



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, July 25, 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, Councilmember Creley, Councilmember Lowry, Councilmember Keith, Councilmember Day, Councilmember West, Councilmember Buckley **Excused:** Deputy Mayor Tomy **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

Motion: Remove AB23-0681 from the agenda **Action:** Remove **Moved by:** Councilmember West **Seconded by:** No second **Motion Failed**

2 AUDIENCE COMMENT

There was no audience comment.

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 July 11, 2023
- B. Study Session Meeting Minutes of July 18, 2023
- C. **AB23-021** – a motion approving July 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Department-PFML; Employment Security Department-UI; Dept. of Labor and Industry; and IRS 941 in the amount of \$177,650.40 and Vendor Check Numbers 25837 through 25847 with EFT and Direct Pay Payments in the amount of \$391,175.75. Total distributions submitted for review and authorization in the amount of \$568,826.15.
- D. **AB23-0680** - Resolution No. 23-0680 authorizing the Mayor to execute an Interlocal Agreement with the Washington School Information Processing Cooperative
Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Creley **Motion Passed 6-0**

5 COUNCIL BUSINESS

- A. **AB23-0647** - Ordinance No.23-0647 adopting an Emergency Interim Zoning Control Ordinance to amend title 18 of the Edgewood Municipal Code in accordance with amendments to state law adopted in 2023 in second substitute senate bill 5290 for a period of one year
Motion: As read **Action:** Approved **Moved by:** Councilmember Day **Seconded by:** Councilmember West **Motion Passed 6-0**
- B. **AB23-0681** - Resolution 23-0681 providing for the submission to the qualified electors of the city at an election to be held on November 7, 2023, in conjunction with the State General Election to be held on the same date of a proposition to levy regular property taxes in excess of the limitations of chapter 84.55 of the RCW
Motion: As read **Action:** Approved **Moved by:** Councilmember Day **Seconded by:**

Councilmember Keith **Motion Passed 4-3** (Creley, West, Lowry. Mayor Eiding cast a tie-breaking aye vote to pass the motion).

C. AB23-022 - Appointments for and against ballot measure committee volunteers (if applicable)

There were no volunteers for this committee.

6 COUNCIL COMMENTS

Councilmember West spoke.

Councilmember Lowry spoke.

Councilmember Keith spoke.

7 ADJOURN

Mayor Eiding adjourned the meeting at 7:28pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor