



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, August 8, 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 Day, Councilmember Keith, Councilmember West, Councilmember Buckley **Excused:** Councilmember Lowry, Deputy Mayor Tomin **Staff Present:** Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill Schwerzler-Herrera, Community & Economic Development Director Lauren Balisky, IT Director Matthew Ray, Chief Mark Berry, City Attorney Ann Marie Soto

2 PUBLIC HEARING

- A. AB23-023** - Public Hearing for Emergency Interim Zoning Control Ordinance No. 23-0647 to Amend Title 18 of the Edgewood Municipal Code in Accordance with SB5290

Mayor Eidinger opened the public hearing at 7:02 pm. Community and Economic Development Director Lauren Balisky briefed the Council on the topic. There were no public comments, and Mayor Eidinger closed the hearing at 7:10pm.

3 AUDIENCE COMMENT

Jim Bradley spoke.

4 MAYOR'S REPORT

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

5 CONSENT AGENDA:

- A.** Regular Council Meeting Minutes of July 25, 2023
- B.** Review of Board/Commission Minutes
- C. AB23-024** – a motion approving August 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 \$211,132.93 and Vendor Check Numbers 25848 through 25864 with EFT and Direct Pay Payments in the amount of \$374,272.66 . Total distributions submitted for review and authorization in the amount of \$585,405.59.
- D. AB23-0682** - Resolution 23-0682 MVCC Heating and Cooling Center Site Agreement
Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Buckley **Motion Passed 4-0**

6 COUNCIL BUSINESS

There was no council business to discuss.

7 COUNCIL COMMENTS

Councilmember West spoke.
Councilmember Day spoke.

8 EXECUTIVE SESSION

A. RCW 42.30.110(1)(i) agency litigation

Mayor Eidinger recessed the meeting at 7:17pm, and the Council went into an Executive Session. Mayor Eidinger reconvened the meeting at 7:39pm announcing there would be no further business to discuss.

9 ADJOURN

Mayor Eidinger adjourned the meeting at 7:40pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor