



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, February 13, 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 Riley Pazaruski led the attendees in the Pledge of Allegiance.

Present: Mayor Olson, Deputy Mayor Tomin, Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith, Councilmember West, Councilmember Buckley (arrived late at 7:05pm), 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 PRESENTATION

A. State of the City Address

Mayor Olson read his State of the City address into the record, and then invited each director to speak on topics of their choosing.

3 AUDIENCE COMMENT

Anne Percival, Henry Dorn, Val Zaknich, Mark Creley, and East Pierce Fire and Rescue Chief Jon Parkinson spoke.

4 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of January 23, 2024

B. Study Session Meeting Minutes of January 30, 2024

C. Study Session Meeting Minutes of February 6, 2024

D. Review of Board/Commission Minutes

E. **AB24-005** – a motion approving February 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; AWC Employee Benefit Trust; and IRS 941 in the amount of \$210,922.24 and Vendor Check Numbers 26024 through 26043, with EFT and Direct Pay Payments in the amount of \$209,865.69. Total distributions submitted for review and authorization in the amount of \$420,787.93

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

5 COUNCIL BUSINESS

A. **AB24-0659** - Ordinance 24-0659 Comcast Franchise Agreement

Motion: To accept the second reading and adoption **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Deputy Mayor Tomin **Motion Passed 7-0**

B. **AB24-006** - Mayoral appointment/Council Confirmation Salary Commission

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

C. AB24-007 - Mayoral Appointment/Council Confirmation Planning Commission

Motion: As read **Action:** Approved **Moved by:** Councilmember Ramirez **Seconded by:** Councilmember Buckley **Motion Passed 7-0**

D. AB24-008 - Mayoral Appointment/Council Confirmation Economic Development Advisory Board

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

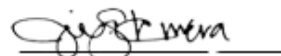
6 COUNCIL COMMENTS

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

7 ADJOURN

Mayor Olson adjourned the meeting at 7:39pm.


Dave Olson
Mayor


Jill Schwerzler-Herrera
Communications Coordinator/Deputy City Clerk