



## CITY OF EDGEWOOD

### REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, November 12, 2024 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

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#### 1 CALL TO ORDER

Mayor Olson called the meeting to order at 7:pm and led the attendees in the Pledge of Allegiance. **Present:** Mayor Olson, Deputy Mayor Tomy (via Zoom), Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (joined after roll at 7:05pm via Zoom), Councilmember West, Councilmember Southard **Excused:** Councilmember Buckley **Staff Present:** Assistant City Administrator Rachel Pitzel, City Clerk/HR Director Jill Schwerzler-Herrera, Community Development Director Jeremy Metzler, Public Works Director Chuck Hendricksen, Finance Director Hardeep Goraya, IT Director Matthew Ray, City Attorney Maili Barber

#### 2 PUBLIC HEARING

**A. AB24-045 - Preliminary 2025 Budget**

Mayor Olson opened the Public Hearing at 7:02pm, and Finance Director Hardeep Goraya spoke about the 2025 budget calendar and timeline. There were no public comments and Mayor Olson closed the meeting at 7:15pm.

#### 3 AUDIENCE COMMENT

Emails for public comment were received from Karen Baldridge, Maryann Futrell, and Robert Matney.

#### 4 MAYOR'S REPORT

Mayor Olson gave his report.

#### 5 CONSENT AGENDA:

**A. Regular City Council Meeting Minutes of October 29, 2024**

**B. Review of Boards/Commission Meeting Minutes**

**C. AB24-046 - a motion approving November 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 \$189,260.24 and Vendor Check Numbers 26289 through 26309, with EFT and Direct Pay Payments in the amount of \$1,640,957.10. Total distributions submitted for review and authorization in the amount of \$1,830,217.34.**

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

#### 6 COUNCIL BUSINESS

**A. AB24-0746 - Resolution 24-0746 WWRP Advocacy**

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

**B. AB24-0667 - Ordinance 24-0667 Establishing a new Chapter of the Edgewood Municipal Code Chapter 12.22 Naming of Streets, Public Facilities, and Public Parks**

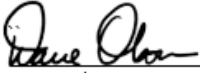
**Motion:** As read **Action:** Approved **Moved by:** Councilmember Ramirez **Seconded by:** Councilmember Southard **Motion Passed 6-0**

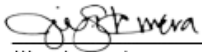
#### 7 COUNCIL COMMENTS

Councilmembers Ramirez, and West spoke.

**8 ADJOURN**

Mayor Olson adjourned the meeting at 7:28pm.

  
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Dave Olson  
Mayor

  
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Jill Schwerzler-Herrera  
City Clerk/HR Director