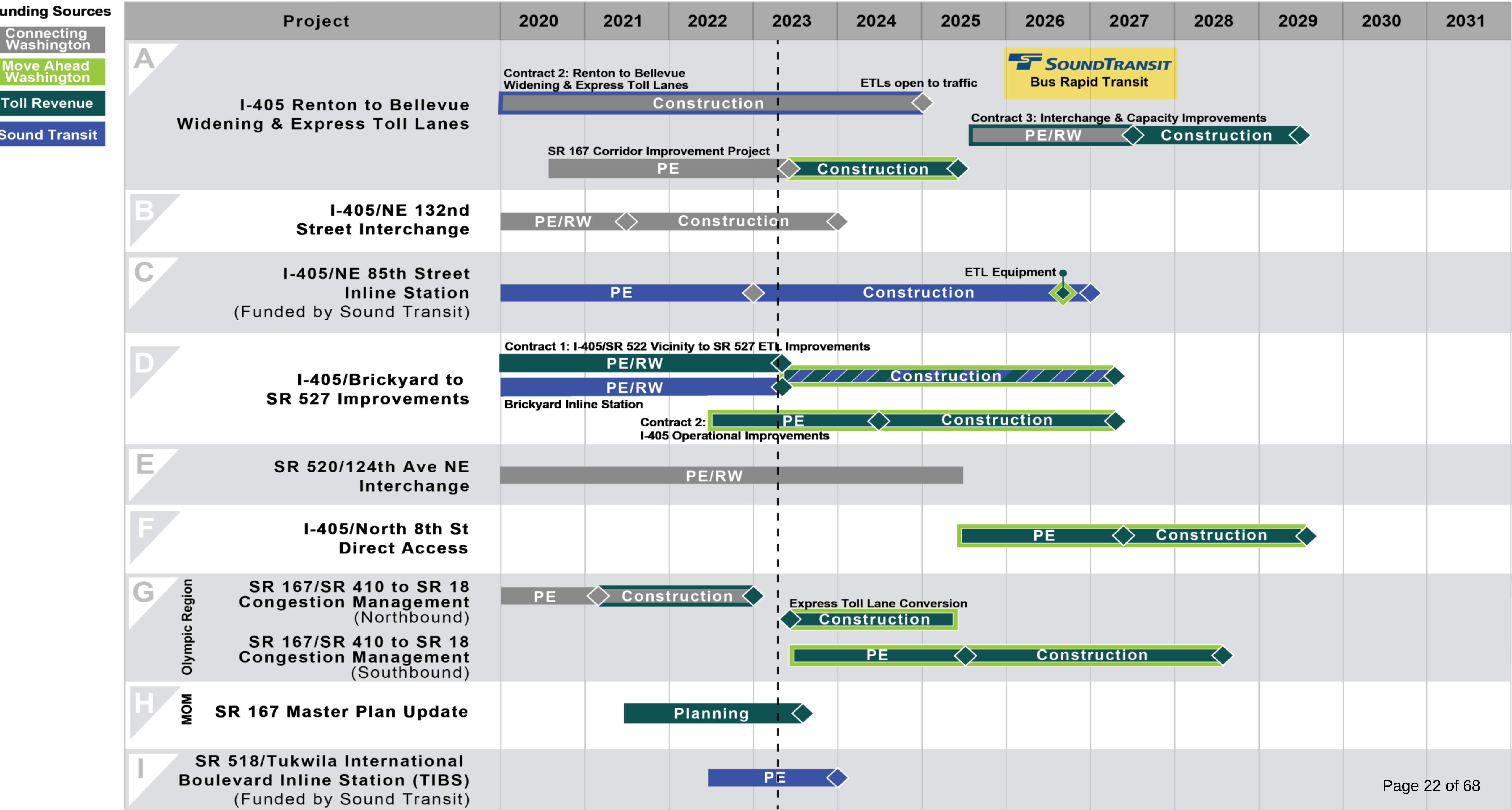
Main Street Bridge Demolition video:
www.youtube.com/watch?v=mF78wx9NMeA&feature=emb_title

King County Eastrail

Project supports Sound Transit's I-405 BRT

Funded by:

Connecting Washington | Sound Transit


Funding Sources
Connecting Washington
Move Ahead Washington
Toll Revenue
Sound Transit
Project
2020
2021
2022
2023
2024
2025
2026
2027
2028
2029
2030
2031
A
I-405 Renton to Bellevue Widening & Express Toll Lanes
Contract 2: Renton to Bellevue Widening & Express Toll Lanes
Construction
ETLs open to traffic
SOUNDTRANSIT Bus Rapid Transit
Contract 3: Interchange & Capacity Improvements
PE/RW
Construction
SR 167 Corridor Improvement Project
PE
Construction
B
I-405/NE 132nd Street Interchange
PE/RW
Construction
C
I-405/NE 85th Street Inline Station (Funded by Sound Transit)
PE
Construction
ETL Equipment
D
I-405/Brickyard to SR 527 Improvements
Contract 1: I-405/SR 522 Vicinity to SR 527 ETL Improvements
PE/RW
Construction
PE/RW
Brickyard Inline Station
Contract 2: I-405 Operational Improvements
PE
Construction
E
SR 520/124th Ave NE Interchange
PE/RW
F
I-405/North 8th St Direct Access
PE
Construction
G
Olympic Region
SR 167/SR 410 to SR 18 Congestion Management (Northbound)
PE
Construction
Express Toll Lane Conversion
Construction
SR 167/SR 410 to SR 18 Congestion Management (Southbound)
PE
Construction
H
MOM
SR 167 Master Plan Update
Planning
I
SR 518/Tukwila International Boulevard Inline Station (TIBS) (Funded by Sound Transit)
PE

Thank You

April Delchamps

WSDOT Corridor Planning Manager

DelchaA@wsdot.wa.gov

Lisa Hodgson

I-405/SR 167 Program Administrator

HodgsoL@wsdot.wa.gov

CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA SUMMARY
Tuesday, May 23, 2023 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Deputy Mayor Tomyn called the meeting to order at 7:00pm and led attendees in the Pledge of Allegiance. **Present**: Deputy Mayor Tomyn, Councilmember Creley, Councilmember Lowry, Councilmember Keith, Councilmember Day, Councilmember West **Excused:** Mayor Eidinger, Councilmemember Buckley **Staff Present**: 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 AUDIENCE COMMENT

Lucy Lowry spoke.

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of May 9, 2023

B. Study Session Meeting Minutes of May 16, 2023

C. **AB23-013** – a motion approving May 2023 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 $162,748.34 and Vendor Check Numbers 25780 through 25795 with EFT and Direct Pay Payments in the amount of $557,664.84. Total distributions submitted for review and authorization in the amount of $720,413.18.

D. **AB23-0673-** Resolution 23-0673 authorizing the Mayor to execute an impact fee refund and release agreement between the City of Edgewood and ADF Properties LLC

E. **AB-23-0674 -** Resolution 23-0674 authorizing the Mayor to execute a contract for vegetation management services in the Drainage District #21 service area to Atwork Commercial Enterprises LLC

F. **AB23-0675 -** Resolution 23-0675 authorizing the Mayor to execute an agreement for Edgewood Community Park Landscape Maintenance Services with Nasim and Sons INC

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

5 COUNCIL BUSINESS

A. **AB23-014-** Planning Commission Appointments/Reappointments to Positions 4, 5, and 7

Motion: To re-appoint Sarah Wagner to Position 4 **Action:** Approved **Moved by:** Councilmember Day **Seconded by**: Councilmember Keith **Motion Passed 6-0**
Motion: To re-appoint Jason Ramirez to Position 5 **Action:** Approved **Moved by:** Councilmember West **Seconded by**: Councilmember Lowry **Motion Passed 5-1** (Councilmember Day)

Motion: To appoint Carly Lenoir to Position 7 **Action:** Approved **Moved by:** Councilmember Day **Seconded by:** Councilmember West **Motion Passed 6-0**

6 COUNCIL COMMENTS

Deputy Mayor Tomyn spoke.
Councilmember Keith spoke.
Councilmember Creley spoke.
Councilmember West spoke.

7 ADJOURN

Deputy Mayor Tomyn adjourned the meeting at 7:22pm.

Jill S. Herrera	Daryl Eidinger
Communications Coordinator / Deputy City Clerk	Mayor

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 Tomyn, Councilmember West, Councilmember Keith, Councilmember Buckley, Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Public Works Director Jeremy Metzler, Community & Economic Development Director Lauren Balisky, Finance Director Hardeep Goraya, IT Director Matthew Ray

2 COUNCIL BUSINESS

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

Deputy Mayor Tomyn let everyone know the sub-committee would be meeting next following week and would have more to discuss after that.

B. Pierce County Drug Ordinance

Mayor Eidinger explained his reasons for bringing this item back for discussion.

C. Pierce County Opioid Abatement –MOU

Assistant City Administrator Dave Gray gave a detailed explanation of this agenda item, and then answered the Council's questions.

D. Traffic Logix Radar Speed Sign Purchase

Public Works Director Jeremy Metzler discussed the background to this agenda item, asking that it be placed on an upcoming Consent Agenda.

E. Economic Development Advisory Board

Community and Economic Development Director Lauren Balisky reviewed the research that went into reviewing the Economic Development Advisory Boards' (EDAB) purpose. EDAB Vice Chair Michael Pearce, and board members Dave Oslon, and Andrew Wiesenfeld shared the challenges the board faces, and their opinions on how the board should operate moving forward.

3 OTHER COUNCIL ITEMS

Councilmember Buckley spoke.
Councilmember Keith spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 8:14pm.

