



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, April 9, 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 Henry and William Powell 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 AUDIENCE COMMENT

Laura Pauls, Laura Hansen, Abby Hansen, Karen Baldrige, Joane Rowe, Debbie Garrison, Kady Dunn, Ryan Powell, Jason Rasmuss, Jan Michaelson, Leon Schenck, and Aaron Pauls Spoke. Mayor Olson then recessed the meeting at 7:36pm, and reconvened it at 7:41pm.

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 26, 2024
- B. Study Session Meeting Minutes of April 2, 2024
- C. **AB24-014** - a motion approving April 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 \$203,234.71 and Vendor Check Numbers 26091 through 26105, with EFT and Direct Pay Payments in the amount of \$186,363.39. Total distributions submitted for review and authorization in the amount of \$389,598.10.
- D. **AB24-0713** - Resolution 24-0713 Climate Planning Grant Contract
- E. **AB24-0714** - Resolution 24-0714 ECP Landscape Maintenance Contract Amendment

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

5 COUNCIL BUSINESS

- A. **AB24-015** - Mayoral Appointment/Council Confirmation to the Parks & Recreation Advisory Board
Motion: As read **Action:** Approved **Moved by:** Councilmember Southard **Seconded by:** Deputy Mayor Tomin **Motion Passed 7-0**
- B. **AB24-0663** - Ordinance 24-0663 2024 Budget Amendment No. 1
Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Pazaruski **Motion Passed 7-0**

C. AB24-0715 - Resolution No. 24-0715 Fee Schedule Amendment

Motion: approving alternative item three with the amendment of striking "and similar activities for the sale of personal belongings" from bullet point one **Action:** Approved **Moved**

by: Councilmember West **Seconded by:** Councilmember Southard **Motion Passed 7-0**

6 COUNCIL COMMENTS

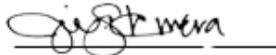
Councilmembers Buckley, Southard, Ramirez, Deputy Mayor Tomin, Mayor Olson, and Councilmember West spoke.

7 ADJOURN

Mayor Olson adjourned the meeting at 8:32pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
Communications Coordinator/Deputy City Clerk