



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, November 14, 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 Tomin, Councilmember Creley, Councilmember Day,

Excused: Councilmember Keith Councilmember West, Councilmember Buckley, Councilmember Lowry

Staff Present: Assistant City Administrator Dave Gray, Communications Coordinator Jill Schwerzler-Herrera, Community & Economic Development Director Lauren Balisky, IT Director Matthew Ray, Chief Jason Youngman, City Attorney Ann Marie Soto

Councilmember West asked to add *Adoption of Amendments to the Council Rules of Procedure* first on the agenda. After a detailed discussion, it was decided not to move the item forward for a vote.

2 PUBLIC HEARING

A. AB23-035 - Preliminary 2024 Budget

Mayor Eidinger read the rules into the record and opened the public hearing at 7:11pm. Assistant City Administrator Dave Gray gave an overview of this item. There were no public comments and Mayor Eidinger closed the public hearing at 7:13pm.

B. AB23-037 - Update to Fee Schedule References

Mayor Eidinger called the public hearing to order at 7:13pm and Community and Economic Development Director Lauren Balisky presented this item to the Council and those in attendance. There were no public comments and Mayor Eidinger closed the public hearing at 7:19pm.

C. AB23-038 - EMC Amendment - Title 5 – Business Licenses and Regulations

Mayor Eidinger opened the public hearing at 7:20 and Community and Economic Development Director Lauren Balisky brought this item forward for review and discussion. There were no public comments and Mayor Eidinger closed the public hearing at 7:24pm.

D. AB23-039 - New Official Fee Schedule

Mayor Eidinger opened the public hearing at 7:25pm. Community and Economic Development Director Lauren Balisky discussed this agenda item in detail. There were no public comments and Mayor Eidinger closed the public hearing at 7:35pm.

3 AUDIENCE COMMENT

Matt Torrey spoke.

4 MAYOR'S REPORT

Mayor Eidinger read his report into the record and then invited each director to speak on topics of their choosing.

5 CONSENT AGENDA:

A. Regular Council Meeting Minutes of October 24, 2024

B. Study Session Meeting Minutes of November 7, 2023

C. Review of Board/Commission Minutes

D. AB23-040 – a motion approving November 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 \$209,375.28 and Vendor Check Numbers 25929 through 25943 with EFT and Direct Pay Payments in the amount of \$359,406.50. Total distributions submitted for review and authorization in the amount of \$568,781.78.

- E. AB23-0687** - Resolution 23-0687 Amendment No. 1 to WSDOT ILA for SR 167 Completion
- F. AB23-0688** - Resolution 23-0688 Chrisella Rd Safety Improvement – Supplemental Agreement #5
- G. AB23-0689** - Resolution 23-0689 Prologis Park Pavement Analysis – HWA GeoSciences Contract
- H. AB23-0690** - Resolution 23-0690 Becker SP - Bond Work Project Contract
- I. AB23-0691** - Resolution 23-0691 Wolf Point Trail - Design Contract
Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Buckley **Motion Passed 6-0**

6 COUNCIL BUSINESS

- A. AB23-0651** - Ordinance 23-0651 Annual Capital Improvement Plan (CIP) Update
Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Lowry **Motion Passed 6-0**
- B. AB23-0652** - Ordinance 23-0652 Update to Fee Schedule References
Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Deputy Mayor Tomin **Motion Passed 6-0**
- C. AB23-0653** - Ordinance 23-0653 EMC Amendment - Title 5 – Business Licenses and Regulations
Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Lowry **Motion Passed 6-0**
- D. AB23-0692** - Resolution 23-0692 New Official Fee Schedule
Motion: To adopt Resolution 23.0692 with the Hearing Examiner Re-examination fee of \$0 dollars **Action:** Approved **Moved by:** Councilmember Buckley **Seconded by:** Councilmember West **Motion Passed 6-0**

7 COUNCIL COMMENTS

Mayor Eidinger spoke.
Councilmember West spoke.
Councilmember Buckley spoke
Chief Youngman spoke.
Councilmember Day spoke.
Deputy Mayor Tomin spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:56pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor