



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, February 28, 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 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, Public Works Director Jeremy Metzler, Chief Mark Berry, City Attorney Ann Marie Soto

2 AUDIENCE COMMENT

Citizens Bryan Peterson, Julie Morgan, Jerry Peterson, and Lucy Lowry all 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 February 14, 2023
- B. Study Session Meeting Minutes of February 21, 2023
- C. **AB23-004** – a motion approving February 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 \$159,766.24 and Vendor Check Numbers 25702 through 25713 with EFT and Direct Pay Payments in the amount of \$135,108.41. Total distributions submitted for review and authorization in the amount of \$294,874.65.
- D. **AB23-0661** - a motion approving Resolution 23-0661 authorizing the Mayor to execute an agreement for on-call vegetation services with Bob's Property Solutions, Inc.
- E. **AB23-0662** - a motion approving Resolution 23-0662 authorizing the Mayor to execute an agreement for on-call vegetation services with Hanson Tree Service, LLC
- F. **AB23-0663** - a motion approving Resolution 23-0663 authorizing the Mayor to execute a Purchased Services Agreement with McKinstry Company LLC for HVAC services
Motion: As read **Action:** Approved **Moved by:** Councilmember Day **Seconded by:** Councilmember West **Motion Passed 7-0**

5 COUNCIL BUSINESS

- A. **AB23-0644** - a motion adopting Ordinance 23-0644 amending title 18 of the Edgewood Municipal Code, Development Standards, regarding public facilities and uses within the public zoning district
Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Keith **Motion Passed 7-0**

6 COUNCIL COMMENTS

Councilmember Creley spoke.

Councilmember West spoke.

Deputy Mayor Tomyon spoke.

7 ADJOURN

Mayor Eidingen adjourned the meeting at 7:37pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidingen
Mayor