



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, March 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 Buckley, Councilmember Lowry, Councilmember Day, Councilmember West, Councilmember Keith, Deputy Mayor Tomin **Excused:** **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

Carl Ohler spoke.

Ben Deutch spoke.

Bill Hilton 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 March 14, 2023
- B. Study Session Meeting Minutes of March 21, 2023
- C. **AB23-006** – a motion approving March 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 \$155,832.78 and Vendor Check Numbers 25724 through 25741 with EFT and Direct Pay Payments in the amount of \$840,812.14. Total distributions submitted for review and authorization in the amount of \$996,644.92.
- D. **AB23-0659** - a motion approving Resolution 23-0659 renewal of the CDWG Contract with Microsoft for Software Licensing
- E. **AB23-0664** - a motion approving Resolution 23-0664 authorizing the Mayor to execute allocation agreement II and participation forms related to the allocation between the State and eligible cities and counties and use of proceeds from settlements with five opioid manufacturers and pharmacies
- F. **AB23-0666** - a motion approving Resolution 23-0666 awarding the contract for building evaluations to Osborn Architects, Inc.
- G. **AB23-0667** - a motion approving Resolution 23-0667 authorizing the Mayor to enter into a first amendment to the agreement with SS Landscaping Services dated November 28, 2022
- H. **AB23-0668** - a motion approving Resolution 23-0668 authorizing the Mayor to purchase up to seven hundred fifty thousand dollars of Government Securities as authorized by Chapter 39.59 RCW

Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Creley Motion Passed 6-0

5 COUNCIL BUSINESS

- A. AB23-007** – appointment to Position No. 1 of the Code Enforcement Board

Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Deputy Mayor Tomyon Motion Passed 6-0

- B. AB23-0665** - a motion approving Resolution 23-0665 Comprehensive Plan Periodic Update - AHBL Contract

Motion: As read **Action:** Approved **Moved by:** Councilmember Day **Seconded by:** Councilmember Lowry Motion Passed 6-0

6 COUNCIL COMMENTS

Councilmember Lowry spoke.

Deputy Mayor Tomyon spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:22pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor