



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, June 24, 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 Councilmember Keith led attendees in the Pledge of Allegiance. **Present:** Mayor Olson, Deputy Mayor Tomy (via Zoom), Councilmember Ramirez, Councilmember Keith, Councilmember West, Councilmember Buckley (via Zoom), Councilmember Southard **Excused:** Councilmember Pazaruski

2 PRESENTATION

A. Chief Jon Parkinson - East Pierce Fire & Rescue

Chief Parkinson reviewed the 2024 city statistics, discussed EPF&R's plans for the future and answered the Council's questions.

3 AUDIENCE COMMENT

Mike Stanzel spoke.

4 MAYOR'S REPORT

Mayor Olson shared his report with those in attendance.

5 CONSENT AGENDA:

A. June 10, 2025, Regular City Council Meeting Minutes

B. June 17, 2025, Study Session Meeting Minutes

C. Review of Board/Commission Minutes

D. AB25-069- a motion approving June 2025 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$138,379.85 and Vendor Check Numbers 26507 through 26518, with EFT, and Direct Pay Payments in the amount of \$385,009.98 and Void Check #26474 in amount of \$(178.24). Total distributions submitted for review and authorization in the amount of \$523,211.59.

Motion: As read **Action:** Approved **Moved by:** Councilmember Ramirez **Seconded by:** Councilmember Southard **Motion Passed 6-0**

6 COUNCIL BUSINESS

A. AB25-070 - Mayoral appointment / Council confirmation to the Planning Commission / Economic Development Advisory Board open positions

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

B. AB25-0682 - Second Reading of Ordinance 25-0682 granting unto Mountain View Edgewood Water Company the right, privilege, authority and nonexclusive franchise agreement

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

Councilmember Ramirez **Motion Passed 6-0**

- C. AB25-0684** - Ordinance 25-0684 Implementing the Requirements of Engrossed Second Substitute Senate Bill (E2SSB) 5258 and Engrossed House Bill (EHB) 1337 for Impact Fees

Motion: As read **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Councilmember Southard **Motion Passed 6-0**

- D. AB25-0685** - Ordinance 25-0685 Relating to Amendments to EMC Title 18 and the Current Zoning Map to Ensure Consistency Between the Comp Plan, Land Use Table, and Affected Regulations

Motion: As read **Action:** Approved **Moved by:** Councilmember Southard **Seconded by:** Councilmember Keith **Motion Passed 6-0**

- E. AB25-0778** - Resolution 25-0778 Fee Schedule Update

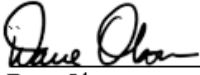
Motion: As read **Action:** Approved **Moved by:** Councilmember Keith **Seconded by:** Councilmember Southard **Motion Passed 6-0**

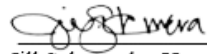
7 COUNCIL COMMENTS

Deputy Mayor Tomy, and Councilmembers Ramirez and West spoke.

8 ADJOURN

Mayor Olson adjourned the meeting at 7:52pm.


Dave Olson
Mayor


Jill Schwerzler-Herrera
City Clerk/HR Director