



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, October 24, 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 **Excused:** 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, City Attorney Ann Marie Soto

2 AUDIENCE COMMENT

Parker Tomin spoke.

Jessie Holden, and Elizabeth Ferrier spoke.

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

- 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.
Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Creley **Motion Passed 6-0**

5 COUNCIL BUSINESS

- A. **AB23-034** - a motion approving the appointment for Position 1 to the Parks & Recreation Advisory Board
Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember West **Motion Passed 6-0**
- B. **AB23-033** - Appointment/Oath of Office for Chief of Police
Motion: To appoint Jason Youngman to Chief of Police **Action:** Approved **Moved by:** Councilmember Creley **Seconded by:** Deputy Mayor Tomin **Motion Passed 6-0**

6 COUNCIL COMMENTS

Councilmember Day spoke.

7 ADJOURN

Mayor Eiding adjourned the meeting at 7:15pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor