



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, September 24, 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 West, Councilmember Buckley, Councilmember Southard **Excused:** Councilmember Keith **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, IT Director Matthew Ray, City Attorney Maili Barber

2 PRESENTATION

A. Pierce Transit - Destination 2045 Long Range Plan

Principal Planner Darin Stavish provided a comprehensive presentation and answered the Council's questions.

3 AUDIENCE COMMENT

Doug Grenfell, and Tony Cordell spoke.

4 MAYOR'S REPORT

Mayor Olson read his report into the record and invited each director to speak on topics of their choosing.

5 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of September 10, 2024

B. Study Session Meeting Minutes of September 17, 2024

C. AB24-038- a motion approving September 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$147,838.79 and Vendor Check Numbers 26239 through 26253, with EFT and Direct Pay Payments in the amount of \$940,092.66. Total distributions submitted for review and authorization in the amount of \$1,087,931.45.

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

6 COUNCIL BUSINESS

A. AB24-39 - Mayoral Appointment/Council Confirmation – Boards/Commission Applicants

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

B. AB24-0743 - Resolution 24-0743, First Amendment to Contour Engineering PSA

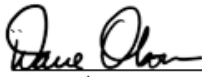
Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Southard **Motion Passed 6-0**

7 COUNCIL COMMENTS

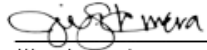
Mayor Olson, Councilmembers Ramirez, and Deputy Mayor Tomin spoke.

8 ADJOURN

Mayor Olson adjourned the meeting at 7:53pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director