CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, June 13, 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 attendees in the Pledge of Allegiance.
Present: Mayor Eidinger, Deputy Mayor Tomyn, Councilmember Creley, Councilmember Lowry, Councilmember Keith, Councilmember Day, Councilmember West, Councilmemember Buckley **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. WSDOT - I-405/SR 167 Corridor Program

April Delchamps, WSDOT Corridor Planning Manager, and Lisa Hodgson, I-405/SR 167 Program Administrator, presented the Corridor Program to the Council.

3 AUDIENCE COMMENT

H. Dorn spoke.
L. Levine spoke.

4 MAYOR'S REPORT

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

5 CONSENT AGENDA:

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

Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by**: Councilmember Creley **Motion Passed 7-0**

6 COUNCIL BUSINESS

There was no Council Business.

7 COUNCIL COMMENTS

There were no Council comments.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:36pm.

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