



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, February 27, 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 Sydney Carroll led the attendees in the Pledge of Allegiance.

Present: Mayor Olson, Deputy Mayor Tomin, Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith, 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 PUBLIC HEARING

A. AB24-009 - Construction Codes Amendment

Mayor Olson opened the public hearing at 7:03pm. Community and Economic Development Director Lauren Balisky, and Building and Fire Official James Tumelson briefed the Council and those in attendance on the background of this item. There were no public comments and the public hearing was closed at 7:19pm.

3 AUDIENCE COMMENT

Daryl Eidinger spoke.

4 MAYOR'S REPORT

Mayor Olson read his report into the record.

5 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of February 13, 2024
- B. Study Session Meeting Minutes of February 20, 2024
- C. **AB24-010** - a motion approving February 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$160,368.16 and Vendor Check Numbers 26043 through 26064, with EFT and Direct Pay Payments in the amount of \$427,217.57. Total distributions submitted for review and authorization in the amount of \$587,585.73
- D. **AB24-011** - Public Works Vehicle Purchase
- E. **AB24-0705** - Resolution 24-0705 authorizing the Mayor to execute a services agreement with Opengov, Inc. for their Asset Management Software, Cartegraph
- F. **AB24-0706** - Resolution 24-0706 authorizing the Mayor to execute an operation and field use agreement with the Edgewood Athletic Association for Edgemont Park

Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Keith **Motion Passed 6-0**

6 COUNCIL BUSINESS

A. AB24-0660 - Ordinance 24-0660 Construction Codes Amendment

Motion: As read **Action:** Approved **Moved by:** Councilmember Ramirez **Seconded by:** Deputy Mayor Tomya **Motion Passed 6-0**

7 COUNCIL COMMENTS

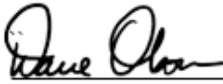
Councilmember Ramirez spoke.

Mayor Olson then asked for a vote to cancel the upcoming Study Session.

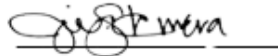
Motion: To cancel the March 5, 2023, Study Session **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Deputy Mayor Tomya **Motion Passed 6-0**

8 ADJOURN

Mayor Olson adjourned the meeting at 7:42pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
Communications Coordinator/Deputy City Clerk