



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, September 10, 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 Councilmember Southard led the attendees in the Pledge of Allegiance.

Present: Mayor Olson, Deputy Mayor Tomyn, Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (arrived after role at 7:02pm), 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, Community Development Director Jeremy Metzler, City Attorney Maili Barber

2 AUDIENCE COMMENT

Public comment was received via email from Ryan Erickson and were read into the record, Daryl Eidingen, and Kendra Dixon also spoke.

3 MAYOR'S REPORT

Mayor Olson read his report into the record.

4 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of August 27, 2024
- B. Study Session Meeting Minutes of September 3, 2024
- C. Review of Boards/Commission Minutes
- D. **AB24-036-** a motion approving September 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 \$183,635.90 and Vendor Check Numbers 26230 through 26238, with EFT and Direct Pay Payments in the amount of \$210,125.96. Total distributions submitted for review and authorization in the amount of \$393,761.86.

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

5 COUNCIL BUSINESS

- A. **AB24-037 -** Mayoral Appointment/Council Confirmation - Economic Development Advisory Board Applicant
Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Buckley **Motion Passed 7-0**
- B. **AB24-0741 -** Resolution 24-0741 Meridian Corridor Study
Motion: As read **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Deputy Mayor Tomyn **Motion Passed 7-0**

6 COUNCIL COMMENTS

Mayor Olson, Deputy Mayor Tomyn, and Councilmembers Buckley, and Keith spoke.

7 EXECUTIVE SESSION

A. Pursuant to RCW 42.30.110(1)(i) – Potential Litigation

Mayor Olson announced an executive session to discuss with legal counsel representing the city litigation as allowed by RCW 42.30.110(1)(i).

He noted the Council would be in executive session for a period of 15 minutes with potential action to follow.

The executive session was extended twice, first for a period of 15 minutes until 8:10pm, and then for 10 minutes until 8:20pm.

Mayor Olson reconvened the meeting at 8:20pm and asked the Council if there was a motion.

Motion: To add to the agenda the consideration of Resolution 24-0742 authorizing the Mayor to execute a Settlement Agreement for case #23-2-07280-0 **Action:** Approved **Moved**

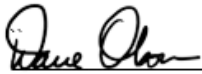
by: Councilmember Keith **Seconded by:** Councilmember Buckley **Motion Passed 7-0**

Motion: To pass Resolution 24-0742 authorizing the Mayor to execute a Settlement Agreement for case #23-2-07280-0 **Action:** Approved **Moved by:** Councilmember West **Seconded**

by: Councilmember Southard **Motion Passed 7-0**

8 ADJOURN

Mayor Olson adjourned the meeting at 8:24pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director