



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, August 22, 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: Mayor Eidinger, Deputy Mayor Tomin, Councilmember Creley, Councilmember Day, Councilmember Keith (arrived late 7:01pm), Councilmember West, Councilmember Buckley (arrived late 7:04pm) Councilmember Lowry **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 AUDIENCE COMMENT

3 MAYOR'S REPORT

Mayor Eidinger read his report into the record and Directors spoke on topics of their choosing.

4 CONSENT AGENDA:

- A. August 8, 2023 Regular Council Meeting Minutes
- B. August 15, 2023 Study Session Meeting Minutes
- C. **AB23-025** – a motion approving August 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 \$160,927.12 and Vendor Check Numbers 25865 through 25882 with EFT and Direct Pay Payments in the amount of \$375,527.25. Total distributions submitted for review and authorization in the amount of \$536,454.37.
- D. **AB23-0683** - Resolution 23-0683 Cooperation Agreement - Urban County Community Development Program Funds Amendment No. 2
- E. **AB23-026** - City Administrator Job Description
Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Deputy Mayor Tomin **Motion Passed 7-0**

5 COUNCIL BUSINESS

6 COUNCIL COMMENTS

Councilmember Creley, Deputy Mayor Tomin, Councilmember West, Councilmember Keith, Councilmember Day spoke and Councilmember West spoke all spoke on topics of their choosing.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:22pm.

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidinger
Mayor

