



**CITY OF EDGEWOOD  
REGULAR COUNCIL MEETING AGENDA**

Tuesday, June 23, 2026 – 7:00 PM ♦ City Hall – 10440 Dom Calata Way E ♦ Edgewood, WA  
Zoom: <https://cityofedgewood-org.zoom.us/j/86916509308>

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- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENT**
- 3. MAYOR'S REPORT**
- 4. CONSENT AGENDA:** *The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.*  
The following items are presented for Council approval:
  - A.** Regular City Council Meeting Minutes of June 9, 2026
  - B.** Study Session Meeting Minutes of June 16, 2026
  - C.** Special Meeting Minutes of June 16, 2026
  - D. AB26-110** - a motion approving June 2026 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$140,592.95 and Vendor Check Numbers 26798 through 26808, with EFT and Direct Pay Payments in the amount of \$471,505.02. Total distributions submitted for review and authorization in the amount of \$612,097.97.
  - E. AB26-0799** - Resolution 26-0799 Authorizing the Mayor to Execute a Third Amendment to a Cooperation Agreement with Pierce County for Urban County Community Development Program Funds
- 5. COUNCIL BUSINESS**
  - A. AB26-112** - Mayoral Appointments/Council Confirmation to the Planning Commission and Economic Development Advisory Board
- 6. COUNCIL COMMENTS**
- 7. EXECUTIVE SESSION**
  - A.** Pursuant to RCW 42.30.110 (a)(ii)(i) - Potential Litigation
- 8. ADJOURN**

*This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.*



## CITY OF EDGEWOOD

### REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, June 9, 2026 – 7:00 PM ♦ City Hall – 10440 Dom Calata Way E ♦ Edgewood, WA

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#### 1 CALL TO ORDER

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

**Present:** Mayor Olson, Deputy Mayor Creley (virtually via Zoom), Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith, Councilmember Rasmus, Councilmember Edwards, Councilmember Southard (virtually via Zoom)

#### 2 AUDIENCE COMMENT

Carl Ohler spoke.

#### 3 MAYOR'S REPORT

Mayor Olson and Assistant City Administrator Rachel Pitzel shared their reports with those in attendance.

#### 4 CONSENT AGENDA:

- A. Regular Council Meeting Minutes of May 26, 2026
- B. Study Session Meeting Minutes of June 2, 2026
- C. **AB26-109** - a motion approving June 2026 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 \$194,295.53 and Vendor Check Numbers 26791 through 26797, with EFT and Direct Pay Payments in the amount of \$195,707.65. Total distributions submitted for review and authorization in the amount of \$390,003.18.
- D. **AB26-0797** - Resolution 26-0797 Six Year Transportation Improvement Plan (TIP) Update  
**Motion:** As read **Action:** Approved **Moved by:** Councilmember Rasmus **Seconded by:** Councilmember Edwards **Motion Passed**

#### 5 COUNCIL BUSINESS

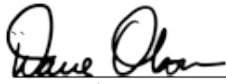
There was no council business.

#### 6 COUNCIL COMMENTS

Mayor Olson, and Councilmembers Pazaruski, and Rasmus spoke.

#### 7 ADJOURN

Mayor Olson adjourned the meeting at 7:15pm.



Dave Olson  
Mayor



Jill Schwerzler-Herrera  
City Clerk/HR Director



## CITY OF EDGEWOOD

### STUDY SESSION MEETING AGENDA SUMMARY

Tuesday, June 16, 2026 – 7:00 PM ♦ City Hall –10440 Dom Calata Way E ♦ Edgewood, WA

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#### 1 CALL TO ORDER

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

**Present:** Mayor Olson, Deputy Mayor Creley (virtually via Zoom), Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (virtually via Zoom), Councilmember Rasmus, Councilmember Edwards, Councilmember Southard

#### 2 INTERVIEWS

**A.**

- Planning Commission — Positions 1–3 with terms ending June 30, 2028
- Economic Development Advisory Board — Positions 4–7 with terms ending June 30, 2028

The Council conducted interviews for board and commission vacancies. Interviews were held with Kelsey Morgan and Steve Weiss for reappointment to the Economic Development Advisory Board (EDAB), Joanne Overfield for reappointment to the Planning Commission, and Kenneth Linares for appointment to the EDAB.

#### 3 COUNCIL BUSINESS

**A.** Equity, Diversity, and Inclusion Council Sub-Committee Update

The EDI Sub-committee reported that members continue to develop a community survey and are collaborating on a shared document to refine survey questions. The goal is to have survey materials ready for community engagement at Summerfest.

**B.** Economic Development Advisory Board Updates

The EDAB provided an update on current initiatives, including the launch of the City's new Economic Development webpage, development of business recruitment and marketing materials, creation of a small business resource guide, and planning for a regional small business resource event in partnership with Pierce County. The Board also discussed efforts to recruit commercial tenants, expand the food truck program, and increase community engagement in economic development initiatives.

**C.** Third Amendment to a Cooperation Agreement with Pierce County for Urban County Community Development Program Funds

Staff presented a proposed third amendment to the City's cooperation agreement with Pierce County for Urban County Community Development Program funds. The amendment incorporates updated HUD-required language and was described as a housekeeping item. Staff recommended placing the agreement on a future consent agenda.

**D.** Edgewood Celebrates America's 250th in the Park - Update

The Mayor provided an update on planning efforts for the City's America's 250th celebration. Event preparations are progressing as planned, sponsorship support has exceeded expectations, and staff continue to meet regularly to coordinate event

logistics. The event budget is expected to remain below the amount previously authorized by the Council. The Mayor also announced plans to create a youth Tricentennial Time Capsule Committee as part of the celebration.

**E. Council Rules of Procedure - Virtual and/or Telephonic Meetings**

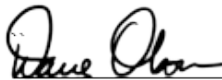
Council reviewed proposed amendments to the Rules of Procedure regarding virtual and telephonic meeting participation. Councilmembers discussed the importance of in-person attendance, public engagement, transparency, and the need for clear standards governing remote participation. Feedback was provided for consideration before the proposed amendments return to a future Council meeting for formal consideration.

**4 OTHER COUNCIL ITEMS**

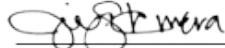
Councilmembers Ramirez, Rasmus, Keith, Edwards, Pazaruski, and Southard spoke.

**5 ADJOURN**

Mayor Olson adjourned the meeting at 8:20pm.



Dave Olson  
Mayor



Jill Schwerzler-Herrera  
City Clerk/HR Director



## CITY OF EDGEWOOD SPECIAL MEETING SUMMARY

Tuesday, June 16, 2026 – ♦ City Hall – 10440 Dom Calata Way E ♦ Edgewood, WA

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### 1 CALL TO ORDER / ROLL CALL

Mayor Olson called the Special Meeting to order at 8:21pm

**Present:** Mayor Olson, Deputy Mayor Creley (virtually via Zoom), Councilmember Pazaruski, Councilmember Ramirez, Councilmember Keith (virtually via Zoom) Councilmember Rasmus, Councilmember Edwards, Councilmember Southard

### 2 COUNCIL BUSINESS

Mayor Olson announced that the Council would meet in an Executive Session under RCW 42.30.110 (a)(ii)(i) for 30 minutes, which was then extended for ten additional minutes. Mayor Olson and the Council then returned to the open session, and no action was taken.

### 3 ADJOURN

Mayor Olson adjourned the Special Meeting at 8:58pm.

Handwritten signature of Dave Olson in black ink.

Dave Olson  
Mayor

Handwritten signature of Jill Schwerzler-Herrera in black ink.

Jill Schwerzler-Herrera  
City Clerk/HR Director



**City Of Edgewood  
Council Agenda Summary Sheet**

<b>Subject:</b> <b>AB26-110</b> - a motion approving June 2026 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$140,592.95 and Vendor Check Numbers 26798 through 26808, with EFT and Direct Pay Payments in the amount of \$471,505.02. Total distributions submitted for review and authorization in the amount of \$612,097.97.	<b>Agenda Item #:</b> 4.D
	<b>For Agenda of:</b> 6/23/2026
	<b>Prepared by:</b> Stephanie Goff, Vicki Bradeen
<b>Attachments (list):</b> 1. 062326 Voucher Directory 2. 062326 Claims Register	
<b>Approval of Materials:</b> Stephanie Goff, Vicki Bradeen Dave Olson, Mayor 06/17/2026	<b>Expenditure Required:</b> \$612,097.97
	<b>Amount Budgeted:</b> \$612,097.97
	<b>Timeline:</b>

**Summary Statement:**

AB26-110 approving June 2026 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$140,592.95 and Vendor Check Numbers 26798 through 26808, with EFT and Direct Pay Payments in the amount of \$471,505.02. Total distributions submitted for review and authorization in the amount of \$612,097.97.

**Item History:**

**Recommended Action:**

MOTION to adopt AB26-110 - a motion approving June 2026 Budgeted E as presented under the Consent Agenda.

**Fiscal Note/Consideration:**



# Voucher Directory

Fiscal : 2026 - June  
Council Date : 2026 - June - 2nd Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
<b>AHBL</b>					
	<b>Direct Pay Payment 6/17/2026 1:04:56 PM - 1</b>		<b>2026 - June - 2nd Council Meeting</b>		
	158913				
		<b>May Svcs Edgewood Prologis EIS</b>			
		001-058-000-558-60-41-01		Professional Services-Reimbursable	\$2,333.25
				Edgewood Prologis EIS	
		<b>Total 158913</b>			<b>\$2,333.25</b>
	<b>Total Direct Pay Payment 6/17/2026 1:04:56 PM - 1</b>				<b>\$2,333.25</b>
<b>Total AHBL</b>					<b>\$2,333.25</b>
<b>American Traffic Solutions</b>					
	<b>Direct Pay Payment 6/17/2026 1:04:56 PM - 2</b>		<b>2026 - June - 2nd Council Meeting</b>		
	INV0118222				
		<b>Feb Traffic Camera Services</b>			
		001-021-000-521-70-41-11		Traffic Policing-Traffic Camera Contract	\$19,821.43
				7 Traffic Cameras	
		<b>Total INV0118222</b>			<b>\$19,821.43</b>
	<b>Total Direct Pay Payment 6/17/2026 1:04:56 PM - 2</b>				<b>\$19,821.43</b>
<b>Total American Traffic Solutions</b>					<b>\$19,821.43</b>
<b>Cascade Display LLC</b>					
26798			<b>2026 - June - 2nd Council Meeting</b>		
	06172026				
		<b>Deposit-July 3rd Celebration</b>			
		001-076-000-576-80-31-02		Recreation Activities & Events	\$5,000.00
				July 3rd Celebration-Fireworks show deposit	
		<b>Total 06172026</b>			<b>\$5,000.00</b>
	<b>Total 26798</b>				<b>\$5,000.00</b>
<b>Total Cascade Display LLC</b>					<b>\$5,000.00</b>
<b>Comcast Business</b>					
	<b>EFT Payment 6/17/2026 1:04:42 PM - 1</b>		<b>2026 - June - 2nd Council Meeting</b>		
	275304843				
		<b>6/15-7/14/26 Services</b>			
		001-018-000-518-85-42-01		Cell Phones/Internet/Telecommunications	\$830.09

Vendor	Number	Reference	Account Number	Description	Amount
				City Hall Internet	
		<b>Total 275304843</b>			<b>\$830.09</b>
		<b>Total EFT Payment 6/17/2026 1:04:42 PM - 1</b>			<b>\$830.09</b>
<b>Total Comcast Business</b>					<b>\$830.09</b>
<b>Core &amp; Main LP</b>					
	26799			<b>2026 - June - 2nd Council Meeting</b>	
		Z157473			
				<b>June Purchases</b>	
			410-000-000-531-38-31-01	Operational Supplies	\$917.44
				Parts-SW Drainage Repair-Tapps Apts-Meridian Frontage	
		<b>Total Z157473</b>			<b>\$917.44</b>
	<b>Total 26799</b>				<b>\$917.44</b>
<b>Total Core &amp; Main LP</b>					<b>\$917.44</b>
<b>Drain-Pro</b>					
	26800			<b>2026 - June - 2nd Council Meeting</b>	
		157011			
				<b>May Add'l Svcs Edgemont Park</b>	
			001-076-000-576-80-45-03	Operating Rentals	\$7.00
				Seat Covers-Edgemont Park	
		<b>Total 157011</b>			<b>\$7.00</b>
		157012			
				<b>May Add'l Svcs Nelson Nature Park</b>	
			001-076-000-576-80-45-03	Operating Rentals	\$7.00
				Seat Covers-Nelson Nature Park	
		<b>Total 157012</b>			<b>\$7.00</b>
		157217			
				<b>6/7-7/4/26 Svcs-Edgemont Park</b>	
			001-076-000-576-80-45-03	Operating Rentals	\$144.50
				Edgemont Park	
		<b>Total 157217</b>			<b>\$144.50</b>
		157218			
				<b>6/7-7/4/26 Svcs Nelson Nature Park</b>	
			001-076-000-576-80-45-03	Operating Rentals	\$259.00
				Nelson Nature Park	
		<b>Total 157218</b>			<b>\$259.00</b>
		157219			
				<b>6/7-7/4/26 Svcs Nelson Farm Park</b>	
			001-076-000-576-80-45-03	Operating Rentals	\$144.50
				Nelson Farm Park	
		<b>Total 157219</b>			<b>\$144.50</b>

Vendor	Number	Reference	Account Number	Description	Amount
		<b>157220</b>			
			<b>6/7-7/4/26 Svcs Trailhead Park</b>		
			001-076-000-576-80-45-03	Operating Rentals	\$199.50
			Trailhead Park		
		<b>Total 157220</b>			<b>\$199.50</b>
		<b>157221</b>			
			<b>6/7-7/4/26 Svcs PW Yard</b>		
			001-076-000-576-80-45-03	Operating Rentals	\$144.50
			PW Yard		
		<b>Total 157221</b>			<b>\$144.50</b>
	<b>Total 26800</b>				<b>\$906.00</b>
<b>Total Drain-Pro</b>					<b>\$906.00</b>
<b>Fife Milton Edgewood Chamber of Commerce</b>					
	<b>26801</b>			<b>2026 - June - 2nd Council Meeting</b>	
		<b>4732</b>			
			<b>June Chamber Luncheon-J.Pazaruski</b>		
			001-011-000-511-60-31-30	Meals & Refreshments	\$35.00
			June Chamber Luncheon-J.Pazaruski		
		<b>Total 4732</b>			<b>\$35.00</b>
	<b>Total 26801</b>				<b>\$35.00</b>
<b>Total Fife Milton Edgewood Chamber of Commerce</b>					<b>\$35.00</b>
<b>Inslee, Best, Doezie &amp; Ryder, P.S.</b>					
	<b>Direct Pay Payment 6/17/2026 1:04:56 PM - 3</b>			<b>2026 - June - 2nd Council Meeting</b>	
		<b>456243</b>			
			<b>May Services</b>		
			001-018-000-515-41-41-01	Legal Services-External	\$15,132.28
			General Legal Services		
			001-018-000-515-41-41-01	Legal Services-External	\$32.50
			Zipty Franchise Agreement		
			001-018-000-515-41-41-01	Legal Services-External	\$162.50
			AT&T/Lumen Franchise Agreement		
			001-018-000-515-41-41-01	Legal Services-External	\$325.00
			EZEE Fiber Franchise Agreement		
			202-000-000-515-41-41-02	Legal Services	\$455.00
			Winstead Foreclosure		
		<b>Total 456243</b>			<b>\$16,107.28</b>
	<b>Total Direct Pay Payment 6/17/2026 1:04:56 PM - 3</b>				<b>\$16,107.28</b>
<b>Total Inslee, Best, Doezie &amp; Ryder, P.S.</b>					<b>\$16,107.28</b>

