



CITY OF EDGEWOOD SUMMARY

Monday, December 23, 2024 – 4:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Olson called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance

Present: Mayor Olson, Councilmember Pazaruski, Councilmember Keith (via Zoom), Deputy Mayor Tomy, Councilmember West, Councilmember Buckley (logged on after roll call at 4:03pm via Zoom), Councilmember Southard (via Zoom) **Excused:** Councilmember Ramirez **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, City Attorney Maili Barber

2 AUDIENCE COMMENT

There were no audience comments.

3 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of December 10, 2024
- B. Study Session Meeting Minutes of December 17, 2024
- C. **AB24-052** - a motion approving December 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$149,913.88 and Vendor Check Numbers 26329 through 26348, with EFT and Direct Pay Payments in the amount of \$496,116.57. Total distributions submitted for review and authorization in the amount of \$646,030.45.
- D. **AB24-0761** - Resolution 24-0761 authorizing the Mayor to declare automobiles as surplus and administer the donation or sale of items

Motion: As Read **Action:** Approved **Moved by:** Deputy Mayor Tomy **Seconded by:** Councilmember Pazaruski **Motion Passed 6-0**

4 COUNCIL BUSINESS

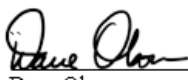
- A. **AB24-0672** - Ordinance 24-0672 adding sections 3.30.130 of the EMC regarding investment of public funds
Motion: As Read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Keith **Motion 6-0**

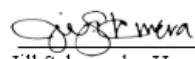
5 COUNCIL COMMENTS

There were no comments.

6 ADJOURN

Mayor Olson adjourned the meeting at 4:08pm.


Dave Olson
Mayor


Jill Schwerzler-Herrera
City Clerk/HR Director