CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA

Tuesday, October 24, 2023 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: https://cityofedgewood-org.zoom.us/j/86916509308

1. **CALL TO ORDER**
2. **AUDIENCE COMMENT**
3. **MAYOR'S REPORT**
4. **CONSENT AGENDA:** *The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.*
   The following items are presented for Council approval:
   - **A.** Regular Council Meeting Minutes of October 10, 2023
   - **B.** Study Session Meeting Minutes of October 17, 2023
   - **C.** **AB23-032** – a motion approving October 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Department-Unemployment; Employment Security Department-PFML; Employment Security Department-WA Cares Fund; and IRS 941 in the amount of $172,557.86 and Vendor Check Numbers 25919 through 25928 with EFT and Direct Pay Payments in the amount of $332,502.57. Total distributions submitted for review and authorization in the amount of $505,060.43.
5. **COUNCIL BUSINESS**
   - **A.** **AB23-034 -** a motion approving the appointment for Position 1 to the Parks & Recreation Advisory Board
   - **B.** **AB23-033** - Appointment/Oath of Office for Chief of Police
6. **COUNCIL COMMENTS**
7. **ADJOURN**

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.

CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA SUMMARY
Tuesday, October 10, 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 Boy Scout Charlie Powell led the attendees in the Pledge of Allegiance. **Present:** Mayor Eidinger, Deputy Mayor Tomyn, Councilmember Creley, Councilmember Keith, Councilmember West, Councilmember Buckley, Councilmember Lowry **Excused:**Councilmember Day **Staff Present**: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Lauren Balisky, IT Director Matthew Ray, Interim Chief Curt Seevers, City Attorney Ann Marie Soto

2 PUBLIC HEARING

A. **AB23-030** - Capital Improvement Plan (CIP)

Mayor Eidinger opened the public hearing at 7:03pm and Public Works Director Metzler briefed the council and those in attendance on the topic. Mayor Eidinger then closed the hearing at 7:08pm.

3 AUDIENCE COMMENT

There were no audience comments.

4 MAYOR'S REPORT

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

5 CONSENT AGENDA:

A. Regular Council Meeting Minutes of September 26, 2023

B. Study Session Meeting Minutes of October 3, 2023

C. Review of Board/Commission Minutes

D. **AB23-0686** - Resolution 23-0686 Prologis Park Noise Study Review Services

E. **AB23-031** – a motion approving October 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 $206,268.58 and Vendor Check Numbers 25905 through 25918 with EFT and Direct Pay Payments in the amount of $195,494.96. Total distributions submitted for review and authorization in the amount of $401,763.54.

Motion: As read **Action:** Approved **Moved by:** Councilmember Buckley **Seconded by**: Councilmember Creley **Motion Passed 6-0**

6 COUNCIL BUSINESS

There was no council business.

7 COUNCIL COMMENTS

Councilmember Keith spoke.
Councilmember West spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:15pm

Jill S. Herrera	Daryl Eidinger
Communications Coordinator / Deputy City Clerk	Mayor

CITY OF EDGEWOOD
STUDY SESSION MEETING AGENDA SUMMARY
Tuesday, October 17, 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 Tomyn, 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, Public Works Director Jeremy Metzler, Finance Director Hardeep Goraya, IT Director Matthew Ray, City Attorney Ann Marie Soto

2 COUNCIL BUSINESS

A. Interviews - PRAB Appointments/Re-Appointments

Parks and Recreation Advisory Board applicant Brian Levenhagen took to the podium to speak about his desire to be a member of the board.

B. Equity, Diversity and Inclusion (Trainings, Planning, etc.)

Deputy Mayor Tomyn explained there was no update on this topic as the sub-committee had rescheduled their meeting due to the Edgewood Police Chief candidate meet and greet.

C. Development Review

Associate Planner Silas Read briefed the council on the latest development statistics.

D. Preliminary Budget

Finance Director Hardeep Goraya reviewed the preliminary budget with the council and an in-depth discussion then ensued.

E. Discussion - Special Events

Public Works Director Jeremy Metzler discussed the need for this agenda topic.

F. Annual Traffic Impact Fee (TIF) Update

Public Works Director Jeremy Metzler discussed this agenda item and answered the councils questions.

3 OTHER COUNCIL ITEMS

Councilmembers West, Buckley, Creley, and Deputy Mayor Tomyn spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 8:05pm.

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidinger
Mayor

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB23-032** – a motion approving October 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Department-Unemployment; Employment Security Department-PFML; Employment Security Department-WA Cares Fund; and IRS 941 in the amount of $172,557.86 and Vendor Check Numbers 25919 through 25928 with EFT and Direct Pay Payments in the amount of $332,502.57. Total distributions submitted for review and authorization in the amount of $505,060.43.	**Agenda Item #: 4.C** **For Agenda of: 10/24/2023** **Prepared by: Stephanie Goff**

Attachments (list):
1. 102423 Claims Register
2. 102423 Voucher Directory

Approval of Materials:		**Expenditure Required:**
Stephanie Goff		$505,060.43
Rachel Pitzel, City Clerk/HR Director	10/19/2023	**Amount Budgeted:** $505,060.43
Dave Gray	10/19/2023	
Daryl Eidinger	10/20/2023	**Timeline:** N/A

Summary Statement:
Approving October 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Department-Unemployment; Employment Security Department-PFML; Employment Security Department-WA Cares Fund; and IRS 941 in the amount of $172,557.86 and Vendor Check Numbers 25919 through 25928 with EFT and Direct Pay Payments in the amount of $332,502.57. Total distributions submitted for review and authorization in the amount of $505,060.43

Item History:
N/A

Recommended Action:
MOTION to adopt AB23-032 – a motion approving October 2023 Budgete as presented under the Consent Agenda.

Fiscal Note/Consideration:

City of Edgewood 2023

October 24th 2023 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date		Amount
US Bank	**PAYROLL ACCOUNT DISTRIBUTION**			
10611	**Last Number Issued Previous Authorization**			
DCP EFT 10/13/23	Deferred Compensation Program	10/13/2023		$19,088.19
Direct Deposit Run -	Payroll Vendor	10/13/2023		$96,828.47
DRS EFT 10/13/23	Dept of Retirement Systems	10/13/2023		$21,211.77
DSHS-DCS EFT	WA State Support Registry	10/13/2023		$502.00
IRS 941 EFT 10/13/23	IRS 941	10/13/2023		$18,974.94
Q3-2023 ESD UI Tax	Employment Security Department	10/13/2023		$1,594.50
Q3-2023 L&I Tax EFT	Dept of Labor & Industry	10/13/2023		$7,330.29
Q3-2023 PFML EFT	Employment Security Department-PFML	10/13/2023		$4,902.61
Q3-2023 WA Cares	Employment Security Department-WA Cares Fund	10/13/2023		$2,125.09
			Total	**$172,557.86**

Number	Name	Print Date	Amount
	CLAIM VOUCHER ACCOUNT DISTRIBUTION		
25918	**Last Number Issued Previous Authorization**		
25919	AtWork! Commercial Enterprises, LLC	10/24/2023	$18,655.52
25920	City of Sumner	10/24/2023	$6,760.00
25921	Drain-Pro	10/24/2023	$924.00
25922	Fife Milton Edgewood Chamber of Commerce	10/24/2023	$25.00
25923	Gray & Osborne, Inc	10/24/2023	$12,848.82
25924	KPG Psomas, Inc.	10/24/2023	$26,177.09
25925	Pierce County Budget & Finance Jail	10/24/2023	$360.45
25926	Pierce County Budget & Finance PW	10/24/2023	$158,484.48
25927	Transportation Solutions	10/24/2023	$7,254.75
25928	WA Assoc. of Building Officials	10/24/2023	$70.00
Direct Pay Payment	AHBL	10/24/2023	$29,709.13
Direct Pay Payment	State Auditor's Office	10/24/2023	$3,586.80
Direct Pay Payment	Transpo Group	10/24/2023	$13,054.41
Direct Pay Payment	Utilities Underground Location Center	10/24/2023	$51.60
Direct Pay Payment	Whistle Workwear / Workworld	10/24/2023	$693.80
Direct Pay Payment	CDW Government	10/24/2023	$2,490.00
Direct Pay Payment	DLT Solutions LLC	10/24/2023	$6,832.85
Direct Pay Payment	Flags A' Flying	10/24/2023	$454.15
Direct Pay Payment	Madrona Law Group, PLLC	10/24/2023	$15,439.50
Direct Pay Payment	McKinstry Co, LLC	10/24/2023	$1,686.46
Direct Pay Payment	North American Rescue LLC	10/24/2023	$330.03
Direct Pay Payment	Pacifica Law Group	10/24/2023	$136.50
Direct Pay Payment	Raedeke Associates, Inc.	10/24/2023	$2,128.08
EFT Payment	Crystal Springs	10/24/2023	$176.38
EFT Payment	Grainger	10/24/2023	$204.86
EFT Payment	Office Depot	10/24/2023	$163.95
EFT Payment	O'Reilly Auto Parts	10/24/2023	$519.19
EFT Payment	Puget Sound Energy	10/24/2023	$18,920.67
EFT Payment	Shell	10/24/2023	$2,643.58
EFT Payment	Smarsh, Inc.	10/24/2023	$16.63
EFT Payment	US Bank ACH/EFT	10/24/2023	$178.63
EFT Payment	Verizon Wireless	10/24/2023	$1,525.26
Total Claims Voucher Distribution			**$332,502.57**
Total Distribution Submitted for Review & Authorization			$505,060.43
Authorization Adjustments:			
Total Distribution Net of Prior Authorized Adjustments			**$505,060.43**

Claims Voucher Approval: I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Edgewood, and that I am authorized to authenticate and certify to said claim.

_____Accounting Manager, Stephanie Goff

_____Mayor, Daryl Eidinger

_____Council Member

Voucher Directory

Fiscal: : 2023 - October
Council Date: : 2023 - October - 2nd Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
AHBL					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 1		**2023 - October - 2nd Council Meeting**		
		141330			
			September Svcs-Edgewood Comprehensive Plan Periodic Update		
			004-058-000-558-60-41-23	Professional Services - GMA	$26,329.13
				Edgewood Comprehensive Plan Periodic Update	
		Total 141330			**$26,329.13**
		141347			
			September Svcs-Edgewood Prologis EIS		
			004-058-000-558-60-41-01	Professional Services - Reimbursable	$3,380.00
				Edgewood Prologis EIS	
		Total 141347			**$3,380.00**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 1				**$29,709.13**
Total AHBL					**$29,709.13**
AtWork! Commercial Enterprises, LLC					
	25919		**2023 - October - 2nd Council Meeting**		
		PS-INV105288			
			September Services		
			410-000-000-531-38-41-06	Storm Drainage-ROW Veg Maint	$18,655.52
				Resolution No. 23-0674-Vegetation Management	
		Total PS-INV105288			**$18,655.52**
	Total 25919				**$18,655.52**
Total AtWork! Commercial Enterprises, LLC					**$18,655.52**
CDW Government					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 2		**2023 - October - 2nd Council Meeting**		
		SE2306205			
			COE 2023.04-MS Services		
			001-018-000-518-80-41-01	Contracted IT Services	$2,490.00
				COE 2023.04-MS Services	
		Total SE2306205			**$2,490.00**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 2				**$2,490.00**
Total CDW Government					**$2,490.00**

Vendor	Number	Reference	Account Number	Description	Amount
City of Sumner					
	25920		**2023 - October - 2nd Council Meeting**		
		1019-COS			
			October Metro Animal Services		
			001-019-000-554-30-41-01	Animal Control Services	$6,760.00
				Animal Control Svs. for October	
		Total 1019-COS			**$6,760.00**
	Total 25920				**$6,760.00**
Total City of Sumner					**$6,760.00**
Crystal Springs					
	EFT Payment 10/19/2023 12:53:23 PM - 1		**2023 - October - 2nd Council Meeting**		
		15787820 100423			
			September Water Delivery		
			001-018-000-518-20-31-01	Office & Operational Supplies	$176.38
				Water Delivery	
		Total 15787820 100423			**$176.38**
	Total EFT Payment 10/19/2023 12:53:23 PM - 1				**$176.38**
Total Crystal Springs					**$176.38**
DLT Solutions LLC					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 3		**2023 - October - 2nd Council Meeting**		
		SI627085			
			Order 5190406		
			001-018-000-518-85-49-03	Computer Subscriptions	$1,619.97
				PO 2023048 - Rapid Recovery- Server Backup Annual Maint. Fee	
		Total SI627085			**$1,619.97**
		SI627149			
			Order 5194500		
			001-018-000-518-85-49-03	Computer Subscriptions	$5,212.88
				PO 2023055 - Civil 3D Annual Subscription	
		Total SI627149			**$5,212.88**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 3				**$6,832.85**
Total DLT Solutions LLC					**$6,832.85**
Drain-Pro					
	25921		**2023 - October - 2nd Council Meeting**		
		119174			
			10/1-10/28/23 Svcs Edgemont Park		
			001-076-000-576-80-45-03	Operating Rentals	$144.50
				Edgemont Park	
		Total 119174			**$144.50**
		119175			
			10/1-10/28/23 Svcs Nelson Nature Park		
			001-076-000-576-80-45-03	Operating Rentals	$259.00

Vendor	Number	Reference	Account Number	Description	Amount
			Nelson Nature Park		
		Total 119175			**$259.00**
		119176			
			10/1-10/28/23 Svcs Nelson Farm Park		
			001-076-000-576-80-45-03	Operating Rentals	$144.50
			Nelson Farm Park		
		Total 119176			**$144.50**
		119177			
			10/1-10/28/23 Svcs Trailhead Park		
			001-076-000-576-80-45-03	Operating Rentals	$224.50
			Trailhead Park		
		Total 119177			**$224.50**
		119178			
			10/1-10/28/23 Svcs PW Yard		
			001-076-000-576-80-45-03	Operating Rentals	$144.50
			PW Yard		
		Total 119178			**$144.50**
		119830			
			September Add'l Services Trailhead Park		
			001-076-000-576-80-45-03	Operating Rentals	$7.00
			Seat Cover Refills-Trailhead Park		
		Total 119830			**$7.00**
	Total 25921				**$924.00**
Total Drain-Pro					**$924.00**
Fife Milton Edgewood Chamber of Commerce					
	25922		**2023 - October - 2nd Council Meeting**		
		3741			
			October Chamber Luncheon		
			001-013-000-513-10-43-04	Meals Expense	$25.00
			October Luncheon- D.Eidinger		
		Total 3741			**$25.00**
	Total 25922				**$25.00**
Total Fife Milton Edgewood Chamber of Commerce					**$25.00**
Flags A' Flying					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 4		**2023 - October - 2nd Council Meeting**		
		99623			
			October Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$454.15
			(4)US Flags-(2)State Flags		
		Total 99623			**$454.15**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 4				**$454.15**
Total Flags A' Flying					**$454.15**

Vendor	Number	Reference	Account Number	Description	Amount
Grainger					
	EFT Payment 10/19/2023 12:53:23 PM - 2		**2023 - October - 2nd Council Meeting**		
		9868102675			
			October Purchases		
			410-000-000-531-38-31-01	Operational Supplies	$204.86
				Granular & Absorbent Pads	
		Total 9868102675			**$204.86**
	Total EFT Payment 10/19/2023 12:53:23 PM - 2				**$204.86**
Total Grainger					**$204.86**
Gray & Osborne, Inc					
	25923		**2023 - October - 2nd Council Meeting**		
		2-G&O Prj. 21565.07			
			Sept-Oct Svcs-Edgewood Drive East Drainage Improvement		
			410-000-000-531-38-41-01	Professional Service	$12,848.82
				Edgewood Drive East Drainage Improvement	
		Total 2-G&O Prj. 21565.07			**$12,848.82**
	Total 25923				**$12,848.82**
Total Gray & Osborne, Inc					**$12,848.82**
KPG Psomas, Inc.					
	25924		**2023 - October - 2nd Council Meeting**		
		200817			
			September Svcs-Interurban Trail Phase III		
			310-000-000-594-76-41-02	Professional Svs.-Interurban	$26,177.09
				Interurban Trail Phase III	
		Total 200817			**$26,177.09**
	Total 25924				**$26,177.09**
Total KPG Psomas, Inc.					**$26,177.09**
Madrona Law Group, PLLC					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 5		**2023 - October - 2nd Council Meeting**		
		12210			
			September Services		
			001-019-000-515-41-41-01	Legal Services-External	$756.00
				Comcast Franchise Negotiations	
		Total 12210			**$756.00**
		12211			
			September Services		
			001-019-000-515-41-41-01	Legal Services-External	$657.00
				Edgewood Heights	
		Total 12211			**$657.00**
		12212			
			September Services		
			001-019-000-515-41-41-01	Legal Services-External	$434.00

Vendor	Number	Reference	Account Number	Description	Amount
			Edgewood v. Meacham		
		Total 12212			**$434.00**
		12213			
			September Services		
			001-019-000-515-41-41-01	Legal Services-External	$3,501.00
			Edgewood v. Owens		
		Total 12213			**$3,501.00**
		12214			
			September Services		
			001-019-000-515-41-41-01	Legal Services-External	$7,050.00
			General City Attorney Services		
		Total 12214			**$7,050.00**
		12215			
			September Services		
			001-019-000-515-41-41-01	Legal Services-External	$27.00
			Prologis Project		
		Total 12215			**$27.00**
		12216			
			September Services		
			001-019-000-515-41-41-01	Legal Services-External	$3,014.50
			Suelo Marina/Dhaliwal TC Landing LID Foreclosure		
		Total 12216			**$3,014.50**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 5				**$15,439.50**
Total Madrona Law Group, PLLC					**$15,439.50**
McKinstry Co, LLC					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 6		**2023 - October - 2nd Council Meeting**		
		10225046			
			October Maintenance		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	$1,686.46
			October Maintenance		
		Total 10225046			**$1,686.46**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 6				**$1,686.46**
Total McKinstry Co, LLC					**$1,686.46**
North American Rescue LLC					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 7		**2023 - October - 2nd Council Meeting**		
		IN746434			
			October Purchases-PO 2023054		
			001-019-000-525-60-31-01	Emergency Preparedness-Supplies	$330.03
			(3)Bleed Control Kits-PO 2023054		
		Total IN746434			**$330.03**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 7				**$330.03**
Total North American Rescue LLC					**$330.03**

Vendor	Number	Reference	Account Number	Description	Amount
Office Depot					
	EFT Payment 10/19/2023 12:53:23 PM - 3		**2023 - October - 2nd Council Meeting**		
		334723877001			
			October Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$163.95
				City Hall Restroom Supplies	
		Total 334723877001			**$163.95**
	Total EFT Payment 10/19/2023 12:53:23 PM - 3				**$163.95**
Total Office Depot					**$163.95**
O'Reilly Auto Parts					
	EFT Payment 10/19/2023 12:53:23 PM - 4		**2023 - October - 2nd Council Meeting**		
		161818-OAP			
			September Statement		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$3.31
				September Late Payment Charges	
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$2.75
				August Late Payment Charges	
		Total 161818-OAP			**$6.06**
		3425-104657			
			July Retrun/Credit		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	($111.58)
				Return/Credit Filters & Wiper Blades-Vehicle #12	
		Total 3425-104657			**($111.58)**
		3725-102562			
			July Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$5.49
				LP Hardware	
		Total 3725-102562			**$5.49**
		3725-103292			
			July Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$53.93
				Gear Puller	
		Total 3725-103292			**$53.93**
		3725-103312			
			July Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$27.51
				Extractor ST	
		Total 3725-103312			**$27.51**
		3725-104650			
			July Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$111.58
				Air & Cabin Filters/Wiper Blades-Vehicle #12	
		Total 3725-104650			**$111.58**

Vendor	Number	Reference	Account Number	Description	Amount
		3725-104656			
			July Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$188.18
			Filters/Supplies-Vehicle #12		
		Total 3725-104656			**$188.18**
		3725-105898			
			July Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$42.37
			BRG Packer & Grease		
		Total 3725-105898			**$42.37**
		3725-110820			
			August Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$13.20
			Battery Cable		
		Total 3725-110820			**$13.20**
		3725-111035			
			August Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$81.08
			BUTT Con Ast/Spice, Connector, Heat Shrink		
		Total 3725-111035			**$81.08**
		3725-114094			
			September Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$16.50
			BL TL Stick		
		Total 3725-114094			**$16.50**
		3725-114717			
			September Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$30.60
			Air Filter/Cleaner-Vehicle #6		
		Total 3725-114717			**$30.60**
		3725-115604			
			September Purchases		
			001-018-000-518-30-32-02	Supplies/Parts - Vehicles & Equipment	$54.27
			Capsule-Vehicle #7		
		Total 3725-115604			**$54.27**
	Total EFT Payment 10/19/2023 12:53:23 PM - 4				**$519.19**
Total O'Reilly Auto Parts					**$519.19**
Pacifica Law Group					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 8		**2023 - October - 2nd Council Meeting**		
		86325			
			September Services		
			001-019-000-515-41-41-01	Legal Services-External	$136.50

Vendor	Number	Reference	Account Number	Description	Amount
				Northwood Estates West-Financial Guarantee (Bond)	
		Total 86325			**$136.50**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 8				**$136.50**
Total Pacifica Law Group					**$136.50**
Pierce County Budget & Finance Jail					
	25925			**2023 - October - 2nd Council Meeting**	
		CI-340813			
			August Services		
			001-021-000-523-60-41-01	Jail Services	$360.45
				August Services	
		Total CI-340813			**$360.45**
	Total 25925				**$360.45**
Total Pierce County Budget & Finance Jail					**$360.45**
Pierce County Budget & Finance PW					
	25926			**2023 - October - 2nd Council Meeting**	
		CI-340857			
			August M&O Services		
			101-000-000-542-38-41-02	Roadway-Road Maint (Intergov contract)	$102,745.17
			101-000-000-542-90-43-01	Travel/Training Costs	$19.00
			410-000-000-531-38-41-12	Storm Drainage-Drain Maint	$3,788.86
			410-000-000-531-38-43-01	Training/Travel Costs	$19.00
		Total CI-340857			**$106,572.03**
		CI-340880			
			September M&O Services		
			101-000-000-542-38-41-02	Roadway-Road Maint (Intergov contract)	$2,792.35
			410-000-000-531-38-41-10	Storm Drainage-Ditch Maint	$5,195.44
			410-000-000-531-38-41-13	Storm Drainage-Structure Maint	$4,802.46
		Total CI-340880			**$12,790.25**
		CI-341137			
			September Services		
			101-000-000-542-64-41-02	Traffic Control Devices-Traffic Operations (Contract)	$39,122.20
				September Services-Signals & Signs	
		Total CI-341137			**$39,122.20**
	Total 25926				**$158,484.48**
Total Pierce County Budget & Finance PW					**$158,484.48**

Vendor	Number	Reference	Account Number	Description	Amount
Puget Sound Energy					
	EFT Payment 10/19/2023 12:53:23 PM - 5		**2023 - October - 2nd Council Meeting**		
		300000011233 August - 2023			
			August Statement		
			001-018-000-518-30-47-01	Electricity	$183.89
			7/20-8/21/2023 Svcs		
		Total 300000011233 August - 2023			**$183.89**
		300000011233 August 2023			
			August Statement		
			001-018-000-518-30-47-01	Electricity	$6,580.76
			6/21-7/21/2023 Svcs		
		Total 300000011233 August 2023			**$6,580.76**
		300000011233 July 2023			
			July Statement		
			001-018-000-518-30-47-01	Electricity	$182.85
			6/20-7/20/2023 Svcs		
		Total 300000011233 July 2023			**$182.85**
		300000011233 October 2023			
			October Statement		
			001-018-000-518-30-47-01	Electricity	$3,749.18
			8/22-9/21/2023 Services		
		Total 300000011233 October 2023			**$3,749.18**
		300000011233 September - 2023			
			September Statement		
			001-018-000-518-30-47-01	Electricity	$1,749.29
			7/20-8/21/2023 Svcs		
		Total 300000011233 September - 2023			**$1,749.29**
		300000011233 September 2023			
			September Statement		
			001-018-000-518-30-47-01	Electricity	$6,474.70
			7/21-8/22/2023 Svcs		
		Total 300000011233 September 2023			**$6,474.70**
	Total EFT Payment 10/19/2023 12:53:23 PM - 5				**$18,920.67**
Total Puget Sound Energy					**$18,920.67**
Raedeke Associates, Inc.					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 9		**2023 - October - 2nd Council Meeting**		
		60915			
			Prj 2018-097 September Services		
			004-058-000-558-60-41-01	Professional Services - Reimbursable	$922.00
			120a-1-Prologis Park-EIS Support		
			004-058-000-558-60-41-01	Professional Services - Reimbursable	$42.50
			210-1-Tyee Ranch Subdivision-1st Review		
			310-000-000-594-76-41-03	Professional Svs.-Property	$1,163.58

Vendor	Number	Reference	Account Number	Description	Amount
				108f-Edgewood Community Park-Mitigation Monitoring	
		Total 60915			**$2,128.08**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 9				**$2,128.08**
Total Raedeke Associates, Inc.					**$2,128.08**
Shell					
	EFT Payment 10/19/2023 12:53:23 PM - 6		**2023 - October - 2nd Council Meeting**		
		92400705			
			September Statement		
			001-018-000-518-30-32-01	Fuel	$2,643.58
				September Statement	
		Total 92400705			**$2,643.58**
	Total EFT Payment 10/19/2023 12:53:23 PM - 6				**$2,643.58**
Total Shell					**$2,643.58**
Smarsh, Inc.					
	EFT Payment 10/19/2023 12:53:23 PM - 7		**2023 - October - 2nd Council Meeting**		
		INV-123432			
			September Web Archiving		
			001-018-000-518-85-49-03	Computer Subscriptions	$16.63
				September Web Archiving	
		Total INV-123432			**$16.63**
	Total EFT Payment 10/19/2023 12:53:23 PM - 7				**$16.63**
Total Smarsh, Inc.					**$16.63**
State Auditor's Office					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 10		**2023 - October - 2nd Council Meeting**		
		L157115			
			Audit No. 63521		
			001-019-000-514-23-41-01	State Auditor	$3,586.80
				2022 Federal Audit	
		Total L157115			**$3,586.80**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 10				**$3,586.80**
Total State Auditor's Office					**$3,586.80**

Vendor	Number	Reference	Account Number	Description	Amount
Transpo Group					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 11		**2023 - October - 2nd Council Meeting**		
		31253			
			Prj. 1.21147.00 ADA Self-Evaluation and Transition Plan		
			001-076-000-576-80-41-01	Professional Services	$6,527.21
				ADA Self-Evaluation and Transition Plan	
			101-000-000-542-30-41-01	Roadway-Professional Service	$6,527.20
				ADA Self-Evaluation and Transition Plan	
		Total 31253			**$13,054.41**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 11				**$13,054.41**
Total Transpo Group					**$13,054.41**
Transportation Solutions					
	25927		**2023 - October - 2nd Council Meeting**		
		19421-TS			
			Prj 221033 SR 161 Prelim Design Study		
			101-000-000-542-30-41-01	Roadway-Professional Service	$7,254.75
				Prj 221033 SR 161 Prelim Design Study	
		Total 19421-TS			**$7,254.75**
	Total 25927				**$7,254.75**
Total Transportation Solutions					**$7,254.75**
US Bank ACH/EFT					
	EFT Payment 10/19/2023 12:53:23 PM - 8		**2023 - October - 2nd Council Meeting**		
		100623-US Bank			
			September Safekeeping Fees		
			001-019-000-514-20-42-05	Bank & Bond Fees	$32.00
				September Safekeeping Fees	
		Total 100623-US Bank			**$32.00**
		101723-US Bank			
			September Customer Analysis Fees		
			001-019-000-514-20-42-05	Bank & Bond Fees	$146.63
				Customer Analysis Fees	
		Total 101723-US Bank			**$146.63**
	Total EFT Payment 10/19/2023 12:53:23 PM - 8				**$178.63**
Total US Bank ACH/EFT					**$178.63**
Utilities Underground Location Center					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 12		**2023 - October - 2nd Council Meeting**		
		3090149			
			September Services		
			410-000-000-531-38-49-09	Misc. Fees & Charges	$51.60

Vendor	Number	Reference	Account Number	Description	Amount
				Utility Locating Svs. for September	
		Total 3090149			**$51.60**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 12				**$51.60**
Total Utilities Underground Location Center					**$51.60**
Verizon Wireless					
	EFT Payment 10/19/2023 12:53:23 PM - 9		**2023 - October - 2nd Council Meeting**		
		9945207333			
			September Statement		
			001-018-000-518-30-42-01	Telecommunications Charges	$1,525.26
				Monthly Statement	
		Total 9945207333			**$1,525.26**
	Total EFT Payment 10/19/2023 12:53:23 PM - 9				**$1,525.26**
Total Verizon Wireless					**$1,525.26**
WA Assoc. of Building Officials					
	25928		**2023 - October - 2nd Council Meeting**		
		45265			
			2023 WABO Fall Business Meeting(J.Tumelson)		
			004-058-000-558-50-43-01	Travel/Training Costs	$70.00
				2023 WABO Fall Business Meeting(J.Tumelson)	
		Total 45265			**$70.00**
	Total 25928				**$70.00**
Total WA Assoc. of Building Officials					**$70.00**
Whistle Workwear / Workworld					
	Direct Pay Payment 10/19/2023 12:49:56 PM - 13		**2023 - October - 2nd Council Meeting**		
		INV2040003931			
			October Purchases		
			001-018-000-518-20-31-53	PPE-Personal Protective Equipment	$693.80
				T.Pettie-Boots, Jacket, PPE	
		Total INV2040003931			**$693.80**
	Total Direct Pay Payment 10/19/2023 12:49:56 PM - 13				**$693.80**
Total Whistle Workwear / Workworld					**$693.80**
Grand Total		**Vendor Count**	**32**		**$332,502.57**

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB23-034 -** a motion approving the appointment for Position 1 to the Parks & Recreation Advisory Board	**Agenda Item #: 5.A** **For Agenda of: 10/24/2023** **Prepared by: Jeremy Metzler**

Attachments (list):
1. CURENT_PRAB Public Roster_10092023
2. PROPOSED_PRAB Public Roster_10092023

Approval of Materials:		**Expenditure Required:**
Jeremy Metzler		N/A
Rachel Pitzel, City Clerk/HR Director	10/18/2023	**Amount Budgeted:** N/A
Dave Gray	10/18/2023	
Daryl Eidinger	10/18/2023	**Timeline:** ~~10/17/2023 SS~~ 10/24/2023 RCM

Summary Statement:
In accordance with Section 2.31.020 of the Edgewood Municipal Code (EMC), appointment and reappointment to the Parks and Recreation Advisory Board (PRAB) shall follow the City Council Rules of Procedures, which require applications and interviews for each applicant. The Mayor shall appoint or reappoint and the Council shall confirm or deny the appointments proposed by the Mayor.

As PRAB terms expire annually on September 30th, we currently have three open positions to fill.

Item History:
N/A

Recommended Action:
MOTION confirming the Mayoral Appointment of Brian Levenhagen to Position 1 of the Parks and Recreation Advisory Board, with a term ending September 30, 2025.

Fiscal Note/Consideration:
N/A

PARKS & RECREATION ADVISORY BOARD

PUBLIC DOCUMENT *Revised 10/09/2023*

Position	Title	First Name	Last Name	E-mail address	Term Expires
1		VACANT			9/30/2025
2		VACANT			9/30/2025
3		VACANT			9/30/2025
4		Amity	Highley	ahighley@cityofedgewood.org	9/30/2024
5		Jeff	Southard	jsouthard@cityofedgewood.org	9/30/2024
6		Shawn	Olesen	solesen@cityofedgewood.org	9/30/2024
7		Anne	Percival	apercival@cityofedgewood.org	9/30/2024

EDGEWOOD
Washington

PARKS & RECREATION ADVISORY BOARD

PUBLIC DOCUMENT *Revised 10/09/2023*

Position	Title	First Name	Last Name	E-mail address	Term Expires
1		Brian	Levenhagen	blevenhagen@cityofedgewood.org	9/30/2025
2		VACANT			9/30/2025
3		VACANT			9/30/2025
4		Amity	Highley	ahighley@cityofedgewood.org	9/30/2024
5		Jeff	Southard	jsouthard@cityofedgewood.org	9/30/2024
6		Shawn	Olesen	solesen@cityofedgewood.org	9/30/2024
7		Anne	Percival	apercival@cityofedgewood.org	9/30/2024

EDGEWOOD
Washington

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB23-033** - Appointment/Oath of Office for Chief of Police	**Agenda Item #: 5.B**
	For Agenda of: 10/24/2023
	Prepared by: Rachel Pitzel
Attachments (list):	

Approval of Materials:		**Expenditure Required:**
Rachel Pitzel Rachel Pitzel, City Clerk/HR Director	10/19/2023	**Amount Budgeted:**
Dave Gray	10/19/2023	**Timeline:** 10/19/2023 - Interviews 10/24/2023 - Appointment and Oath of Office at RCM
Daryl Eidinger	10/20/2023	

Summary Statement:
On October 19, 2023, interviews were held for the Chief of Police position for the City of Edgewood. The panel consisted of Mayor Eidinger, Asst. City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Office Manager, Jennifer Bartelson, and Chief Roberts from Pierce County Sheriffs Department. Lauren Wallin, the PCSO Chief of Staff sat in as the facilitator, and the Police Guild President was the monitor.

Each candidate was given a homework assignment to present to the panel, and then a series of questions were asked of each candidate. The homework assignment and each question were to be rated on a 1-5 scale by each panelist.

In order for the candidates to move forward in the PCSO process, candidates have to score above 70% to be considered for recommendation. Facilitator Lauren Wallin tallied the points and the Police Guild President verified.

All candidates out of the four scored high enough to move forward in the process.

Panelists recommended to the Mayor who they felt was the top candidate and the Mayor made his decision based on the information provided and negotiations began with PCSO on Sergeant Jason Youngman on the appointment of Chief for the City of Edgewood.

Item History:
Interviews were held on October 19, 2023 with a recommendation made to Mayor Eidinger.

Recommended Action:
MOTION confirming Mayoral Appointment of Sergeant Jason Youngman as the Police Chief for the City of Edgewood.

Fiscal Note/Consideration: