



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, January 23, 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 Autumn Ward led the attendees in the Pledge of Allegiance.

Present: Mayor Olson, Deputy Mayor Tomin, Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (arrived late 7:02pm), Councilmember West, Councilmember Southard

Excused: Councilmember Buckley **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 AUDIENCE COMMENT

Mr. Dorn spoke.

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of January 9, 2024
- B. Study Session Meeting Minutes of January 16, 2024
- C. **AB24-003** – a motion approving January 2024 and December 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Labor & Industry; Employment Security Department-WA Cares Fund; Employment Security Department-PFML; Employment Security Department-Unemployment; and IRS 941 in the amount of \$176,259.89 and Vendor Check Numbers 26006 through 26023, with EFT and Direct Pay Payments in the amount of \$792,058.53. Total distributions submitted for review and authorization in the amount of \$968,318.42.
- D. **AB24-0701** - Resolution 24-0701 Park & City Hall Security Upgrades
- E. **AB24-0702** - Resolution 24-0702 Interagency Agreement with the WA. State Dept. of Commerce for 2024 Comprehensive Plan Periodic Update
- F. **AB24-0703** - Resolution 24-0703 Surplus Items
- G. **AB24-0704** - Resolution 24-0704 Meridian Landscape Maintenance Contract Amendment #2

Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Pazaruski **Motion Passed 6-0**

5 COUNCIL BUSINESS

- A. **AB24-004** - Mayor Appointment/Council Confirmation - PRAB

Motion: As read **Action:** Approved **Moved by:** Councilmember Ramirez **Seconded by:**

Councilmember Southard **Motion Passed 6-0**

B. AB24-0659 - First Reading of Ordinance 24-0659 Comcast Franchise Agreement

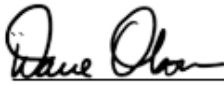
Motion: Action: to accept the first reading **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Keith **Motion Passed 6-0**

6 COUNCIL COMMENTS

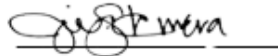
Deputy Mayor Tomin, Councilmembers Ramirez, West, Pazaruski, and Mayor Olson spoke.

7 ADJOURN

Mayor Olson adjourned the meeting at 7:25pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
Communications Coordinator/Deputy City Clerk