



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, October 8, 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 Marcus Lee 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, IT Director Matthew Ray, City Attorney Maili Barber

2 PUBLIC HEARING

A. AB24-040 - Capital Improvement Plan (CIP)

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.

3 AUDIENCE COMMENT

There were no audience comments.

4 MAYOR'S REPORT

Mayor Olson read his report into the record.

5 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of September 24, 2024

B. Study Session Meeting Minutes of October 1, 2024

C. Review of Boards/Commission Meeting Minutes

D. AB24-041- a motion approving October 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 \$194,726.99 and Vendor Check Numbers 26254 through 26272, with EFT and Direct Pay Payments in the amount of \$977,181.20. Total distributions submitted for review and authorization in the amount of \$1,171,908.19.

E. AB24-0744 - Resolution 24-0744 authorizing the Mayor to sign the Amendment to the ILA for Pierce County relating to Law Enforcement Services

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

6 COUNCIL BUSINESS

A. AB24-042 - Nomination to Pierce Transit Board

Motion: To Nominate Fife Councilmember, Doug Fagundes to the Pierce Transit Board

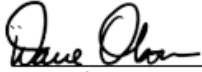
Action: Approved **Moved by:** Councilmember Buckley **Seconded by:** Councilmember West **Motion Passed 7-0**

7 COUNCIL COMMENTS

Mayor Olson, Deputy Mayor Tomin, and Councilmembers West, Southard, Keith, and Ramirez spoke.

8 ADJOURN

Mayor Olson adjourned the meeting at 7:33pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director