



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, January 28, 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 Ramirez, Councilmember Keith (via Zoom), Deputy Mayor Tomy (via Zoom), Councilmember West, Councilmember Southard (via Zoom) Councilmember Buckley (via Zoom) **Excused:** Councilmember Pazaruski **Staff Present:** Assistant City Administrator Rachel Pitzel, City Clerk/HR Director Jill Schwerzler-Herrera, Public Works Director Chuck Hendricksen, Finance Director Hardeep Goraya, City Attorney Randi Shaffer

2 AUDIENCE COMMENT

Mike Stanzel spoke.

3 MAYOR'S REPORT

Mayor Olson read his report and then opened it up for the directors to speak on topics of their choosing.

4 CONSENT AGENDA:

- A. Regular City Council Meeting Minutes of January 14, 2025
- B. Study Session Meeting Minutes of January 21, 2025
- C. Review of Boards/Commission Meeting Minutes
- D. **AB25-054** - a motion approving December 2024 and January 2025 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; IRS 941; Employment Security Department; Employment Security Department-WA Cares Fund; Department of Labor & Industry; and Employment Security Department-PFML in the amount of \$164,113.63 and Vendor Check Numbers 26371 through 26387, with EFT and Direct Pay Payments in the amount of \$388,741.29. Total distributions submitted for review and authorization in the amount of \$552,854.92.
- E. **AB25-0765** - Resolution 25-0765 Commission and Board Liaisons
- F. **AB25-0766** - Resolution 25-0766 Pierce Transit Long Range Plan

Motion: As Read **Action:** Approved **Moved by:** Councilmember West **Seconded by:** Councilmember Ramirez **Motion Passed 6-0**

5 COUNCIL BUSINESS

- A. Lindke v. Freed

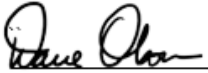
This item was brought forward for discussion at the request of the Council, and City Attorney Randi Shaffer spoke on the topic.

6 COUNCIL COMMENTS

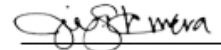
There were no council comments.

7 ADJOURN

Mayor Olson adjourned the meeting at 7:32pm.



Dave Olson
Mayor



Jill Schwerzler-Herrera
City Clerk/HR Director