



## CITY OF EDGEWOOD

### REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, February 14, 2023 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

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#### 1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:01pm and led the attendees in the Pledge of Allegiance.

**Present:** Councilmember Creley, Councilmember Keith, Councilmember Buckley, Councilmember Lowry

**Excused:** Councilmember Day, Councilmember West, Deputy Mayor Tomin **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

Mayor Eidinger pulled item AB23-0659 - a motion approving Resolution 23-0659 renewal of the CDWG Contract with Microsoft for Software Licensing under council business, as the contract had not been received.

#### 2 AUDIENCE COMMENT

John Powers spoke.

#### 3 MAYOR'S REPORT - STATE OF THE CITY ADDRESS

Mayor Eidinger read his State of the City Address into the record.

#### 4 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of January 24, 2023
- B. Study Session/EDI Training Meeting Minutes of January 31, 2023
- C. Study Session Meeting Minutes of February 7, 2023
- D. Review of Board/Commission Minutes
- E. **AB23-003** – a motion approving February 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 \$210,225.70 and Vendor Check Numbers 25679 through 25701 with EFT and Direct Pay Payments in the amount of \$510,480.35. Total distributions submitted for review and authorization in the amount of \$720,706.05.
- F. **AB23-0658** - a motion approving Resolution 23-0658 declaring miscellaneous obsolete automobiles and equipment as surplus  
**Motion:** As read **Action:** Approved **Moved by:** Councilmember Creley **Seconded by:** Councilmember Lowry **Motion Passed 4-0**

#### 5 COUNCIL BUSINESS

- A. **AB23-0659** - a motion approving Resolution 23-0659 renewal of the CDWG Contract with Microsoft for Software Licensing  
This item was pulled off the agenda.
- B. **AB23-0660** - a motion approving Resolution 23-0660 authorizing the mayor to sign a contract with CDWG for a scope of work to implement intune

**Motion:** As read **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Councilmember Creley **Motion Passed 4-0**

- C. **AB23-0643** - a motion authorizing Ordinance 23-0643 relating to parking of vehicles in the right-of-way

**Motion:** As read **Action:** Approved **Moved by:** Councilmember Creley **Seconded by:** Councilmember Lowry **Motion Passed 4-0**

## 6 COUNCIL COMMENTS

There were no council comments.

## 7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:16pm.



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Jill S. Herrera  
Communications Coordinator / Deputy City Clerk



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Daryl Eidinger  
Mayor