



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, October 22, 2024 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Olson called the meeting to order at 7:14pm and Girl Scouts Dakota Woods, Gabby Gonzalez and Carter Griffin-Anderson led the attendees in the Pledge of Allegiance. **Present:** Mayor Olson, Deputy Mayor Tomy (via Zoom), Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (via Zoom), Councilmember Buckley (via Zoom), Councilmember Southard **Excused:** Councilmember West **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 AUDIENCE COMMENT

There were no audience comments.

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of October 8, 2024
- B. Study Session Meeting Minutes of October 15, 2024
- C. **AB24-043-** a motion approving October 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; IRS 941; Employment Security Department-PFML; Employment Security Department; Employment Security Department-WA Cares Fund; and Department of Labor & Industries in the amount of \$160,347.54 and Vendor Check Numbers 26273 through 26288, with EFT and Direct Pay Payments in the amount of \$366,082.98. Total distributions submitted for review and authorization in the amount of \$526,430.52.
- D. **AB24-0745 -** Resolution 24-0745 approving an Interagency Pooling Agreement with Pierce County for the distribution and utilization of opioid settlement funds.

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

5 COUNCIL BUSINESS

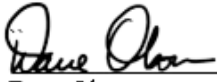
- A. **AB24-044 -** Behavioral Health Opioid Committee (BHOC)
Motion: To appoint Christi Keith as primary and Erica Buckley as alternate **Action:** Approved
Moved by: Councilmember Pazaruski **Seconded by:** Councilmember Southard **Motion Passed 6-0**
- B. **AB24-0666 -** Ordinance 24-0666 Capital Improvement Plan (CIP) Annual Update
Motion: As read **Action:** Approved **Moved by:** Councilmember Southard **Seconded by:** Councilmember Pazaruski **Motion Passed 6-0**

6 COUNCIL COMMENTS

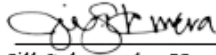
Councilmember Southard spoke.

7 ADJOURN

Mayor Olson adjourned the meeting at 7:27pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director