



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, August 27, 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 Henry and William Powell 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, Community Development Director Jeremy Metzler, Finance Director Hardeep Goraya, Public Works Director Chuck Hendricksen, City Attorney Maili Barber

2 PUBLIC HEARING

- A. AB24-032** - Ordinance 24-0665 Extending emergency interim zoning control regulations adopted by Ordinance No. 23-0647

Mayor Olson read the rules of the public hearing into the record and opened it at 7:04pm. Community Development Director Metzler gave an overview of the topic and opened it up for public comments, but there were none. Mayor Olson then closed the public hearing at 7:06pm.

- B. AB24-033** - Meridian Corridor Study

Mayor Olson opened the public hearing at 7:07pm, and Community Development Director Metzler briefed the Council. Mayor Olson opened it up for public comment, Ryan Erickson, spoke and Michael Snider provided comments via email. Mayor Olson closed the public hearing at 7:11pm.

3 AUDIENCE COMMENT

Jessie Holden, and Rick Gervais, spoke.

4 MAYOR'S REPORT

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

5 CONSENT AGENDA:

- A.** Regular City Council Meeting Minutes of August 13, 2024
- B.** Study Session Meeting Minutes of August 20, 2024
- C. AB24-034-** a motion approving August 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$137,452.30 and Vendor Check Numbers 26215 through 26229, with EFT and Direct Pay Payments in the amount of \$273,744.78. Total distributions submitted for review and authorization in the amount of \$411,197.08.
- D. AB24-0738** - Resolution 24-0738, Electrical Right-of-Way (ROW) Contract
- E. AB24-035** - Chrisella Rd Change Order

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

6 COUNCIL BUSINESS

A. AB24-0739- Resolution 24-0739 Interurban Trail Phase III Supplemental Agreement

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

B. AB24-0740 - Resolution 24-0740, Encampment Policy

Motion: As read **Action:** Approved **Moved by:** Councilmember Ramirez **Seconded by:** Councilmember Southard **Motion Passed 7-0**

7 COUNCIL COMMENTS

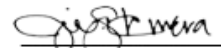
Mayor Olson, City Attorney Maili Barber, Deputy Mayor Tomin, Councilmembers Buckley, West, Keith, and Southard, spoke.

8 ADJOURN

Mayor Olson adjourned the meeting at 7:56pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk HR Director