



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, July 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 Stevie Carroll led the attendees in the Pledge of Allegiance.

Present: Mayor Olson, Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith, Councilmember West, Councilmember Buckley, Councilmember Southard **Excused:** Deputy Mayor Tomy **Staff Present:** Assistant City Administrator Rachel Pitzel, City Clerk/HR Director Jill Schwerzler-Herrera, Finance Director Hardeep Goraya, Public Works Director Chuck Hendricksen, Community Development Director Jeremy Metzler, City Attorney Maili Barber

2 AUDIENCE COMMENT

Linda Howard Spoke.

3 MAYOR'S REPORT

Mayor Olson read his report into the record.

4 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of July 9, 2024
- B. Study Session Meeting Minutes of July 16, 2024
- C. Review of Board/Commission Minutes
- D. **AB24-027**- a motion approving July 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; IRS 941; Employment Security Department; Dept of Labor & Industries; Employment Security Department-PFML; and Employment Security Department-WA Cares Fund; in the amount of \$151,853.17 and Vendor Check Numbers 26189 through 26198, with EFT and Direct Pay Payments in the amount of \$240,626.16. Total distributions submitted for review and authorization in the amount of \$392,479.33.
- E. **AB24-0736** - Resolution 24-0736 Pierce County Sheriff's Interlocal Agreement (ILA) – Law Enforcement Services
- F. **AB24-0737** - Resolution 24-0737 Continual Resolution - Executing Opioid Settlement Agreements

Motion: As read **Action:** Approved **Moved by:** Councilmember Buckley **Seconded by:** Councilmember Pazaruski **Motion Passed 6-0**

5 COUNCIL BUSINESS

- A. **AB24-028** - Appointment/Confirmation of Economic Development Advisory Board Applicant
Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Ramirez **Motion Passed 6-0**
- B. **AB24-029** - Appointment to Pros/Cons Committee

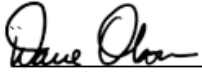
Motion: As read **Action:** Approved **Moved by:** Councilmember Buckley **Seconded by:**
Councilmember Pazaruski **Motion Passed 6-0**

6 COUNCIL COMMENTS

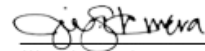
Mayor Olson, Councilmembers Ramirez, Buckley, and West spoke.

7 ADJOURN

Mayor Olson adjourned the meeting at 7:28pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director