



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, June 27, 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 Tomin, Councilmember Creley, Councilmember Lowry, Councilmember Keith, Councilmember Day, Councilmember West, Councilmember 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 AUDIENCE COMMENT

Harrison Veardy spoke.

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

- A. Regular Council Meeting Minutes of June 13, 2023
- B. Study Session Meeting Minutes of June 20, 2023
- C. CrowdStrike Falcon Complete Subscription Purchase
- D. **AB23-017** – a motion approving June 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 \$165,439.67 and Vendor Check Number 25812 through 25821 with EFT and Direct Pay Payments in the amount of \$544,112.96. Total distributions submitted for review and authorization in the amount of \$709,552.63.
- E. **AB23-0677** - Resolution 23-0677 adopting the 2023 Final Docket for annual amendments to Edgewoods Comprehensive Plan
- F. **AB23-0678** - Resolution 23-0678 awarding the contract for the Interurban Trail Phase 3 Jovita Canyon Project Design to KPG PSOMAS Inc
- G. **AB23-0679** - Resolution 23-0679 relating to streets and transportation adopting the 2024-2029 six-year Transportation Improvement Plan
Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Creley **Motion Passed 7-0**

5 COUNCIL BUSINESS

- A. **AB23-019** - Re-Appointment to Planning Commission - Position No. 6
Motion: As read **Action:** Approved **Moved by:** Councilmember Creley **Seconded by:** Councilmember West **Motion Passed 7-0**

- B. AB23-0645** - Ordinance 23-0645 amending chapter 8.10 of the Edgewood Municipal Code, Fireworks, to grant the mayor the authority to issue a temporary order prohibiting the discharge of consumer fireworks, restricting the time the sale of fireworks is permitted within the city consistent with RCW 70.77.395

Motion: As read **Action:** Approved **Moved by:** Councilmember Day **Seconded by:** Councilmember Keith **Motion Passed 7-0**

6 COUNCIL COMMENTS

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:14pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor