



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, June 25, 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 Bennett Tomin led the attendees in the Pledge of Allegiance.

Present: Mayor Olson, Deputy Mayor Tomin, Councilmember Ramirez, Councilmember Keith, Councilmember West, Councilmember Buckley, Councilmember Southard **Excused:** Councilmember Pazaruski **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, City Attorney Maili Barber

2 PRESENTATION

- A. Mountainview Community Center - Executive Director Jessie Holden

Jessie Holden took to the podium to present her PowerPoint and answer the Council's questions about the services MVCC provides.

3 INTERVIEWS

- A. Boards/Commission Applicants

Applicants Steven Weiss (EDAB), Tom Greene (Planning Commission), Carly Guillory (Planning Commission), Michael Pearce (EDAB), and JoAnn Overfield (Planning Commission) were called individually to speak about their decision to volunteer.

4 AUDIENCE COMMENT

There were no audience comments.

5 MAYOR'S REPORT

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

6 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of June 11, 2024
- B. Study Session Meeting Minutes of June 18, 2024
- C. Review of Board/Commission Minutes
- D. **AB24-024-** a motion approving June 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$159,190.69 and Vendor Check Numbers 26169 through 26176, with EFT and Direct Pay Payments in the amount of \$99,039.72. Total distributions submitted for review and authorization in the amount of \$258,230.41.
- E. **AB24-0722** - Resolution 24-0722 authorizing the mayor to execute the first amendment to the current on-call professional services agreement between AEGIS Engineering LLC
- F. **AB24-0723** - Resolution 24-0723 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Associated Earth Sciences (AESI)

- G. AB24-0724** - Resolution 24-0724 authorizing the mayor to execute the second amendment to the current on-call professional services agreement with AHBL
- H. AB24-0725** - Resolution 24-0725 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with BHC Consultants LLC
- I. AB24-0726** - Resolution 24-0726 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Bush, Roed and Hitchings (BRH)
- J. AB24-0727** - Resolution 24-0727 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Clarity Consulting Engineers PLLC
- K. AB24-0728** - Resolution 24-0728 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Gray & Osborne INC
- L. AB24-0729** - Resolution 24-0729 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Herrera Environmental Consultants Inc
- M. AB24-0730** - Resolution 24-0730 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Raedeke Associates Inc
- N. AB24-0731** - Resolution 24-0731 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with SCJ Alliance
- O. AB24-0732** - Resolution 24-0732 authorizing the mayor to execute the second amendment to the current on-call professional services agreement with Transpo Group
- P. AB24-0733** - Resolution 24-0733 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with Transportation Solutions Inc
- Q. AB24-0734** - Resolution 24-0734 authorizing the mayor to execute the first amendment to the current on-call professional services agreement with West Coast Code Consultants Inc
- R. AB24-0735** - Resolution 24-0735 Six Year Transportation Improvement Plan (TIP) Update

Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember West **Motion Passed 6-0**

7 COUNCIL BUSINESS

- A. AB24-25** - Mayoral Appointment/Council Confirmation – Boards/Commission Applicants
Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Ramirez **Motion Passed 6-0**
- B. AB24-0665** - Ordinance 24-0665 Naming of Streets, Public Facilities, and Public Parks
Motion: To move this item to the August 20, 2024, study session **Action:** Approved **Moved**

by: Councilmember Southard **Seconded by:** Councilmember West **Motion Passed 6-0**

8 COUNCIL COMMENTS

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

9 ADJOURN

Mayor Olson adjourned the meeting at 8:21pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk HR Director