Jill S. Herrera	Daryl Eidinger
Communications Coordinator / Deputy City Clerk	Mayor

CITY OF EDGEWOOD
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)
MEETING AGENDA SUMMARY
Monday, April 3, 2023 – 5:30 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

A.

i. Position 1: VACANT
ii. Position 2: Andrew Wiesenfeld
iii. Position 3: Lora Butterfield
iv. Position 4: Steve Weiss
v. Position 5: Angel Swanson
vi. Position 6: Michael Pearce
vii. Position 7: Jason Neil

Vice Chair Pierce called the meeting to order and called the roll. **Absent: Angel Swanson**

2 CONSENT AGENDA:

A. Agenda Approval or Modifications

B. Approval of Meeting Minutes for February 6, 2023

C. Review of February 13, 2023 Planning Commission Meeting Minutes

D. Review of Development Review Reports
Motion: As read **Action:** Approved **Moved by:** Steve Weiss **Seconded by**: Jason Neil **Motion Passed**

3 CITIZEN COMMENT PERIOD:

There were no citizen comments.

4 OLD BUSINESS

A. 2023 EDAB Meeting Calendar
Senior Planner Morgan Dorner brought this agenda item back for review and confirmation from the board for their 2023 meeting dates.
Motion: As read **Action:** Approved **Moved by:** Steve Weiss **Seconded by**: Jason Neil **Motion Passed**

B. 2024 Comprehensive Plan Update
Senior Planner Morgan Dorner discussed the Comprehensive Plan Update, and where the city is currently at. Community& Economic Development Director Lauren Balisky confirmed the Council recently approved the scope of work contract with the consultants, and the hope is to schedule the kick-off meeting in the upcoming weeks to begin work on the Comprehensive Plan.

5 NEW BUSINESS

A. 2023 Work Plan Program and Prioritization
Senior Planner Morgan Dorner asked for the board's feedback on specific items related to the work plan.

6 STAFF COMMENTS

A. Meeting Facilitation Training Videos:
Robert's Rules of Order - Mastering the 3 Most Important Motions
https://www.youtube.com/watch?v=eYwKX_P8YkU
Robert's Rules of Order QuickStart
https://www.youtube.com/watch?v=fm4hxh3_19o

B. Board Member Terms ending June 30, 2023 - Positions 1, 2, and 3

7 BOARD MEMBER UPDATES

8 ADJOURN

Motion: Adjourn **Action:** Approved **Moved by:** Lora Butterfield **Seconded by**: Jason Neil
Meeting adjourned at 7:20pm.

PARKS AND RECREATION ADVISORY BOARD MEETING SUMMARY

Wednesday, April 12, 2023 – 6pm ♦ City Hall – 2224 104th Avenue East ♦

1. **Call to Order**

2. **Roll Call**

   Present: Brian Levenhagen, Stacie Famer, Bill Hilton, Jeff Southard, Shawn Olesen, Anne Percival

   Excused: Amity Highley

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

3. **Approval of Meeting Summary**
   - February 8, 2023
   - March 8, 2023

   Motion: As Read Action: Approve, Moved by: Anne Percival Seconded by Bill Hilton: Motion Passed 6-0

4. Discussion
   - City Building Evaluations

     Jerry Osborn explained he and his team did a preliminary tour of the structures, and they would be meeting the following day to review the reports in detail. Board members then discussed ideas for the future of the Nelson Farm Park, and windmill.

5. **Old Business**
   - Earth Day Event (April 22, 2023)

     Public Works Director Metzler discussed the planned schedule of events of the day.

   - Community Garden Kick-Off

     Details of the topics discussed at the meeting were shared as well as the individuals who had volunteered for the leadership team positions, including Anne Percival who volunteered for the position of PRAB Liaison.

- Park Brochure and Website Updates
  Communications Coordinator/Deputy City Clerk Schwerzler-Herrera was tasked to send out the park brochures to the board members for further review.

- Future Agendas List/2023 Work Plan
  Board members reviewed the current lists and discussed topics for further review.

6. New Business

- Edgewood Picnic Planning (July 15, 2023)
  This discussion topic was brought forward to get the event on board members radars.

7. Adjourn –

Motion: Adjourn **Action:** Approve, **Moved by**: Shawn Oleson **Seconded by**: Anne Percival
Motion Passed 6-0

Chair Levenhagen adjourned the meeting at 7:03pm

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB23-015** – a motion approving June 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 $214,155.47 and Vendor Check Numbers 25796 through 25811 with EFT and Direct Pay Payments in the amount of $412,680.34. Total distributions submitted for review and authorization in the amount of $626,835.81.	**Agenda Item #:** **5.D** **For Agenda of:** **6/13/2023** **Prepared by: Brittany Murray, Stephanie Goff**

Attachments (list):
1. 061323 Claims Register
2. 061323 Voucher Directory

Approval of Materials:		
Brittany Murray, Stephanie Goff		**Expenditure Required:** $626,835.81
Rachel Pitzel, City Clerk/HR Director	6/8/2023	**Amount Budgeted:** $626,835.81
Dave Gray	6/8/2023	
Daryl Eidinger	6/9/2023	**Timeline:** N/A

Summary Statement:
Approving June 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 $214,155.47 and Vendor Check Numbers 25796 through 25811 with EFT and Direct Pay Payments in the amount of $412,680.34. Total distributions submitted for review and authorization in the amount of $626,835.81.

Item History:
N/A

Recommended Action:
MOTION to adopt AB23-015 – a motion approving June 2023 Budgeted E as presented under the Consent Agenda.

Fiscal Note/Consideration:

City of Edgewood 2023
June 13th 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**		
AWC EFT 5/31/23	AWC Employee Benefit Trust	5/31/2023	$50,214.82
DCP EFT 5/31/23	Deferred Compensation Program	5/31/2023	$19,690.77
Direct Deposit Run -	Payroll Vendor	5/31/2023	$100,871.62
DRS EFT 5/31/23	Dept of Retirement Systems	5/31/2023	$23,172.93
DSHS-DCS EFT	WA State Support Registry	5/31/2023	$719.00
IRS 941 EFT 5/31/23	IRS 941	5/31/2023	$19,486.33
		Total	**$214,155.47**

Number	Name	Print Date	Amount
	CLAIM VOUCHER ACCOUNT DISTRIBUTION		
25795	**Last Number Issued Previous Authorization**		
25796	A & R Services dba Angela Rojo	6/13/2023	$1,135.00
25797	Bunce Rental Inc.	6/13/2023	$101.02
25798	Daryl Eidinger	6/13/2023	$187.23
25799	Drain-Pro	6/13/2023	$912.08
25800	Gray & Osborne, Inc	6/13/2023	$7,202.01
25801	Martinson Painting LLC	6/13/2023	$42,845.00
25802	Morgan Sound Inc.	6/13/2023	$478.50
25803	PCRCD, LLC	6/13/2023	$51.45
25804	Pierce County Budget & Finance PW	6/13/2023	$2,473.81
25805	Pierce County Budget & Finance Sheriff	6/13/2023	$4,405.92
25806	Rainier Asphalt Sealing, LLC	6/13/2023	$94,551.60
25807	Sandi Phillips	6/13/2023	$183.91
25808	Sound Law Center, LLC	6/13/2023	$2,925.00
25809	Tacoma-Pierce County Health Department	6/13/2023	$2,200.00
25810	Transportation Solutions	6/13/2023	$7,366.25
25811	Western Equipment	6/13/2023	$32,859.85
Direct Pay Payment	ADF Properties, LLC	6/13/2023	$77,072.11
Direct Pay Payment	Consolidated Press	6/13/2023	$1,804.54
Direct Pay Payment	AHBL	6/13/2023	$9,898.75
Direct Pay Payment	SS Landscaping Services	6/13/2023	$36,328.62
Direct Pay Payment	TK Elevator	6/13/2023	$1,178.28
Direct Pay Payment	Transpo Group	6/13/2023	$7,460.00
Direct Pay Payment	Utilities Underground Location Center	6/13/2023	$122.55
Direct Pay Payment	Alpine Products Inc.	6/13/2023	$339.12
Direct Pay Payment	American Traffic Solutions	6/13/2023	$33,250.00
Direct Pay Payment	ARG Industrial	6/13/2023	$175.70
Direct Pay Payment	McClatchy Company LLC	6/13/2023	$1,263.00
Direct Pay Payment	McKinstry Co, LLC	6/13/2023	$2,284.93
Direct Pay Payment	Mimecast North America Inc.	6/13/2023	$11,664.15
Direct Pay Payment	Pape Machinery Inc.	6/13/2023	$444.58
Direct Pay Payment	Pitney Bowes	6/13/2023	$500.00
EFT Payment 6/8/2023	Century Link	6/13/2023	$166.25
EFT Payment 6/8/2023	Pitney Bowes Global Financial Services	6/13/2023	$188.54
EFT Payment 6/8/2023	Smarsh, Inc.	6/13/2023	$14.95
EFT Payment 6/8/2023	T-Mobile	6/13/2023	$36.40
EFT Payment 6/8/2023	Verizon Wireless	6/13/2023	$1,664.96
EFT Payment 6/8/2023	Comcast	6/13/2023	($195.12)
EFT Payment 6/8/2023	Comcast Business	6/13/2023	$786.10
EFT Payment 6/8/2023	Crystal Springs	6/13/2023	$205.01
EFT Payment 6/8/2023	Department of Ecology	6/13/2023	$4,874.00
EFT Payment 6/8/2023	Grainger	6/13/2023	$4,107.12
EFT Payment 6/8/2023	Lakehaven Water & Sewer District	6/13/2023	$31.90
EFT Payment 6/8/2023	Mt. View-Edgewood Water Co.	6/13/2023	$709.08
EFT Payment 6/8/2023	Murrey's Disposal Company	6/13/2023	$380.69
EFT Payment 6/8/2023	Travelers	6/13/2023	$40.00
EFT Payment 6/8/2023	Umpqua Bank	6/13/2023	$16,005.50
Total Claims Voucher Distribution			**$412,680.34**
Total Distribution Submitted for Review & Authorization			$626,835.81
Authorization Adjustments:			
Total Distribution Net of Prior Authorized Adjustments			**$626,835.81**

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

Voucher Directory

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

Vendor	Number	Reference	Account Number	Description	Amount
A & R Services dba Angela Rojo					
	25796			**2023 - June - 1st Council Meeting**	
		570			
			May Services		
			001-018-000-518-30-41-01	Professional Services	$1,135.00
				Monthly Janitorial Svs. for May	
		Total 570			**$1,135.00**
	Total 25796				**$1,135.00**
Total A & R Services dba Angela Rojo					**$1,135.00**
ADF Properties, LLC					
	Direct Pay Payment 5/24/2023 3:13:04 PM - 1			**2023 - June - 1st Council Meeting**	
		052423-ADF			
			Impact Fee Refund		
			006-000-000-582-10-00-02	Refunds-Assignment of Funds	$77,072.11
				Per Resolution 23-0673	
		Total 052423-ADF			**$77,072.11**
	Total Direct Pay Payment 5/24/2023 3:13:04 PM - 1				**$77,072.11**
Total ADF Properties, LLC					**$77,072.11**
AHBL					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 1			**2023 - June - 1st Council Meeting**	
		138706			
			April Svcs-Prologis Review		
			004-058-000-558-60-41-01	Professional Services - Reimbursable	$8,212.50
				Prologis Review	
		Total 138706			**$8,212.50**
		138723			
			April Svcs-Comprehensive Plan Periodic Update		
			004-058-000-558-60-41-03	Professional Services - Non reimbursable	$1,686.25
				Comprehensive Plan Periodic Update	
		Total 138723			**$1,686.25**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 1				**$9,898.75**
Total AHBL					**$9,898.75**

Vendor	Number	Reference	Account Number	Description	Amount
Alpine Products Inc.					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 2			**2023 - June - 1st Council Meeting**	
		TM-216522			
			May Purchase		
			101-000-000-542-64-31-11	Traffic Control Devices-Signs	$210.92
				Stop Sign- Caldwell Crest	
		Total TM-216522			**$210.92**
		TM-216557			
			May Purchase		
			101-000-000-542-64-31-11	Traffic Control Devices-Signs	$128.20
				Stop Sign- Caldwell Crest	
		Total TM-216557			**$128.20**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 2				**$339.12**
Total Alpine Products Inc.					**$339.12**
American Traffic Solutions					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 3			**2023 - June - 1st Council Meeting**	
		INV0055398			
			May Traffic Camera Services		
			001-021-000-521-70-41-11	Traffic Policing-Traffic Camera Contract	$33,250.00
				7 Traffic Cameras	
		Total INV0055398			**$33,250.00**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 3				**$33,250.00**
Total American Traffic Solutions					**$33,250.00**
ARG Industrial					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 4			**2023 - June - 1st Council Meeting**	
		T055741			
			June Purchase		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$175.70
				Hydraulic Hose Repair- John Deere Brush Cutter	
		Total T055741			**$175.70**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 4				**$175.70**
Total ARG Industrial					**$175.70**
Bunce Rental Inc.					
	25797			**2023 - June - 1st Council Meeting**	
		375096-2			
			May Rental		
			101-000-000-542-70-45-03	Roadside-Operating Rentals	$101.02
				Compactor Rental	
		Total 375096-2			**$101.02**
	Total 25797				**$101.02**
Total Bunce Rental Inc.					**$101.02**

Vendor	Number	Reference	Account Number	Description	Amount
Century Link					
	EFT Payment 6/8/2023 10:48:20 AM - 1			**2023 - June - 1st Council Meeting**	
		253-927-2018 680B 5/25-6/25/23			
			5/25-6/25/23 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$166.25
				Elevator and Fire Alarm Line	
		Total 253-927-2018 680B 5/25-6/25/23			**$166.25**
	Total EFT Payment 6/8/2023 10:48:20 AM - 1				**$166.25**
Total Century Link					**$166.25**
Comcast					
	EFT Payment 6/8/2023 10:48:20 AM - 2			**2023 - June - 1st Council Meeting**	
		8498 34 018 0012868 5/30-6/29/23			
			5/30-6/29/23 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$117.83
				Home Internet- M.Ray (IT Director)	
		Total 8498 34 018 0012868 5/30-6/29/23			**$117.83**
		8498 35 021 0602869 5/29-6/28/23			
			5/29-6/28/23 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$93.90
				City Hall Public Internet	
		Total 8498 35 021 0602869 5/29-6/28/23			**$93.90**
		VOID 8498 35 021 0458551 4/25-5/24/23			
			Canceled Account		
			001-018-000-518-30-42-01	Telecommunications Charges	($406.85)
				Canceled This City Hall Internet Account- Payment Did Not Process	
		Total VOID 8498 35 021 0458551 4/25-5/24/23			**($406.85)**
	Total EFT Payment 6/8/2023 10:48:20 AM - 2				**($195.12)**
Total Comcast					**($195.12)**
Comcast Business					
	EFT Payment 6/8/2023 10:48:20 AM - 3			**2023 - June - 1st Council Meeting**	
		173393910 5/15-6/14/23			
			5/15-6/14/23 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$786.10
				City Hall Internet	
		Total 173393910 5/15-6/14/23			**$786.10**
	Total EFT Payment 6/8/2023 10:48:20 AM - 3				**$786.10**
Total Comcast Business					**$786.10**
Consolidated Press					
	Direct Pay Payment 6/8/2023 10:40:56 AM - 1			**2023 - June - 1st Council Meeting**	
		30836			
			Summer 2023 Magazine Postage		
			001-018-000-518-20-49-05	Printing & Binding-Magazine	$1,804.54

Vendor	Number	Reference	Account Number		Description	Amount
				Summer 2023 Magazine Postage		
		Total 30836				**$1,804.54**
	Total Direct Pay Payment 6/8/2023 10:40:56 AM - 1					**$1,804.54**
Total Consolidated Press						**$1,804.54**
Crystal Springs						
	EFT Payment 6/8/2023 10:48:20 AM - 4			**2023 - June - 1st Council Meeting**		
		15787820 051723				
			May Water Delivery			
			001-018-000-518-20-31-01		Office & Operational Supplies	$205.01
				Water Delivery		
		Total 15787820 051723				**$205.01**
	Total EFT Payment 6/8/2023 10:48:20 AM - 4					**$205.01**
Total Crystal Springs						**$205.01**
Daryl Eidinger						
	25798			**2023 - June - 1st Council Meeting**		
		053123-DE				
			May Reimbursement			
			001-018-000-518-30-32-01		Fuel	$25.99
				Fuel Reimbursement		
			001-018-000-518-30-32-02		Supplies/Parts - Vehicles & Equipment	$161.24
				Poly Tanks (for pressure washer trailer)		
		Total 053123-DE				**$187.23**
	Total 25798					**$187.23**
Total Daryl Eidinger						**$187.23**
Department of Ecology						
	EFT Payment 6/8/2023 10:48:20 AM - 5			**2023 - June - 1st Council Meeting**		
		RS-000000622				
			Stormwater Action Monitoring			
			410-000-000-531-38-49-02		Non NPDES Permit Fees	$4,874.00
				Stormwater Action Monitoring		
		Total RS-000000622				**$4,874.00**
	Total EFT Payment 6/8/2023 10:48:20 AM - 5					**$4,874.00**
Total Department of Ecology						**$4,874.00**

Vendor	Number	Reference	Account Number	Description	Amount
Drain-Pro					
	25799			**2023 - June - 1st Council Meeting**	
		113340			
			5/14-6/10/23 Svcs Nelson Nature Park		
			001-076-000-576-80-45-03	Operating Rentals	$259.00
				Nelson Nature Farm	
		Total 113340			**$259.00**
		113341			
			5/14-6/10/23 Svcs Nelson Farm		
			001-076-000-576-80-45-03	Operating Rentals	$144.50
				Nelson Farm	
		Total 113341			**$144.50**
		113342			
			5/14-6/10/23 Svcs Trailhead Park		
			001-076-000-576-80-45-03	Operating Rentals	$224.50
				Trailhead Park	
		Total 113342			**$224.50**
		113343			
			5/14-6/10/23 Svcs PW Yard		
			001-076-000-576-80-45-03	Operating Rentals	$144.50
				PW Yard	
		Total 113343			**$144.50**
		114010			
			5/26-6/10/23 Svcs Edgemont Park		
			001-076-000-576-80-45-03	Operating Rentals	$139.58
				Edgemont Park	
		Total 114010			**$139.58**
	Total 25799				**$912.08**
Total Drain-Pro					**$912.08**
Grainger					
	EFT Payment 6/8/2023 10:48:20 AM - 6			**2023 - June - 1st Council Meeting**	
		9713486059			
			May Purchase		
			410-000-000-531-38-31-01	Operational Supplies	$68.38
				Stormwater Supplies	
		Total 9713486059			**$68.38**
		9713745769			
			May Purchase		
			410-000-000-531-38-31-01	Operational Supplies	$1,635.39
				Stormwater Supplies	
		Total 9713745769			**$1,635.39**
		9729067877			
			June Purchase		
			001-018-000-518-20-31-13	Safety Equipment	$152.76
				Safety Supplies- Eye Wash	

Vendor	Number	Reference	Account Number	Description	Amount
			001-076-000-576-80-31-01	Operational Supplies	$669.57
			Trash Cans		
		Total 9729067877			**$822.33**
		9729210345			
			June Purchase		
			001-076-000-576-80-31-01	Operational Supplies	$1,532.85
			Trash Can Lids		
		Total 9729210345			**$1,532.85**
		9729210352			
			June Purchase		
			001-076-000-576-80-31-01	Operational Supplies	$48.17
			Security Cable Supplies		
		Total 9729210352			**$48.17**
	Total EFT Payment 6/8/2023 10:48:20 AM - 6				**$4,107.12**
Total Grainger					**$4,107.12**
Gray & Osborne, Inc					
	25800		**2023 - June - 1st Council Meeting**		
		10-G&O Prj. 22585.00			
			May Svcs-City of Puyallup General Sewer Plan Update		
			401-000-000-594-35-61-01	Cap Improvements-Sewer Plan Update	$3,147.72
			City of Puyallup General Sewer Plan Update		
		Total 10-G&O Prj. 22585.00			**$3,147.72**
		20-G&O Prj. 21621.00			
			May Svcs-Chrisella Road East Safety Improvements		
			340-000-000-595-10-63-01	Capital Improvements-Engineering	$4,054.29
			Chrisella Road East Safety Improvements		
		Total 20-G&O Prj. 21621.00			**$4,054.29**
	Total 25800				**$7,202.01**
Total Gray & Osborne, Inc					**$7,202.01**
Lakehaven Water & Sewer District					
	EFT Payment 6/8/2023 10:48:20 AM - 7		**2023 - June - 1st Council Meeting**		
		3575901 3/2-5/3/23			
			3/2-5/3/23 Svcs 22 114th Ave E		
			001-018-000-518-30-47-04	Sewer Charges	$31.90
			22 114th Ave E		
		Total 3575901 3/2-5/3/23			**$31.90**
	Total EFT Payment 6/8/2023 10:48:20 AM - 7				**$31.90**
Total Lakehaven Water & Sewer District					**$31.90**

Vendor	Number	Reference	Account Number	Description	Amount
Martinson Painting LLC					
	25801			**2023 - June - 1st Council Meeting**	
		T23-033-1			
			City Hall Interior Paint & Wall Treatments Projects		
			001-019-000-594-18-63-01	Gen'l Govt-Cap Exp-City Campus Improvements	$42,845.00
				Per Resolution No. 23-0671- City Hall Interior Paint Project	
		Total T23-033-1			**$42,845.00**
	Total 25801				**$42,845.00**
Total Martinson Painting LLC					**$42,845.00**
McClatchy Company LLC					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 5			**2023 - June - 1st Council Meeting**	
		195072			
			May Statement		
			004-058-000-558-60-41-08	Legal Notices/Publications	$1,263.00
				May Statement	
		Total 195072			**$1,263.00**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 5				**$1,263.00**
Total McClatchy Company LLC					**$1,263.00**
McKinstry Co, LLC					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 6			**2023 - June - 1st Council Meeting**	
		10212079			
			WO# 9919583- Backflow Testing		
			001-076-000-576-80-41-01	Professional Services	$200.00
				Backflow Testing- Nelson Nature Park	
		Total 10212079			**$200.00**
		10212083			
			WO# 9919584- Backflow Testing		
			001-076-000-576-80-41-01	Professional Services	$200.00
				Backflow Testing- PW Garage	
		Total 10212083			**$200.00**
		10212090			
			WO# 9919582- Backflow Testing		
			001-076-000-576-80-41-01	Professional Services	$200.00
				Backflow Testing- Edgewood Community Park	
		Total 10212090			**$200.00**
		10213433			
			June Maintenance		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	$1,684.93
				June Maintenance	
		Total 10213433			**$1,684.93**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 6				**$2,284.93**
Total McKinstry Co, LLC					**$2,284.93**

Vendor	Number	Reference	Account Number	Description	Amount
Mimecast North America Inc.					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 7			**2023 - June - 1st Council Meeting**	
		INVUS1382652			
			Annual Subscription		
			001-018-000-518-85-49-03	Computer Subscriptions	$11,664.15
				Annual Subscription- Email Filtering	
		Total INVUS1382652			**$11,664.15**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 7				**$11,664.15**
Total Mimecast North America Inc.					**$11,664.15**
Morgan Sound Inc.					
	25802			**2023 - June - 1st Council Meeting**	
		MSI113743			
			PO 2023021		
			001-018-000-518-85-49-03	Computer Subscriptions	$478.50
				PO 2023021- Newtek Protek Prime Camera Streaming Software Subscription (Council Chambers)	
		Total MSI113743			**$478.50**
	Total 25802				**$478.50**
Total Morgan Sound Inc.					**$478.50**
Mt. View-Edgewood Water Co.					
	EFT Payment 6/8/2023 10:48:20 AM - 8			**2023 - June - 1st Council Meeting**	
		100385-3401 3/11-5/10/23			
			3/11-5/10/23 10301 36th St E		
			001-018-000-518-30-47-02	Water	$90.05
				Edgewood Community Park	
		Total 100385-3401 3/11-5/10/23			**$90.05**
		15563-3401 3/11-5/10/23			
			3/11-5/10/23 1425 110th Ave E		
			001-018-000-518-30-47-02	Water	$54.06
				1425 110th Ave E	
		Total 15563-3401 3/11-5/10/23			**$54.06**
		2746-3401 3/11-5/10/23			
			3/11-5/10/23 2224 104th Ave E		
			001-018-000-518-30-47-02	Water	$313.39
				City Hall	
		Total 2746-3401 3/11-5/10/23			**$313.39**
		2823-3401 3/11-5/10/23			
			3/11-5/10/23 10311 22nd Ave E		
			001-018-000-518-30-47-02	Water	$53.85
				PW Garage	
		Total 2823-3401 3/11-5/10/23			**$53.85**

Vendor	Number	Reference	Account Number	Description	Amount
		2961-3401 3/11-5/10/23			
			3/11-5/10/23 1800 Meridian Ave E		
			001-018-000-518-30-47-02	Water	$103.20
				1800 Meridian Ave E	
		Total 2961-3401 3/11-5/10/23			**$103.20**
		3796-3401 3/11-5/10/23			
			3/11-5/10/23 1200 Meridian Ave E		
			001-018-000-518-30-47-02	Water	$94.53
				1200 Meridian Ave E	
		Total 3796-3401 3/11-5/10/23			**$94.53**
	Total EFT Payment 6/8/2023 10:48:20 AM - 8				**$709.08**
Total Mt. View-Edgewood Water Co.					**$709.08**
Murrey's Disposal Company					
	EFT Payment 6/8/2023 10:48:20 AM - 9			**2023 - June - 1st Council Meeting**	
		11417127S111			
			May Services		
			001-018-000-518-20-47-03	Waste Disposal	$380.69
				PW Yard	
		Total 11417127S111			**$380.69**
	Total EFT Payment 6/8/2023 10:48:20 AM - 9				**$380.69**
Total Murrey's Disposal Company					**$380.69**
Pape Machinery Inc.					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 8			**2023 - June - 1st Council Meeting**	
		14449694			
			May Purchase		
			001-076-000-576-80-31-01	Operational Supplies	$48.02
				Parts/Supplies for String Trimmer	
			101-000-000-542-70-31-01	Roadside-Operational Supplies	$96.04
				Parts/Supplies for String Trimmer	
			410-000-000-531-38-31-01	Operational Supplies	$96.04
				Parts/Supplies for String Trimmer	
		Total 14449694			**$240.10**
		14465010			
			May Purchase		
			001-076-000-576-80-31-01	Operational Supplies	$11.38
				Parts/Supplies for String Trimmer	
			101-000-000-542-70-31-01	Roadside-Operational Supplies	$22.73
				Parts/Supplies for String Trimmer	
			410-000-000-531-38-31-01	Operational Supplies	$22.73
				Parts/Supplies for String Trimmer	
		Total 14465010			**$56.84**

Vendor	Number	Reference	Account Number	Description	Amount
		14510888			
			June Purchase		
			001-076-000-576-80-31-01	Operational Supplies	$29.52
			Chainsaw Chains		
			101-000-000-542-70-31-01	Roadside-Operational Supplies	$59.06
			Chainsaw Chains		
			410-000-000-531-38-31-01	Operational Supplies	$59.06
			Chainsaw Chains		
		Total 14510888			**$147.64**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 8				**$444.58**
Total Pape Machinery Inc.					**$444.58**
PCRCD, LLC					
	25803		**2023 - June - 1st Council Meeting**		
		39109			
			Account No. 2190H-395		
			001-076-000-576-80-48-03	Maintenance - Cleaning	$51.45
			Misc Trash/Debris from ECP Clean Up		
		Total 39109			**$51.45**
	Total 25803				**$51.45**
Total PCRCD, LLC					**$51.45**
Pierce County Budget & Finance PW					
	25804		**2023 - June - 1st Council Meeting**		
		CI-333633			
			April Services		
			101-000-000-542-64-41-02	Traffic Control Devices-Traffic Operations (Contract)	$2,473.81
			April Services		
		Total CI-333633			**$2,473.81**
	Total 25804				**$2,473.81**
Total Pierce County Budget & Finance PW					**$2,473.81**
Pierce County Budget & Finance Sheriff					
	25805		**2023 - June - 1st Council Meeting**		
		CI-333998			
			April OT Services		
			001-021-000-521-20-41-02	Police Overtime	$4,405.92
			April OT Services		
		Total CI-333998			**$4,405.92**
	Total 25805				**$4,405.92**
Total Pierce County Budget & Finance Sheriff					**$4,405.92**

Vendor	Number	Reference	Account Number	Description	Amount
Pitney Bowes					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 9			**2023 - June - 1st Council Meeting**	
		060123-PB			
			Postage Meter Refill		
			001-018-000-518-20-42-02	Postage	$500.00
				Postage Meter Refill	
		Total 060123-PB			**$500.00**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 9				**$500.00**
Total Pitney Bowes					**$500.00**
Pitney Bowes Global Financial Services					
	EFT Payment 6/8/2023 10:48:20 AM - 10			**2023 - June - 1st Council Meeting**	
		3317525410			
			3/30-6/29/23 Lease		
			001-018-000-591-18-70-01	Lease Payments	$188.54
				Postage Meter Lease	
		Total 3317525410			**$188.54**
	Total EFT Payment 6/8/2023 10:48:20 AM - 10				**$188.54**
Total Pitney Bowes Global Financial Services					**$188.54**
Rainier Asphalt Sealing, LLC					
	25806			**2023 - June - 1st Council Meeting**	
		5/2023 Pay Request			
			Nelson Nature Park Rehabilitation		
			001-000-000-382-20-00-01	Retainage Deposits	($4,976.40)
				5% Retainage	
			310-000-000-594-76-63-03	Improvements - Nelson Nature	$99,528.00
				Per Res. No. 23-0669 Nelson Nature Park Rehabilitation (2023 CIP P5)	
		Total 5/2023 Pay Request			**$94,551.60**
	Total 25806				**$94,551.60**
Total Rainier Asphalt Sealing, LLC					**$94,551.60**
Refunds/Reimbursements Vendor					
	25807			**2023 - June - 1st Council Meeting**	
		060623-SP		**Sandi Phillips**	
			Reimbursement for Travel Expense		
			001-021-000-521-40-43-01	Training/Travel Costs	$183.91
				Taxi from airport to conference center (IEMC Training, Emmitsburg, MD)	
		Total 060623-SP			**$183.91**
	Total 25807				**$183.91**
Total Refunds/Reimbursements Vendor					**$183.91**

Vendor	Number	Reference	Account Number	Description	Amount
Smarsh, Inc.					
	EFT Payment 6/8/2023 10:48:20 AM - 11			**2023 - June - 1st Council Meeting**	
		INV-99245			
			May Web Archiving		
			001-018-000-518-85-49-03	Computer Subscriptions	$14.95
				May Web Archiving	
		Total INV-99245			**$14.95**
	Total EFT Payment 6/8/2023 10:48:20 AM - 11				**$14.95**
Total Smarsh, Inc.					**$14.95**
Sound Law Center, LLC					
	25808			**2023 - June - 1st Council Meeting**	
		2890			
			February/March Services		
			001-019-000-515-41-41-14	Hearing Examiner Legal Fees	$2,925.00
				Hearing Examinar- Windmall Park Townhomes Propsal 21-1282	
		Total 2890			**$2,925.00**
	Total 25808				**$2,925.00**
Total Sound Law Center, LLC					**$2,925.00**
SS Landscaping Services					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 10			**2023 - June - 1st Council Meeting**	
		55679			
			May Services		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	$2,590.85
				Landscape Maintenance Services for May	
		Total 55679			**$2,590.85**
		55741			
			May Services		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	$33,737.77
				Additional Work- New Plants (Per Amendment 1)	
		Total 55741			**$33,737.77**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 10				**$36,328.62**
Total SS Landscaping Services					**$36,328.62**
Tacoma-Pierce County Health Department					
	25809			**2023 - June - 1st Council Meeting**	
		2022-00000040			
			2022 Natural Yard Care Webinar		
			410-000-000-531-41-31-02	NPDES EDU Activities	$2,200.00
				2022 Natural Yard Care Webinar	
		Total 2022-00000040			**$2,200.00**
	Total 25809				**$2,200.00**
Total Tacoma-Pierce County Health Department					**$2,200.00**

Vendor	Number	Reference	Account Number	Description	Amount
TK Elevator					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 11			**2023 - June - 1st Council Meeting**	
		3007294408			
			Elevator Maintenance Contract		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	$1,178.28
				6/1-8/31/23 Elevator Maint Contract	
		Total 3007294408			**$1,178.28**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 11				**$1,178.28**
Total TK Elevator					**$1,178.28**
T-Mobile					
	EFT Payment 6/8/2023 10:48:20 AM - 12			**2023 - June - 1st Council Meeting**	
		982445894 4/22-5/21/23			
			4/22-5/21/23 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$36.40
				Mobile Hot Spot- D. Gray (Final Bill)	
		Total 982445894 4/22-5/21/23			**$36.40**
	Total EFT Payment 6/8/2023 10:48:20 AM - 12				**$36.40**
Total T-Mobile					**$36.40**
Transpo Group					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 12			**2023 - June - 1st Council Meeting**	
		30374			
			Prj. 1.21147.00 ADA Self-Evaluation and Transition Plan		
			001-076-000-576-80-41-01	Professional Services	$3,730.00
				ADA Self-Evaluation and Transition Plan	
			101-000-000-542-30-41-01	Roadway-Professional Service	$3,730.00
				ADA Self-Evaluation and Transition Plan	
		Total 30374			**$7,460.00**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 12				**$7,460.00**
Total Transpo Group					**$7,460.00**
Transportation Solutions					
	25810			**2023 - June - 1st Council Meeting**	
		19271			
			Prj 221033 SR 161 Prelim Design Study		
			101-000-000-542-30-41-01	Roadway-Professional Service	$7,366.25
				Prj 221033 SR 161 Prelim Design Study	
		Total 19271			**$7,366.25**
	Total 25810				**$7,366.25**
Total Transportation Solutions					**$7,366.25**

Vendor	Number	Reference	Account Number	Description	Amount
Travelers					
	EFT Payment 6/8/2023 11:07:38 AM - 1			**2023 - June - 1st Council Meeting**	
		052423-TRA			
			Account No. 5430C6249		
			001-019-000-518-90-41-01	Gen'l Gov't-Professional Services	$40.00
				Notary Bond- V.Lundgren	
		Total 052423-TRA			**$40.00**
	Total EFT Payment 6/8/2023 11:07:38 AM - 1				**$40.00**
Total Travelers					**$40.00**
Umpqua Bank					
	EFT Payment 6/8/2023 10:49:36 AM - 1			**2023 - June - 1st Council Meeting**	
		051723-UB			
			City Hall Mortgage Loan		
			201-000-000-592-18-83-01	Interest on Bonds	$16,005.50
		Total 051723-UB			**$16,005.50**
	Total EFT Payment 6/8/2023 10:49:36 AM - 1				**$16,005.50**
Total Umpqua Bank					**$16,005.50**
Utilities Underground Location Center					
	Direct Pay Payment 6/8/2023 10:49:49 AM - 13			**2023 - June - 1st Council Meeting**	
		3050147			
			May Services		
			410-000-000-531-38-49-09	Misc. Fees & Charges	$122.55
				Utility Locating Svs. for May	
		Total 3050147			**$122.55**
	Total Direct Pay Payment 6/8/2023 10:49:49 AM - 13				**$122.55**
Total Utilities Underground Location Center					**$122.55**
Verizon Wireless					
	EFT Payment 6/8/2023 10:48:20 AM - 13			**2023 - June - 1st Council Meeting**	
		9935671446			
			May Statement		
			001-018-000-518-30-42-01	Telecommunications Charges	$1,609.97
				Monthly Statement	
			001-018-000-518-85-31-03	Computer Hardware	$54.99
				City Cell Phones Replacement- H.Auelua (PW)	
		Total 9935671446			**$1,664.96**
	Total EFT Payment 6/8/2023 10:48:20 AM - 13				**$1,664.96**
Total Verizon Wireless					**$1,664.96**

Vendor	Number	Reference	Account Number		Description	Amount
Western Equipment						
	25811			**2023 - June - 1st Council Meeting**		
		8077153-00				
			PO 2023009			
			501-000-000-594-18-65-03		City Equipment	$32,859.85
				PO 2023009- Zmaster 7500 Toro Riding Lawn Mower		
		Total 8077153-00				**$32,859.85**
	Total 25811					**$32,859.85**
Total Western Equipment						**$32,859.85**
Grand Total		**Vendor Count**	**46**			**$412,680.34**

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB23-0676 -** Resolution 23-0676 authorizing the Mayor to execute the Interlocal Agreement (ILA) and Memorandum of Understanding (MOU) establishing the Pierce County Opioid Abatement Council and providing for the city of Edgewoods participation in the same	**Agenda Item #:** 5.E **For Agenda of:** 6/13/2023 **Prepared by:** Ann Marie Soto, Dave Gray

Attachments (list):
1. Resolution 23-0676 PCOAC - AMS edits
2. PCOAC ILA 5.23.23 for Signature Page Number_
3. ILA Signature Page

Approval of Materials:	**Expenditure Required:**
Ann Marie Soto, Dave Gray	**Amount Budgeted:**
Dave Gray 6/9/2023 Daryl Eidinger 6/9/2023	**Timeline:** ~~6/6/2023 SS~~ 6/13/2023 RCM Must be returned by 6/30/2023

Summary Statement:
Multiple states, counties, and cities throughout the nation have brought lawsuits over the last few years against various entities within the pharmaceutical supply chain who manufacture, distribute, and dispense prescription opioids (the “Opioid Distributors”). The State of Washington reached a settlement with the Opioid Distributors, in which the City of Edgewood participated by executing the One Washington MOU (“MOU”). Parties to the MOU, including Edgewood, will receive direct distribution of funds from the Opioid Litigation (“Opioid Funds”), based upon the methodology set forth at Section C.4 of the MOU, for purposes of future opioid remediation, training, and treatment efforts. The MOU also requires the formation of an Opioid Abatement Council (“OAC”) in each allocation region, including Pierce County.

This ILA creates the PIERCE COUNTY OPIOID ABATEMENT COUNCIL (“PCOAC”) between Pierce County, and the municipalities of Auburn, Bonney Lake, Edgewood, Fife, Gig Harbor, Lakewood, Puyallup, Sumner, Tacoma, and University Place. This ILA sets forth how the Opioid Funds will be allocated, distributed and managed within the region. The City will still have full discretion over the use and distribution of its allocation of Opioid Funds, provided the Opioid Funds are used solely for Approved Purposes, subject to 10% of said allocation being reserved for its share of administrative costs related to the PCOAC.

Item History:

Recommended Action:
Motion to approve resolution 23-0676 which creates the ILA for the creation of and the City's participation in the PIERCE COUNTY OPIOID ABATEMENT COUNCIL .

Fiscal Note/Consideration:

The ILA stipulates the use of the City's opioid abatement settlement revenue, constraining the financial commitment by the City to the total revenue received and does not obligate the city beyond settlement funds received. The financial obligation is a pass-through of funds received by the City's participation in the lawsuit in which the City Council has chosen to participate with other cities within Pierce County and Pierce County for the effective deployment of the mitigation funds on opioid impact mitigation programs.

RESOLUTION NO. 23-0676

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH PIERCE COUNTY AND PIERCE COUNTY CITIES ESTABLISHING THE PIERCE COUNTY OPIOID ABATEMENT COUNCIL AND PROVIDING FOR THE CITY OF EDGEWOOD'S PARTICIPATION IN THE SAME.

WHEREAS, multiple states, counties, and cities throughout the nation have brought lawsuits over the last few years against various entities within the pharmaceutical supply chain who manufacture, distribute, and dispense prescription opioids (the "Opioid Distributors"); and

WHEREAS, the State of Washington reached a settlement with the Opioid Distributors, in which the City of Edgewood participated by executing the One Washington MOU ("MOU"); and

WHEREAS, the MOU provides that parties to the MOU, including Edgewood, will receive direct distribution of funds from the Opioid Litigation ("Opioid Funds"), based upon the methodology set forth at Section C.4 of the MOU, for purposes of future opioid remediation, training, and treatment efforts, and also requires the formation of an Opioid Abatement Council ("OAC") in each allocation region, including Pierce County; and

WHEREAS, Pierce County and the cities of Auburn, Bonney Lake, Edgewood, Fife, Gig Harbor, Lakewood, Puyallup, Sumner, Tacoma, and University Place desire to enter into an interlocal agreement creating the Pierce County Opioid Abatement Council ("PCOAC"), setting forth how the Opioid Funds will be allocated, distributed and managed within the region; and

WHEREAS, the City will still have full discretion over the use and distribution of its allocation of Opioid Funds, provided the Opioid Funds are used solely for Approved Purposes, subject to 10% of said allocation being reserved for its share of administrative costs related to the PCOAC; and

WHEREAS, the City Council finds that it is in the best interests of the City to enter into the PCOAC ILA;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Agreement Authorized. The City Council authorizes the Mayor to execute both the Interlocal Agreement establishing the Pierce County Opioid Abatement Council, attached hereto as Exhibit A and incorporated herein.

Section 2. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 16TH DAY OF June, 2023

____
Daryl Eidinger, Mayor

ATTEST:

____
Rachel Pitzel, CMC
City Clerk

Exhibit A

INTERLOCAL AGREEMENT BETWEEN PIERCE COUNTY, CITIES OF AUBURN, BONNEY LAKE, EDGEWOOD, FIFE, GIG HARBOR, LAKEWOOD, PUYALLUP, SUMNER, TACOMA, AND UNIVERSITY PLACE, FORMING PCOAC

This Agreement is made and entered into among Pierce County, a political subdivision of the state of Washington, and the municipal corporations of Auburn, Bonney Lake, Edgewood, Fife, Gig Harbor, Lakewood, Puyallup, Sumner, Tacoma, and University Place each a "Party" and collectively "Parties."

SECTION 1. RECITALS

WHEREAS, the State of Washington and 33 of its local political subdivisions, including counties and cities and towns with a population of over 10,000, are engaged in litigation with opioid Distributors and Pharmaceutical Supply Chain Participants ("Opioid Litigation"); and

WHEREAS, the Opioid Litigation is expected to result in settlements and/or judgments with direct money payments to the state and its political subdivisions and this Agreement will apply to all Opioid Funds received pursuant to the Allocation Agreement and as a result of future settlements as defined in the One WA MOU; and

WHEREAS, to comply with the One Washington Memorandum of Understanding between Washington Municipalities ("MOU"), attached hereto with Exhibits A and B, and incorporated by reference, which has been previously approved and executed by the Parties and requires the formation of an Opioid Abatement Council ("OAC"); and

WHEREAS, each Party will receive direct distribution of funds from the Opioid Litigation ("Opioid Funds"), based upon the default methodology set forth at Section C.4 of the MOU, for purposes of future opioid remediation, training, and treatment efforts; and

WHEREAS, because each Party has a greater understanding of its own local impacts and local needs for such future opioid remediation, training, and treatment efforts, the undersigned Parties do hereby adopt and implement this Agreement for the creation of the Pierce County OAC (PCOAC), which is bound by the terms of the Agreement herein, as well as the MOU and exhibits thereto, the settlement Agreement provisions, and any applicable state statute(s); and

WHEREAS, each Party shall select a representative to serve as a Council Member to the PCOAC; and

NOW, THEREFORE, it is hereby agreed by the Parties:

SECTION 2. DEFINITIONS

1. "Opioid Litigation" shall mean the litigation between local Parties and Opioid Distributors and Pharmaceutical Supply Chain Participants, and any other settlements entered pursuant to the MOU.

2. "Approved Purpose(s)" shall mean the strategies specified and set forth in the Opioid Abatement Strategies attached as Exhibit A of the MOU.

3. "Council" or "Council Member" as used throughout this Agreement refers to the body or members to the PCOAC.

SECTION 3. PARTICIPATING ENTITIES

The Parties to this Agreement consist of the political subdivisions entitled to payment of the Opioid Funds derived from the Opioid Litigation conducted by the attorneys identified in the MOU. The Pierce County Parties are Pierce County, and the municipalities of Auburn, Bonney Lake, Edgewood, Fife, Gig Harbor, Lakewood, Puyallup, Sumner, Tacoma, and University Place.

SECTION 4. CREATION OF PIERCE COUNTY OPIOID ABATEMENT COUNCIL

The PCOAC shall be comprised of one member from each Party; each appointed by the governing body. Qualified members may be elected officials or duly appointed employees with experience in the subject matter, subject matter experts or community members. The PCOAC may call upon subject matter experts and/or outside bodies or organizations for advice and input as needed.

A. Selection and Meetings

1. **Selection and Terms** – Each Party shall select their representative to the PCOAC from qualified persons and the representative shall be appointed by the Party's governing body. A Party may choose to leave its positions vacant; however, the Council must have a minimum of five filled positions. Using the same process as the primary member selection process, each Party's governing body may also appoint an alternate to serve where the primary appointment is not available to serve. The term shall be for a period of three years. The terms of each Council Member shall be staggered. The selection of the initial panel will identify the term for each initial Council Member in consultation with the other Parties to ensure a staggering of terms. Nothing prohibits a Council Member from serving multiple terms.

2. **Chair** – The PCOAC Members shall select one person to serve as Chair of the PCOAC whose responsibilities will include the right to conduct meetings as well as act as the representative for the PCOAC in other matters. The Chair shall serve for a term of one year. Nothing prohibits a person from serving multiple consecutive terms as the Chair.

3. **Meetings -** Meetings shall be properly noticed to all Council Members and in compliance with RCW 42.30, the Open Public Meetings Act (OPMA). A quorum consists of a majority of members who may attend either virtually or in person. Actions of the Council may be approved by a simple majority of such quorum. While Council Members are not required to attend or participate in meetings, each Council Member shall be responsible for meeting the annual obligations of MOU Section C.4.j.ii to account for proper expenditure of all distributed Opioid Funds.

   The first meeting shall occur within 120 days of the recording of this Agreement. At the first meeting the Council shall (1) elect a Chair, (2) adopt a date for a regular annual meeting, (3) assign tasks to the Administrator. The Council may adopt rules of procedures governing meetings of the Council, including deciding the total number of meetings held annually.

4. **Structure of Council** - The PCOAC created in this Agreement is not a separate legal or administrative entity within the meaning of RCW 39.34.030(3).

B. Duties of PCOAC

1. **Oversight:** Overseeing distribution of funds from Parties for Approved Purposes.

2. **Annual Review:** Annual review of expenditure reports from Parties for compliance with Approved Purposes and the terms of the settlement.

3. **Publicly Available Reports -** Reporting and making publicly available all decisions on Opioid Fund allocation applications, distributions and expenditures by the PCOAC or directly by Parties.

4. **Public Dashboard**: Developing and maintaining a centralized public dashboard or other repository for the publication of expenditure data from the Parties and for expenditures by PCOAC, which it shall update at least annually.

5. **Data Collection & Guidelines:** Adopt data collection guidelines regarding how Parties share allocation and expenditure data, including the type of data, method, and timing of sharing of data to conduct the annual review. Receive such data to be used for annual report, public dashboard, and if determined to be necessary, report outcomes.

6. **Complaints:** Hearing complaints by Parties regarding alleged failure to (1) use Opioid Funds for Approved Purposes or (2) comply with reporting requirements. If the PCOAC concludes that a Party's expenditure of its allocation of Opioid Funds did not comply with the Approved Purposes listed in Exhibit A, or the terms of this MOU, or that the Party otherwise misused its allocation of Opioid Funds, the PCOAC may take remedial action against the alleged offending Party. Such remedial action is left to the discretion of the PCOAC and may include withholding future Opioid Funds owed to the offending Party or requiring the offending Party to reimburse improperly

expended Opioid Funds back to the PCOAC to be re-allocated to the remaining Parties.

7. **Ending of Agreement** – Within the last five years of this Agreement, the PCOAC shall determine the final reporting cycle and ensure that there are sufficient funds to pay any remaining invoices of the Administrator.

C. Duties of Parties

The Parties are expected to conduct required activities in the method best suited to the needs of their respective Parties. It is not anticipated that the PCOAC dictate methods to member Parties. Each Party is responsible for:

1. Developing a methodology for obtaining proposals for use of Opioid Funds.

2. Ensuring there is opportunity for community-based input on priorities for Opioid Fund programs and services.

3. Receiving and reviewing proposals for use of Opioid Funds for Approved Purposes.

4. Approving or denying proposals for use of Opioid Funds for Approved Purposes.

5. Receiving funds from the Trustee according to the allocation amounts listed in the MOU, for Approved Purposes and expending such funds in accordance with Exhibit A. Nothing in this Agreement prohibits the pooling of funds for designated purposes as outlined in Exhibit A. If a Party chooses to pool funds with another Party or Parties, the pooling agreement shall state which Party is responsible for providing expenditure data to the PCOAC, and the pooling Agreement shall be shared with PCOAC Administrator.

6. Reporting to the PCOAC, in accordance with data reporting guidelines, all decisions on Opioid Fund allocation applications, distributions, and expenditures.

7. If a Party elects neither to retain or pool its settlement allocation, its allocation will be reallocated to the other Parties to this Agreement according to the MOU allocation method.

8. Parties shall maintain all records related to the receipt and expenditure of Opioid Funds in accordance with Washington State retention laws, but for no less than five (5) years and shall make such records available for review by other Parties, the PCOAC, or the public.

9. Public Records Requests: Each party to this Agreement shall be responsible for retaining and producing the records it creates, owns or uses, in accordance with applicable public records access and retention laws and regulations. Nothing in this section is intended to require a Party to collect or produce records that are not prepared, owned, used, or retained by that agency as defined by the Public Records Act (RCW 42.56), other than as provided for herein. Each party shall designate a Records Coordinator. The Administrator shall be responsible for maintaining and storing, in compliance with the state Public Records Act (Chapter 42.56 RCW), those records of the PCOAC that are owned, used, created or obtained by the PCOAC. Upon receipt of a request for PCOAC records, the PCOAC Administrator shall timely share the request with the Parties' Records Coordinator. In the event that the Administrator shares a request for PCOAC records with the Records Coordinator, each Records Coordinator notified by the Administrator shall cooperate with the Administrator as requested to fulfill the request, including contacting their respective Council Members to gather records. Parties who receive requests for PCOAC or records related to PCOAC are also encouraged, but not required, to share those with the Administrator.

SECTION 5. ADMINSTRATION OF PCOAC AND EXPENSES

Pierce County agrees to provide for the administration of the PCOAC through the Pierce County Auditor's Office as outlined in this Agreement. The Pierce County Auditor's Office (Administrator) will serve as the administrator for PCOAC and shall perform all administrative functions, including scheduling of meetings, making reports publicly available, maintaining a public dashboard, preparing a report for consideration of the PCOAC at its annual meeting, and other such tasks as assigned by the Chair.

A. Administrative Expenses

10% of the Opioid Funds received by the Parties will be reserved by each Party, on an annual basis, for administrative costs related to the PCOAC. Administrative costs are limited to 10% and every effort shall be made to keep administrative costs below 10%.

The Administrator shall provide itemized invoices for all administrative expenses to each of the Parties before the end of each fiscal year. Each Party will be billed by the Administrator a pro-rated amount based on the overall percentage each Party annually receives in direct allocation from the Trustee. Any reserved funds that exceed a party's pro-rated share of the administrative costs will be reallocated to each Party for Approved Purposes under the MOU.

B. PCOAC Records Retention

The PCOAC Administrator shall maintain PCOAC records according to Washington State retention laws, but for no less than five (5) years and shall make such records available for review by other Parties or the public. Records requested by the public shall be produced in accordance with the Washington Public Records Act, chapter 42.56 RCW. Nothing in this section supplants any Party's obligations to retain and produce its own records as provided in this Agreement.

SECTION 6. CHAPTER 39.34 REQUIREMENTS

A. **Duration** – This Agreement shall be effective for the time-period that the Parties receive allocations of Opioid Funds under any of the current Opioid Litigation claims and shall continue to be effective until 36 months after the final distribution of such funds.

B. **Structure** – The organizational structure of the PCOAC is set forth above.

C. **Powers** – Each Party shall have the power to allocate, distribute, and manage all funds apportioned to their respective political subdivisions under any and every Agreement to settlement, judgment, or any other method of Opioid Fund allocation provided for in the underlying Opioid Litigation as set forth by the MOU.

D. **Purpose** – The purpose of the PCOAC herein shall be to ensure future remediation of the opioid abuse epidemic and the distribution and management of the funds identified herein.

E. **Financing** – The financing of the PCOAC shall be through the Opioid Funds received as a result of the Opioid Litigation identified herein.

F. **Termination** – This Agreement shall be self-terminating 36 months after the final distribution of funds through or by the Parties to the MOU.

G. **Joint Council** – The PCOAC shall be responsible for ensuring compliance with MOU, applicable state and federal law, and applicable regulations.

H. **Real Property and Personal Property** – This Agreement does not contemplate the joint acquisition of property by the Parties.

SECTION 7. INDEMNIFICATION

Parties agree to fully indemnify all other Parties, for all court awarded penalties, costs, and attorneys' fees incurred by another Party resulting from any claims, including under the Public Records Act, brought against a Party/Parties, where the liability is premised upon the sole acts or omissions by the Party or its appointed Council Member. The PCOAC only acts through the Parties and is not a separate legal entity for purposes of any claim. If more than one Party is held to be at fault, the obligation to indemnify and to pay costs and attorney's fees, will be only to the extent of the percent of fault allocated to each respective Party by a final judgment of the court.

SECTION 8. MODIFICATIONS OR AMENDMENTS

This Agreement may be modified or amended upon written agreement by all Parties. Any modifications or amendments must be consistent with the terms of the MOU and Exhibit A.

SECTION 9. HEADINGS

The article headings in this Agreement have been inserted solely for the purpose of convenience and ready reference. In no way do they purport to, and shall not be deemed to, define, limit, or extend the scope or intent of the articles to which they appertain.

SECTION 10. ENTIRE AGREEMENT

This Agreement may be executed in any number of counterparts, each of which, when so executed and delivered, shall be an original, but such counterparts shall together constitute but one and the same.

This Agreement sets forth the entire Agreement between the Parties with respect to the subject matter hereof and supersedes all previous discussions and agreements. Understandings, representations, or warranties not contained in this Agreement, or a written amendment hereto shall not be binding on any Party.

SECTION 11. SEVERABILITY

In the event any term or condition of this Agreement or application thereof to any person or circumstances is held invalid, such invalidity shall not affect other terms, conditions, or applications of this Agreement which can be given effect without the invalid term, condition, or application. To this end the terms and conditions of this Agreement are declared severable.

In the event any portion of this Agreement should become invalid or unenforceable, the remainder of the Agreement shall remain in full force and effect.

SECTION 12. NON-DISCRIMINATION

The Parties, their employees, and agents shall not discriminate against any person based on any reason prohibited by Washington state or federal law as adopted or subsequently amended.

SECTION 13. COMPLIANCE WITH LAWS

The Parties shall observe all federal, state, and local laws, ordinances, and regulations, to the extent that they may be applicable to the terms of this Agreement.

SECTION 14. GOVERNING LAW; VENUE

This Agreement has been and shall be construed as having been made and delivered within the State of Washington and it is mutually understood and agreed by each Party that this Agreement shall be governed by the laws of the State of Washington both as to interpretation and performance. Any action at law, suit in equity, or other judicial proceeding for the enforcement of this Agreement, or any provision hereto, shall be instituted only in courts of competent jurisdiction within Pierce County, Washington.

SECTION 15. RECORDING

Pursuant to RCW 39.34.040, copies of this Agreement shall be filed with the Pierce County Auditor.

SECTION 16. APPROVAL BY LOCAL POLITICAL SUBDIVISION

Adoption of this Agreement by each Party shall be by resolution and by signature below.

WHEREFORE, the undersigned authorities do hereby approve and adopt the Agreement on the Pierce County OAC (PCOAC) as set forth herein.

Done on this ___ day of _________, 2023.

CITY OF UNIVERSITY PLACE

Stephen P. Sugg, City Manager Date

Attest:

Emelita Genetia, City Clerk Date

Approved as to form:

Matthew S. Kaser, City Attorney Date

CITY OF LAKEWOOD

John J. Caulfield, City Manager Date

Attest:

Briana Schumacher, City Clerk Date

Approved as to form:

Heidi Ann Wachter, City Attorney Date

CITY OF PUYALLUP

Steve Kirkelie, City Manager Date

Approved as to form:

Joseph N. Beck, City Attorney Date

CITY OF GIG HARBOR

Tracie Markley, Mayor Date

Approved as to form:

Daniel P. Kenny, City Attorney Date

CITY OF BONNEY LAKE

Michael McCullough, Mayor Date

Attest:

Sadie Schaneman, City Clerk Date

Approved as to form:

Jennifer S. Robertson, City Attorney Date

CITY OF EDGEWOOD

Daryl Eidinger, Mayor Date

Approved as to form:

Ann Marie J. Soto, City Attorney Date

CITY OF FIFE:

Derek Matheson, City Manager Date

Approved as to form:

Gregory F. Amann, City Attorney Date

CITY OF SUMNER:

Kathy Hayden, Mayor Date

Approved as to form:

Andrea Marquez, City Attorney Date

CITY OF AUBURN:

Nancy Backus, Mayor Date

Approved as to form:

Harry Boesche, City Attorney Date

PIERCE COUNTY:

Bruce Dammeier, County Executive Date

Approved as to form:

Michelle Luna, Date
Deputy Prosecuting Attorney

CITY OF TACOMA

Elizabeth A. Pauli, City Manager Date

Attest:

Doris Sorum, City Clerk Date

Approved as to form:

Christopher D. Bacha, Date
Chief Deputy City Attorney

EDGEWOOD Washington

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB23-016 -** Traffic Logix Radar Speed Sign Purchase	**Agenda Item #:** **5.F** **For Agenda of:** **6/13/2023** **Prepared by: Jeremy Metzler**

Attachments (list):
1. PO 2023029

Approval of Materials:		
Jeremy Metzler		**Expenditure Required:** $22,420.20
Rachel Pitzel, City Clerk/HR Director	6/8/2023	**Amount Budgeted:** N/A
Dave Gray	6/8/2023	**Timeline:** ~~06/06/2023 SS~~ 06/13/2023 RCM
Daryl Eidinger	6/8/2023	

Summary Statement:

The City currently owns seven Traffic Logix radar speed signs - six permanently installed and one trailer unit. Staff recognizes that owning and operating radar speed limit signs has high value with regard to traffic calming and management, and the Traffic Logix model conveniently collects and stores data on the cloud for easy reporting and analysis by City staff and the police department. Due to the ease of use and success of these signs, Staff is seeking to acquire six more signs at this time for permanent deployment throughout the City. Suggested locations include 32nd St E, 94th Ave E, and 122nd Ave E.

Three of the prior model signs acquired by the Mayor have been damaged and/or stolen, and the one remaining sign requires in-person downloads regularly. Staff is also looking to retire the last of these older signs, currently located at Edgewood Dr E, and replacing it with a Traffic Logix model. It is worth noting that the Traffic Logix model comes with built-in GPS, so staff can track their location in the event they are relocated or stolen.

Attached is a purchase order for the six signs being requested. As the total acquisition cost is greater than $15,000, staff is seeking the Council's authorization prior to placing the order. Once received, the city's on-call contractor will install the signs at the desired locations.

Item History:

N/A

Recommended Action:

MOTION to authorize **AB23-016 -** Traffic Logix Radar Speed Sign Purchase

Fiscal Note/Consideration:

Including a solar panel, mounting bracket, one-year cloud-based software subscription, and sales tax, each sign costs $3,736.70. The signs to be installed on 32nd St E and 94th Ave E will be paid for using developer funds that have been set aside for traffic calming purposes. The remaining signs may be paid for using school zone enforcement camera revenues and/or Real Estate Excise Tax funds. Finally, there will be periodic subscription renewals for the cloud-based software, and we already budget for this with our existing radar speed signs.

EDGEWOOD Washington

CITY OF EDGEWOOD

PURCHASE ORDER

DATE:	VENDOR:	PO NUMBER:
5/9/2023	Traffic Logix Corporation	**2023029**

SPECIAL INSTRUCTIONS:

COUNT:	DESCRIPTION:	UNIT $	TOTAL $
6	Universal Bracket (Full Set)	$211.00	$1,266.00
6	Evolution 12 Solar - Full Matrix - Including Solar Panel & Battery	$3,186.00	$19,116.00
	(6 Radar Speed Limit Signs)		
		SUBTOTAL	$20,382.00
	10.00%	SALES TAX	$2,038.20
STATE BID CONTRACT NUMBER:		**PO TOTAL**	**$22,420.20**
EDGEWOOD BUSINESS LICENSE:	☐ YES ☐ NO ☐ N/A		
PREVAILING WAGE INTENT FILED:	☐ YES ☐ NO ☐ N/A		
BARS NUMBER	101.000.000.542.64.31.11		
BARS NUMBER			
AUTHORIZATION LEVEL (MAYOR/COUNCIL):	Mayor	**BARS TOTAL**	**$ 22,420.20**
REQUESTED BY:	Jeremy Metzler, PW Director		
FINANCE DIRECTOR APPROVAL:	HARDEEP GORAYA		
MAYOR APPROVAL:	DARYL EIDINGER		

CONTACT/CONFIRMATION INFORMATION:
City of Edgewood
Finance Department
2224 104th Avenue East
Edgewood, WA 98372-1513
(253)952-3299
finance@cityofedgewood.org

Traffic Logix Corporation
3 Harriett Lane
Spring Valley, NY 10977 USA
Tel: (866) 915-6449
Fax: (844) 405-6449
www.trafficlogix.com

Quote Number QUO-29685-M9B7M9
Created Date 5/2/2023
Expiration Date 6/2/2023

QUOTATION

Contact: Jeremy Metzler
Phone: 2539523299
Email: jeremy@cityofedgewood.org

City of Edgewood
2224 104th Avenue East
Edgwood, Washington 98372
United States

Shipping Address:
2224 104th Avenue East
Edgewood, Washington 98372
United States

Standard Features (Included) – Evolution Signs

- The Evolution radar feedback signs come with 1 year of unlimited SafePace Cloud access. SafePace Cloud is renewable annually with bundling and multi-year term discounts available.
- Sign powers down when no traffic present
- Programmable Speed Violator Flashing Strobe Light
- Ambient Light Sensor and Automatic Brightness adjustment
- Banding Mount Bracket
- Safe Pace Management Software
- Bluetooth

Special Notes

Sourcewell - Contract #070821-LGX

City of Edgewood WA – ID# 119123

Quote Line Items – All Prices shown are in $ US Dollar

Product	Product Code	Quantity	Sales Price	Total Price
Universal Bracket (Full Set)	SP1BK2	6.00000	$211.00	$1,266.00
Evolution 12 Solar - Full Matrix - Inc. Solar panel and battery	EV12FMEYL-SOLLA	6.00000	$3,186.00	$19,116.00

Totals

Subtotal:	$20,382.00
Freight:	Included
Sales Tax (if applicable):	$2,038.20
Grand Total:	**$22,420.20**

Traffic Logix Corporation
3 Harriett Lane
Spring Valley, NY 10977 USA
Tel: (866) 915-6449
Fax: (844) 405-6449
www.trafficlogix.com

Quote Number QUO-29685-M9B7M9
Created Date 5/2/2023
Expiration Date 6/2/2023

Terms: 1% - 10 days – Net 30
Payment: MC, VISA, AMEX. Credit card payments over $10K will include an additional 2% fee.
Tax: IF TAX EXEMPT, Please Provide Tax Exempt Certificate with Order
Freight: Freight quotation is valid for a period of 21 days after it is issued. Beyond that, freight quotations will require confirmation or adjustment.
Changes/Returns: 30% for standard orders and 50% on custom orders

Delivery Requirements

Please Indicate the availability of the following as this determines the freight costs:
1. Do You have a Loading Dock? - Yes/No
2. Do you have a Fork Lift and Pallet Jack to unload? - Yes/No
3. Can access be gained by a 53 foot truck for delivery? - Yes/No
4. Is the delivery address a Construction site? - Yes/No
5. Is the delivery address a Military site? - Yes/No
6. If shipping to Military site, is a U.S. Driver required? - Yes/No

Quote Acceptance Information

Signature ______________________________________

Name ______________________________________

Title ______________________________________

Date ______________________________________

Thank you for choosing Traffic Logix. Please sign and return to:

nhill@trafficlogix.com
Nate Hill
Sales

Please complete to set up new account: https://trafficlogix.com/business-application-form/

Signature: DARYL EIDINGER
DARYL EIDINGER (May 10, 2023 16:11 PDT)

Email: daryl.eidinger@cityofedgewood.org

2023029 Traffic Logix

Final Audit Report 2023-05-10

Created:	2023-05-10
By:	HARDEEP GORAYA (hardeep@cityofedgewood.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAiH7xNIPNg0rJNdr-6puxUTJrPOjF1qSc

"2023029 Traffic Logix" History

Document created by HARDEEP GORAYA (hardeep@cityofedgewood.org)
2023-05-10 - 11:07:56 PM GMT

Document emailed to daryl.eidinger@cityofedgewood.org for signature
2023-05-10 - 11:08:18 PM GMT

Email viewed by daryl.eidinger@cityofedgewood.org
2023-05-10 - 11:09:22 PM GMT

Signer daryl.eidinger@cityofedgewood.org entered name at signing as DARYL EIDINGER
2023-05-10 - 11:11:18 PM GMT

Document e-signed by DARYL EIDINGER (daryl.eidinger@cityofedgewood.org)
Signature Date: 2023-05-10 - 11:11:20 PM GMT - Time Source: server

Agreement completed.
2023-05-10 - 11:11:20 PM GMT