



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, December 10, 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 Hannah Hamm led the attendees in the Pledge of Allegiance **Present:** Mayor Olson (via Zoom), Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (logged on after roll at 7:04pm via Zoom), Deputy Mayor Tomin, Councilmember Buckley (via Zoom), Councilmember Southard (via Zoom) **Excused:** Councilmember West **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 AUDIENCE COMMENT

There were no audience comments.

3 MAYOR'S REPORT

Mayor Olson shared his report with those in attendance.

4 CONSENT AGENDA:

Councilmember Buckley asked to pull items E-Q from the Consent Agenda and place them at the end of Regular Business for further discussion prior to voting.

- A.** Regular City Council Meeting Minutes of November 26, 2024
- B.** Study Session Meeting Minutes of December 3, 2024
- C.** Review of Board/Commission Minutes
- D.** **AB24-051** - a motion approving December 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 \$195,233.59 and Vendor Check Numbers 26316 through 26328, with EFT and Direct Pay Payments in the amount of \$1,068,299.95. Total distributions submitted for review and authorization in the amount of \$1,263,533.54.
- E.** **AB24-0748** - Resolution 24-0748 authorizing the mayor to execute an on-call professional services agreement with BHC Consultants
- F.** **AB24-0749** - Resolution 24-0749 authorizing the mayor to execute an on-call professional services agreement with Bush, Roed & Hitchings, Inc.
- G.** **AB24-0750** - Resolution 24-0750 authorizing the mayor to execute an on-call professional services agreement with Gray and Osborne, Inc.

- H. AB24-0751** - Resolution 24-0751 authorizing the mayor to execute an on-call professional services agreement with Herrera Environmental Consultants, Inc.
- I. AB24-0752** - Resolution 24-0752 authorizing the mayor to execute an on-call professional services agreement with Sage Geotechnical, LLC
- J. AB24-0753** - Resolution 24-0753 authorizing the mayor to execute an on-call professional services agreement with Transpo Group USA, Inc.
- K. AB24-0754** - Resolution 24-0754 authorizing the mayor to execute an on-call professional services agreement with West Coast Code Consultants, Inc.
- L. AB24-0755** - Resolution 24-0755 authorizing the mayor to execute an on-call professional services agreement with 4LEAF, Inc.
- M. AB24-0756** - Resolution 24-0756 authorizing the mayor to execute an on-call professional services agreement with Associated Earth Sciences, Inc.
- N. AB24-0757** - Resolution 24-0757 authorizing the mayor to execute an on-call professional services agreement with Raedeke Associates, Inc.
Motion: As read **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Deputy Mayor Tomin **Motion Passed 6-0**
- O. AB24-0758** - Resolution 24-0758 authorizing the mayor to execute an on-call professional services agreement with SCJ Alliance
Motion: As read **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Deputy Mayor Tomin **Motion Passed 6-0**
- P. AB24-0759** - Resolution 24-0759 authorizing the mayor to execute an on-call professional services agreement with AHBL, Inc.
- Q. AB24-0760** - Resolution 24-0760 authorizing the mayor to execute an on-call professional services agreement with Confluence Environmental Company
Motion: As Amended Removing Items E-Q **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Councilmember Southard **Motion Passed 6-0**

5 COUNCIL BUSINESS

- A. AB24-0668** - Ordinance 24-0668 2024 Budget Adjustment
Motion: As read **Action:** Approved **Moved by:** Councilmember Ramirez **Seconded by:** Deputy Mayor Tomin **Motion Passed 6-0**
- B. AB24-0673** - Ordinance 24-0673 Final 2025 Budget
Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Pazarusk **Motion Passed 4-2 (Ayes - Tomin, Pazarusk, Ramirez, Southard Nays - Keith and Buckley)**

- C. AB24-0669** - Ordinance 24-0669 adopting a fully revised and updated comprehensive plan in accordance with Chapter 18.60 EMC and an updated zoning map in accordance with Chapter 18.80 EMC
Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Ramirez **Motion Passed 6-0**
- D. AB24-0670** - Ordinance 24-0670 General Sewer Plan Update
Motion: As read **Action:** Approved **Moved by:** Deputy Mayor Tomin **Seconded by:** Councilmember Pazaruski **Motion Passed 6-0**
- E. AB24-0671** - Ordinance 24-0671 SB 5290 Review Process Code Updates
Motion: As read **Action:** Approved **Moved by:** Councilmember Ramirez **Seconded by:** Councilmember Southard **Motion Passed 6-0**

Consent Agenda Items E-Q

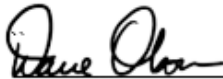
Motion: To Approve Items E-Q Collectively **Action:** Approved **Moved by:** Councilmember Buckley **Seconded by:** Councilmember Keith **Motion Passed 6-0**

6 COUNCIL COMMENTS

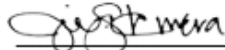
Councilmembers Buckley, Keith and Mayor Olson spoke.

7 ADJOURN

Mayor Olson adjourned the meeting at 7:54pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director