



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, January 9, 2024 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Olson called the meeting to order at 7:00pm and London Bouie led the attendees in the Pledge of Allegiance. **Present:** Mayor Olson, Councilmember Tomin, Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith, Councilmember West, Councilmember Buckley, Councilmember Southard **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Finance Director Hardeep Goraya, IT Director Matthew Ray, Community and Economic Development Director Lauren Balisky, Public Works Director Jeremy Metzler, Police Chief Jason Youngman, City Attorney Ann Marie Soto.

2 NOMINATION OF DEPUTY MAYOR

A. AB24-001 - Nominations for Deputy Mayor

Councilmembers Keith, Pazaruski, and Buckley, nominated Councilmember Rosanne Tomin. Councilmember Ramirez nominated Councilmember John West.

Motion: Nominating Rosanne Tomin as Deputy Mayor **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Councilmember Southard **Motion Passed 7-0**

3 AUDIENCE COMMENT

Andrew Weisenfield spoke.

4 MAYOR'S REPORT

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

5 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of December 26, 2023

B. Study Session Meeting Minutes of January 2, 2024

C. AB24-001 – a motion approving December 2023 and January 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; IRS 941; and AWC Employee Benefit Trust in the amount of \$205,293.08 and Vendor Check Numbers 25991 through 26005, with EFT and Direct Pay Payments in the amount of \$490,804.30. Total distributions submitted for review and authorization in the amount of \$696,097.38.

D. AB24-0699 - Resolution 24-0699 - Chrisella Road Safety Improvements Contract

E. AB24-0700 - Resolution 24-0700 Hearing Examiner Contract

Motion: As read **Action:** Approved **Moved by:** Councilmember Southard **Seconded by:** Deputy Mayor Tomin **Motion Passed 7-0**

6 COUNCIL BUSINESS

A. AB24-0698 - Resolution 24-0698 Commission and Board Liaisons

Motion: As read with the edit of Mayor Olson as primary and Councilmember Keith as alternate on the SSHAP board **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:**

Councilmember Southard **Motion Passed 7-0**

7 COUNCIL COMMENTS

Councilmembers Buckley, Ramirez, Southard, Keith, Deputy Mayor Tomy, and Mayor Olson spoke.

8 ADJOURN

Mayor Olson adjourned the meeting at 7:31pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Dave Olson
Mayor