



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 Tomin, 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. AB23-0XX – 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 \$XXXX and Vendor Check Numbers XXX through XXX with EFT and Direct Pay Payments in the amount of \$XXX. Total distributions submitted for review and authorization in the amount of \$XXXX.

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
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor