



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, September 26, 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, Councilmember Creley, Councilmember Day, Councilmember Keith, Councilmember West, Councilmember Buckley (arrived late 7:08pm), Councilmember Lowry

Excused: Deputy Mayor Tomyn **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

2 AUDIENCE COMMENT

Stacie Farmer spoke.

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

- A. September 12, 2023 Regular Council Meeting Minutes
- B. September 19, 2023 Study Session Meeting Minutes
- C. **AB23-029** – a motion approving September 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 \$160,642.76 and Vendor Check Numbers 25895 through 25904 with EFT and Direct Pay Payments in the amount of \$419,211.12. Total distributions submitted for review and authorization in the amount of \$579,853.88.
Motion: As read **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Councilmember Creley **Motion Passed 6-0**

5 COUNCIL BUSINESS

There was no Council Business.

6 COUNCIL COMMENTS

7 EXECUTIVE SESSION

Mayor Eidinger announced an executive session pursuant to RCW 42.30.110(1)(i) regarding litigation at 7:09pm for 45 minutes. No further action will be anticipated.

Mayor Eidinger extended the executive session for 10 minutes.

Mayor Eidinger extended the executive session for an additional 10 minutes.

Mayor Eidinger called the regular meeting back to order at 8:14pm

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

The meeting was recessed for an executive session at 7:08pm and the Council went into Executive Session, with Mayor Eidinger announcing there would be no further Council Business to discuss.

8 ADJOURN

Mayor Eidinger reconvened the meeting, and then promptly adjourned it at 8:14pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor