



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 Tomin called the meeting to order at 7:00pm and led attendees in the Pledge of Allegiance.

Present: Deputy Mayor Tomin, Councilmember Creley, Councilmember Lowry, Councilmember Keith, Councilmember Day, Councilmember West **Excused:** Mayor Eidinger, Councilmember 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 Tomin 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 Tomin spoke.
Councilmember Keith spoke.
Councilmember Creley spoke.
Councilmember West spoke.

7 ADJOURN

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



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor