



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, September 12, 2023 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Eiding called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance.

Present: Mayor Eiding, Deputy Mayor Tomin, Councilmember Creley, Councilmember Day, Councilmember Keith, Councilmember West, Councilmember Buckley, Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Lauren Balisky, IT Director Matthew Ray, Chief Mark Berry, City Attorney Ann Marie Soto

Motion: Remove AB23-0649 Fireworks from the agenda **Action:** Remove **Moved by:** Councilmember West **Seconded by:** Councilmember Creley **Motion Failed**

2 AUDIENCE COMMENT

Kyle Kardtke, Lucy Lowry, Jason Ramirez, and Tom Greene spoke.

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

- A. August 22, 2023 Regular Council Meeting Minutes
- B. September 5, 2023 Study Session Meeting Minutes
- C. Review of Boards/Commission Minutes
- D. **AB23-027** – a motion approving September 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 in the amount of \$209,782.07 and Vendor Check Numbers 25883 through 25894 with EFT and Direct Pay Payments in the amount of \$380,900.22. Total distributions submitted for review and authorization in the amount of \$590,682.29.
- E. **AB23-0684** - Resolution 23-0684 Comprehensive Plan Periodic Update
- F. **AB23-0685** - Resolution 23-0685 RCO Grant Authorization
Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Lowry **Motion Passed 7-0**

5 COUNCIL BUSINESS

- A. **AB23-028** - Acceptance of donations for the Interurban Trail
Motion: As read **Action:** Approved **Moved by:** Councilmember Lowry **Seconded by:** Councilmember West **Motion Passed 7-0**
- B. **AB23-0648** - Ordinance 23-0648 Council Term Limits
Motion: Adopt Option A **Action:** Approved **Moved by:** Councilmember Creley **Seconded by:** Deputy Mayor Tomin **Motion Passed 5-2** (Day, Buckley)

C. AB23-0649 - Ordinance 23-0649 Fireworks

Motion: As read **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Councilmember Buckley **Motion Passed 4-3** (Lowry, Creley, West)

6 COUNCIL COMMENTS

Deputy Mayor Tomyon spoke.
Councilmember Day spoke.
Mayor Eiding spoke.
Councilmember Keith spoke.
Councilmember Buckley spoke.

7 ADJOURN

Mayor Eiding adjourned the meeting at 7:43pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor