



## CITY OF EDGEWOOD

### REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, March 12, 2024 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

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#### 1 CALL TO ORDER

Mayor Olson called the meeting to order at 7:00pm and Layla Lee led the attendees in the Pledge of Allegiance.

**Present:** Mayor Olson, Deputy Mayor 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, Community and Economic Development Director Lauren Balisky, Public Works Director Jeremy Metzler, Police Chief Jason Youngman, City Attorney Ann Marie Soto

#### 2 PRESENTATION

**A.** Metro Animal Services

Mayor Olson introduced the representatives from Metro Animal Services who gave a presentation and answered the council's questions.

#### 3 AUDIENCE COMMENT

There were no audience comments.

#### 4 MAYOR'S REPORT

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

#### 5 CONSENT AGENDA:

- A.** **AB24-012** - a motion approving March 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 \$213,065.10 and Vendor Check Numbers 26065 through 26075, with EFT and Direct Pay Payments in the amount of \$200,033.71, and an adjustment for void check #26005 in the amount of <\$25.00>. Total distributions submitted for review and authorization in the amount of \$413,073.81

- B.** Regular City Council Meeting Minutes of February 27, 2024

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

#### 6 COUNCIL BUSINESS

- A.** **AB24-0707** - Resolution 24-0707, authorizing the Mayor to enter into a first amendment to the on-call consultant services contract with AHBL, Inc. for municipal planning and development project review support services

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

- B.** **AB24-0708** - Resolution 24-0708 authorizing the Mayor to execute an agreement for city hall campus landscape maintenance services with SS Landscaping Services

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

- C.** **AB24-0709** - Resolution 24-0709 granting final plat approval to the Wolf Point subdivision

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

- D. AB24-0710** - Resolution 24-0710, authorizing temporary use of Edgemont Park for the annual Edgewood Community Picnic

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

- E. AB24-0661** - First Reading of Ordinance No. 24-0661, granting of ROW use agreement to new Cingular Wireless PCS, LLC

**Motion:** To accept the first reading of Ordinance 24.0661 **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Councilmember West **Motion Passed 7-0**

- F. AB24-0662** - Ordinance 24-0662, a new section 12.10.045 of the Edgewood Municipal Code government sponsored and co-sponsored events in city parks

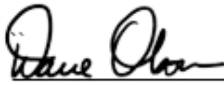
**Motion:** As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Ramirez **Motion Passed 7-0**

### 7 COUNCIL COMMENTS

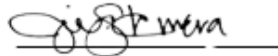
Deputy Mayor Tomin, and Councilmembers West, and Buckley spoke.

### 8 ADJOURN

Mayor Olson adjourned the meeting at 8:19pm.



Dave Olson  
Mayor



Jill Schwerzler-Herrera  
Communications Coordinator/Deputy City Clerk