



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, December 12, 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, Councilmember Keith, Councilmember West, Councilmember Buckley, 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, Chief Jason Youngman, City Attorney Ann Marie Soto

2 PUBLIC HEARING

A. AB23-043 - Code Enforcement - Amending Section 1.05.040 of EMC

Mayor Eidinger read the rules into the record and opened the first public hearing at 7:02pm. Community and Economic Development Director Balisky led an in-depth discussion on the topic. There were no public comments and Mayor Eidinger closed the public hearing at 7:04pm.

B. AB23-044- Code Enforcement - Amending Chapter 2.40 of EMC

Mayor Eidinger opened the public hearing at 7:04pm, and Community and Economic Development Director Balisky discussed this item as well. Mayor Eidinger asked for public comments. There were none, and he closed the public hearing at 7:05pm.

C. AB23-045 - Code Enforcement - Repealing and Replacing Title 7 of EMC

Mayor Eidinger opened the public hearing at 7:05pm. Community and Economic Development Director Balisky discussed this final item, and Mayor Eidinger asked for public comments. There were none, and he closed the public hearing at 7:18pm.

3 EXECUTIVE SESSION

A. Potential litigation, RCW 42.30.110(1)(i)

Mayor Eidinger recessed the meeting at 7:20pm for twenty minutes. Mayor Eidinger extended the meeting 5 minutes. Mayor Eidinger extended the meeting 3 minutes. The meeting was reconvened at 7:48pm.

4 AUDIENCE COMMENT

5 MAYOR'S REPORT

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

6 CONSENT AGENDA:

A. Regular Council Meeting Minutes of November 28, 2023

B. Study Session Meeting Minutes of December 5, 2023

C. Review of Board/Commission Minutes

D. AB23-046 – a motion approving December 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 \$224,075.23 and Vendor Check Numbers 25962 through 25977, with EFT and Direct Pay Payments in the amount of \$485,503.56 and EFT Void in the amount of <\$31.90>. Total distributions submitted for review

and authorization in the amount of \$709,546.89.

E. AB23-047 Membership Renewal – ForeverGreen Trails

F. AB23-0693 - Resolution 23-0693 Landau Consulting Contract

Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Lowry **Motion Passed 7-0**

7 COUNCIL BUSINESS

A. AB23-0654 Ordinance 23-0654 2023 Budget Amendment

Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Keith **Motion Passed 7-0**

B. AB23-0655 - Ordinance 23-0655 Final 2024 Budget

Motion: As read **Action:** Approved **Moved by:** Councilmember Buckley **Seconded by:** Councilmember West **Motion Passed 6-1 (CM Lowry)**

C. AB23-0656- Ordinance 23-0656 Code Enforcement – Amending Section 1.05.040 of EMC

Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Keith **Motion Passed 7-0**

D. AB23-0657 - Ordinance 23-0657 Code Enforcement – Amending Chapter 2.40 of EMC

Councilmember Buckley questioned the Dismissal of Appeal section, and an explanation was provided by City Attorney Ann Marie Soto.

Motion: As read **Action:** Approved **Moved by:** Councilmember Lowry **Seconded by:** Councilmember Keith **Motion Passed 6-1 (CM Buckley)**

E. AB23-0658 - Ordinance 23-0658 Code Enforcement – Repealing and Replacing Title 7 of EMC

Councilmember Buckley inquired whether this item was time-sensitive and had to be voted on, or if it could be brought back to allow for further deliberation before doing so. A discussion then ensued and Community & Economic Development Director Baliksy and City Attorney Soto answered the Council questions.

Motion: As read **Action:** Approved **Moved by:** Councilmember Day **Seconded by:** Councilmember Creley **Motion Passed 5-2 (CM Buckley, DM Tomyn)**

8 COUNCIL COMMENTS

Deputy Mayor Tomyn spoke.

9 ADJOURN

Mayor Eidinger adjourned the meeting at 8:14pm



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor