



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, August 13, 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, Councilmember Southard **Staff**

Present: Assistant City Administrator Rachel Pitzel, City Clerk/HR Director Jill Schwerzler-Herrera, Finance Director Hardeep Goraya, Public Works Director Chuck Hendricksen, City Attorney Maili Barber

2 AUDIENCE COMMENT

There was no audience comment.

3 MAYOR'S REPORT

Mayor Olson read his report into the record.

4 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of July 23, 2024
- B. Review of Board/Commission Minutes
- C. **AB24-030-** a motion approving August 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 \$183,621.87 and Vendor Check Numbers 26199 through 26214, with EFT and Direct Pay Payments in the amount of \$163,972.45. Total distributions submitted for review and authorization in the amount of \$347,594.32.

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

5 COUNCIL BUSINESS

- A. **AB24-031** - Purchase Order - Public Works Vehicle

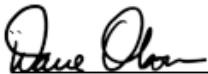
Motion: As read **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Councilmember Pazaruski **Motion Passed 7-0**

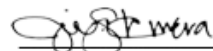
6 COUNCIL COMMENTS

Mayor Olson, Deputy Mayor Tomin, and Councilmembers Ramirez, Pazaruski, and West spoke.

7 ADJOURN

Mayor Olson adjourned the meeting at 7:19pm.


Dave Olson
Mayor


Jill Schwerzler-Herrera
City Clerk/HR Director