



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, November 26, 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 Oona Jaeger led the attendees in the Pledge of Allegiance. **Present:** Mayor Olson, Deputy Mayor Tomin (via Zoom), Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (via Zoom), 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, Public Works Director Chuck Hendricksen, Finance Director Hardeep Goraya, IT Director Matthew Ray, City Attorney Maili Barber

2 PUBLIC HEARING

A. AB24-047 - Property Tax Revenue

Mayor Olson opened the Public Hearing at 7:04pm, and Finance Director Hardeep Goraya spoke. There were no public comments and Mayor Olson closed the meeting at 7:06pm.

B. AB24-048 - 2025 Budget

Mayor Olson opened the Public Hearing at 7:06pm, and Finance Director Hardeep Goraya briefed the council and those in attendance. There were no public comments and Mayor Olson closed the meeting at 7:09pm.

3 AUDIENCE COMMENT

Elizabeth Ferrier with MountainView Community Center spoke.

4 MAYOR'S REPORT

Mayor Olson shared his report with those in attendance, and Community Development Director Metzler gave a few department updates.

5 CONSENT AGENDA:

A. Regular City Council Meeting Minutes of November 12, 2024

B. Study Session Meeting Minutes of November 19, 2024

C. Review of Board/Commission Minutes

D. AB24-049- a motion approving November 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941; in the amount of \$146,212.92 and Vendor Check Numbers 26310 through 26315, with EFT and Direct Pay Payments in the amount of \$374,503.22. Total distributions submitted for review and authorization in the amount of \$520,716.14.

Motion: As read **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Deputy Mayor Tomin **Motion Passed 7-0**

6 COUNCIL BUSINESS

A. AB24-050 - Appointment of Michael Stacey to Position No. 3 of Economic Development Advisory Board

Motion: As read **Action:** Approved **Moved by:** Councilmember West **Seconded by:**

Councilmember Ramirez **Motion Passed 7-0**

- B. AB24-0664** - Ordinance 24-0664 setting the Property Tax Levy for Fiscal Year 2025

Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Keith **Motion Passed 7-0**

- C. AB24-0747** - Resolution 24-0747 freezing the Traffic Impact Fee Scheduled Increase

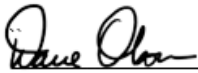
Motion: As read **Action:** Approved **Moved by:** Councilmember Ramirez **Seconded by:** Councilmember West **Motion Failed 2-5** (Ramirez, West)

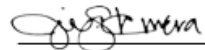
7 COUNCIL COMMENTS

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

8 ADJOURN

Mayor Olson adjourned the meeting at 8:19pm.


Dave Olson
Mayor


Jill Schwerzler-Herrera
City Clerk/HR Director