



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, May 28, 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 Ezra Holden led the attendees in the Pledge of Allegiance.

Present: Mayor Olson, Deputy Mayor Tomy, Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith, Councilmember West, Councilmember Buckley, Councilmember Southard **Staff**

Present: Assistant City Administrator Rachel Pitzel, City Clerk/HR Director Jill Schwerzler-Herrera, Finance Director Hardeep Goraya, Community Development Director Jeremy Metzler, Police Chief Jason Youngman

2 PUBLIC HEARING

A. AB24-017 - Surface Water Rate Code Update

Mayor Olson read the rules of the public hearing into the record and opened it at 7:03pm.

Community Development Director Metzler gave an overview of the topic and opened it up for public comments. Ryan Ericson spoke, and Mayor Olson closed the public hearing at 7:08pm.

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 May 14, 2024

B. Study Session Meeting Minutes of May 21, 2024

C. Review of Board/Commission Minutes

D. AB24-018 - a motion approving May 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$170,193.89 and Vendor Check Numbers 26142 through 26158, with EFT and Direct Pay Payments in the amount of \$189,428.87. Total distributions submitted for review and authorization in the amount of \$359,622.76.

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

6 COUNCIL BUSINESS

A. AB24-019 - Mayoral Appointment/Council Confirmation of Patrick Rhoades to Position No. 3 of the Salary Commission

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

B. AB24-020 - Legislative Decision on Levy Lid Lift

Motion: To direct staff to bring forward legislation for placing a levy lid lift onto the November 2024 ballot, such legislation to be for a single-year permanent lid lift. **Action:** Approved **Moved by:** Councilmember Ramirez **Seconded by:** Councilmember Southard **Motion Passed 5-2** (CM West and CM Buckley)

7 COUNCIL COMMENTS

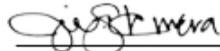
None.

8 ADJOURN

Mayor Olson adjourned the meeting at 8:14pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director