



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, April 23, 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 Jude Oldright 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, Communications Coordinator/Deputy City Clerk Jill Schwerzler-Herrera, Finance Director Hardeep Goraya, Community and Economic Development Director Lauren Balisky, Public Works Director Jeremy Metzler, Police Chief Jason Youngman, City Attorney Kim Adams Pratt

2 PRESENTATION

A. Meridian Corridor Study

Jeremy Metzler introduced Daniel Hendricks with Transpo Group and Kirk Harris with Transportation Solutions, who discussed the study and answered the Council's questions.

3 AUDIENCE COMMENT

Jessie Holden spoke.

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. Regular City Council Meeting Minutes of April 9, 2024

B. Study Session Meeting Minutes of April 16, 2024

C. Review of Boards/Commission Minutes

D. AB24-016 - a motion approving April 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; IRS 941; Employment Security Department, Department of Labor & Industries, Employment Security Department-PFML, and Employment Security Department-WA Cares Fund in the amount of \$171,072.91 and Vendor Check Numbers 26105 through 26122, with EFT and Direct Pay Payments in the amount of \$272,473.12. Total distributions submitted for review and authorization in the amount of \$443,546.03.

E. AB24-0716 - Resolution 24-0716 authorizing the Mayor to execute the Johnson & Johnson Settlement Participation Agreement

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

6 COUNCIL BUSINESS

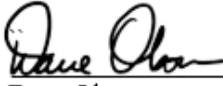
There was none scheduled.

7 COUNCIL COMMENTS

Deputy Mayor Tomy, and Councilmembers Southard, and Buckley spoke.

8 ADJOURN

Mayor Olson adjourned the meeting at 8:17:pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
Communications Coordinator/Deputy City Clerk