



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, June 11, 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 led the attendees in the Pledge of Allegiance.

Present: Mayor Olson, Deputy Mayor Tomin, Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith, Councilmember West, Councilmember Buckley (arrived after roll) Councilmember Southard **Staff Present:** Assistant City Administrator Rachel Pitzel, City Clerk/HR Director Jill Schwerzler-Herrera, Community Development Director Jeremy Metzler, Police Chief Jason Youngman, Public Works Director Chuck Hendricksen

2 PUBLIC HEARING

A. AB24-021 - Six Year Transportation Improvement Plan (TIP) Update

Mayor Olson read the rules of the public hearing into the record and opened it at 7:02pm.

Community Development Director Metzler gave an overview of the topic and opened it up for public comments, but there were none. Mayor Olson then closed the public hearing at 7:04pm.

3 PRESENTATION

A. PC Library - Annual Report and Strategic Plan Update

Pierce County Library Executive Director Gretchen Caserotti presented the Library's annual report and an update on its new strategic plan.

Councilmember Buckley arrived at 7:05pm.

4 AUDIENCE COMMENT

Mayor Olson read a comment posted to Facebook by Melissa Barovic Hollenbeck, and Damon Cromar spoke.

5 MAYOR'S REPORT

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

6 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of May 28, 2024

B. Study Session Meeting Minutes of June 4, 2024

C. AB24-022 - a motion approving June 2024 Budgeted Expenditures as follows: AWC Employee Benefit Trust; Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$188,691.88 and Vendor Check Numbers 26159 through 26168, with EFT and Direct Pay Payments in the amount of \$136,811.37. Total distributions submitted for review and authorization in the amount of \$325,503.25.

D. AB24-0720 - Resolution 24-0720 PSA - Windmill Property

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

7 COUNCIL BUSINESS

- A. AB24-023** - Motion supporting a Single Year - Permanent Levy Lid Lift
Motion: As read **Action:** Approved **Moved by:** Councilmember Buckley **Seconded by:** Councilmember Southard **Motion Passed 7-0**
- B. AB24-0721**- Resolution 24-0721 - providing for submission of a proposition to the qualified voters of the City of Edgewood at the November 2024 General Elections, of a proposition authorizing the city to increase its regular property tax levy above the limit established in the RCW 84.55 to provide for stable funding of public safety and general governmental services as permitted by law; setting forth the ballot proposition; requesting that the Pierce County Auditor place the proposition on the November 5, 2024 ballot
Motion: As read with a specified rate of \$1.28 per \$1000 of assessed value **Action:** Approved **Moved by:** Councilmember Buckley **Seconded by:** Councilmember Ramirez **Motion Passed 7-0**
- C. AB24-0664** - Ordinance 24-0664 - Relating to annual service charges for the surface water utility
Motion: To postpone to the July 16, 2024, study session **Action:** Approved **Moved by:** Councilmember Ramirez **Seconded by:** Councilmember Pazaruski **Motion Passed 7-0**

8 COUNCIL COMMENTS

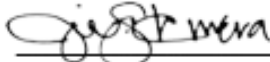
Mayor Olson, Councilmembers Buckley, Ramirez, and Southard spoke.

9 ADJOURN

Mayor Olson adjourned the meeting at 7:50pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director