



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, January 14, 2025 – 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 led the attendees in the Pledge of Allegiance

Present: Mayor Olson, Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (via Zoom), Councilmember West, Councilmember Southard (via Zoom) **Excused:** Deputy Mayor Tomin, 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, City Attorney Maili Barber

2 AUDIENCE COMMENT

Mike Stanzel spoke and Samantha Mergenthaler sent an email that was provided to the council for their review.

3 MAYOR'S REPORT

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

4 CONSENT AGENDA:

- A. Special Meeting Minute of December 23, 2024
- B. Study Session Meeting Minutes of January 7, 2025
- C. **AB25-053** - a motion approving December 2024 and January 2025 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 \$198,141.63 and Vendor Check Numbers 26349 through 26370, with EFT and Direct Pay Payments in the amount of \$1,810,415.74. Total distributions submitted for review and authorization in the amount of \$2,008,557.37.
- D. **AB25-0764** - Resolution 25-0764 Cyber Security Grant
- E. **AB25-0762** - Resolution 25-0762 Climate Assessment and Gap Analysis Contract
- F. **AB25-0763** - Resolution 25-0763 Prologis DEIS - Landau Contract Amendment

Motion: As Read **Action:** Approved **Moved by:** Councilmember Pazaruski **Seconded by:** Councilmember West **Motion Passed 5-0**

5 COUNCIL BUSINESS

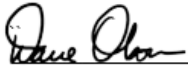
- A. **AB25-0674** - Ordinance 25-0674 School Zone Cameras
Motion: As Read **Action:** Approved **Moved by:** Councilmember Pazaruski **Seconded by:** Councilmember Southard **Motion Passed 5-0**

6 COUNCIL COMMENTS

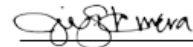
Mayor Olson, and Councilmembers Southard, Keith, and West spoke.

7 ADJOURN

Mayor Olson adjourned the meeting at 7:31pm



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director