



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, May 14, 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 Abby Hansen 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 late 7:11pm), Councilmember Southard **Staff Present:** Assistant City Administrator Rachel Pitzel, Communications Coordinator/Deputy City Clerk Jill Schwerzler-Herrera, Finance Director Hardeep Goraya, Public Works Director Jeremy Metzler, Police Chief Jason Youngman

2 AUDIENCE COMMENT

There were 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 April 23, 2024
- B. Study Session Meeting Minutes of May 7, 2024
- C. **AB24-017** - a motion approving May 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 \$202,943.24 and Vendor Check Numbers 26123 through 26141, with EFT and Direct Pay Payments in the amount of \$418,930.66, and a void EFT payment in the amount of <\$117.83>. Total distributions submitted for review and authorization in the amount of \$621,756.07.
- D. **AB24-0718** - Resolution 24-0718 authorizing temporary use of a portion of the Edgewood City Hall campus for the Kiwanis Plant Sale
- E. **AB24-0719** - Resolution 24-0719 authorizing temporary use of a portion of the Edgewood City Hall campus for the Friends of the Park Rummage Sale

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

5 COUNCIL BUSINESS

- A. **AB24-0717** - Resolution 24-0717 authorizing the Mayor to execute an agreement for legal services and confirming the appointment of Maili Barber as City Attorney
Motion: As read **Action:** Approved **Moved by:** Councilmember Buckley **Seconded by:** Councilmember Southard **Motion Passed 7-0**
- B. **AB24-018** - confirming the Mayoral appointment of Jill Schwerzler-Herrera to the position of City Clerk, per EMC 2.15.010 and RCW 35A.12.020
Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:**

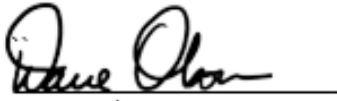
Councilmember Ramirez **Motion Passed 7-0**

6 COUNCIL COMMENTS

Councilmembers Ramirez, and Southard spoke.

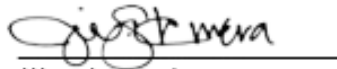
7 ADJOURN

Mayor Olson adjourned the meeting at 7:20pm.



Dave Olson

Mayor



Jill Schwerzler-Herrera

City Clerk/HR Director