



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, March 26, 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 Parker Tomin 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

Motion: To add an Executive Session to the agenda **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Councilmember Southard **Motion Passed 7-0**

2 AUDIENCE COMMENT

There was no audience comments.

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of March 12, 2024
- B. Study Session Meeting Minutes of March 19, 2024
- C. Review of Boards and Commission Minutes
- D. **AB24-013** - a motion approving March 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$155,262.90 and Vendor Check Numbers 26076 through 26090, with EFT and Direct Pay Payments in the amount of \$414,607.51. Total distributions submitted for review and authorization in the amount of \$569,870.41
- E. **AB24-014** - Stormwater Utility Equipment Purchase

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

5 COUNCIL BUSINESS

- A. **AB24-0661** - Ordinance 24-0661 granting a Right-of-Way Use Agreement to Cingular Wireless PCS, LLC
Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Pazaruski **Motion Passed 7-0**
- B. **AB24-0711** - Resolution 24-0711 East Pierce Fire & Rescue Land Acquisition

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

C. AB24-0712 - Resolution 24-0712 - Pierce Conservation District Grant Support

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

6 COUNCIL COMMENTS

Councilmember Buckley, Mayor Olson, Deputy Mayor Tomin, and Councilmember Pazaruski spoke.

7 EXECUTIVE SESSION

Mayor Olson announced there would be an Executive Session to discuss RCW 42.30.110(1)(i) with no further Council business to discuss afterward.

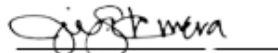
The meeting was then recessed at 7:39pm and extended for an additional 20 minutes at 7:59pm and an additional five minutes at 8:19pm. Mayor Olson then reconvened the meeting at 8:24pm.

8 ADJOURN

Mayor Olson adjourned the meeting at 8:25:pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
Communications Coordinator/Deputy City Clerk