Vendor	Number	Reference	Account Number	Description	Amount
<b>Lee Equipment LLC</b>	<b>26802</b>			<b>2026 - June - 2nd Council Meeting</b>	
		<b>LPSI-109472</b>			
			<b>June Purchases</b>		
			001-022-000-548-30-32-02	Supplies/Parts-Vehicles & Equipment Spring Extension/Binder Ratchets	\$330.72
			410-000-000-531-38-32-02	Supplies/Parts-Vehicles & Equipment Spring Extension/Binder Ratchets	\$141.74
		<b>Total LPSI-109472</b>			<b>\$472.46</b>
		<b>LPSI-109630</b>			
			<b>PO 2026023</b>		
			001-022-000-548-30-32-02	Supplies/Parts-Vehicles & Equipment Zero Turn Ridiing Lawnmower	\$6,894.02
			410-000-000-594-31-64-04	Equipment Zero Turn Ridiing Lawnmower	\$4,596.02
		<b>Total LPSI-109630</b>			<b>\$11,490.04</b>
	<b>Total 26802</b>				<b>\$11,962.50</b>
<b>Total Lee Equipment LLC</b>					<b>\$11,962.50</b>
<b>Mimecast North America Inc.</b>					
		<b>Direct Pay Payment 6/17/2026 1:04:56 PM - 4</b>		<b>2026 - June - 2nd Council Meeting</b>	
		<b>INVUS1927932</b>			
			<b>PO 2026013</b>		
			001-018-000-518-85-49-03	Computer Subscriptions Email Security with Support	\$7,989.59
		<b>Total INVUS1927932</b>			<b>\$7,989.59</b>
		<b>Total Direct Pay Payment 6/17/2026 1:04:56 PM - 4</b>			<b>\$7,989.59</b>
<b>Total Mimecast North America Inc.</b>					<b>\$7,989.59</b>
<b>Mt. View-Edgewood Water Co.</b>					
		<b>EFT Payment 6/17/2026 1:04:42 PM - 2</b>		<b>2026 - June - 2nd Council Meeting</b>	
		<b>3401-15690 4/8/26-6/8/26</b>			
			<b>4/8-6/8/26-11912 18th St E</b>		
			001-018-000-518-30-47-02	Water Nelson Farm Park	\$224.13
		<b>Total 3401-15690 4/8/26-6/8/26</b>			<b>\$224.13</b>
		<b>3401-15865 4/8/26-6/8/26</b>			
			<b>4/8-6/8/26-10105 24th St E</b>		
			001-018-000-518-30-47-02	Water Windmill	\$43.61
		<b>Total 3401-15865 4/8/26-6/8/26</b>			<b>\$43.61</b>
		<b>3401-19143 4/8/26-6/8/26</b>			
			<b>4/8-6/8/26-118th Ave E</b>		
			001-018-000-518-30-47-02	Water Nelson Nature Park	\$69.92
		<b>Total 3401-19143 4/8/26-6/8/26</b>			<b>\$69.92</b>

Vendor	Number	Reference	Account Number	Description	Amount
		<b>3401-2 4/8/26-6/8/26</b>			
			<b>4/8-6/8/26-11001 24th St E</b>		
			001-018-000-518-30-47-02	Water	\$153.79
				Edgemont Park	
		<b>Total 3401-2 4/8/26-6/8/26</b>			<b>\$153.79</b>
		<b>Total EFT Payment 6/17/2026 1:04:42 PM - 2</b>			<b>\$491.45</b>
<b>Total Mt. View-Edgewood Water Co.</b>					<b>\$491.45</b>
<b>Northwest Playground Equipment, Inc.</b>					
	<b>26803</b>			<b>2026 - June - 2nd Council Meeting</b>	
		<b>AR101346</b>			
			<b>Project PNW260380</b>		
			001-076-000-576-80-35-05	Park Equipment	\$2,429.13
				Swings & Hoopla	
		<b>Total AR101346</b>			<b>\$2,429.13</b>
	<b>Total 26803</b>				<b>\$2,429.13</b>
<b>Total Northwest Playground Equipment, Inc.</b>					<b>\$2,429.13</b>
<b>Pierce County Budget &amp; Finance Sheriff</b>					
	<b>26804</b>			<b>2026 - June - 2nd Council Meeting</b>	
		<b>CI-387978</b>			
			<b>May Services</b>		
			001-021-000-521-20-41-01	Police Services	\$272,473.33
				May Services	
		<b>Total CI-387978</b>			<b>\$272,473.33</b>
		<b>CI-387997</b>			
			<b>May OT Services</b>		
			001-021-000-521-20-41-02	Police Overtime	\$807.27
				May OT	
		<b>Total CI-387997</b>			<b>\$807.27</b>
	<b>Total 26804</b>				<b>\$273,280.60</b>
<b>Total Pierce County Budget &amp; Finance Sheriff</b>					<b>\$273,280.60</b>
<b>Psomas</b>					
	<b>26805</b>			<b>2026 - June - 2nd Council Meeting</b>	
		<b>235406</b>			
			<b>May Svcs-Interurban Trail</b>		
			310-000-000-594-76-63-05	Improvements - Cap Park Projects	\$106,698.33
		<b>Total 235406</b>			<b>\$106,698.33</b>
	<b>Total 26805</b>				<b>\$106,698.33</b>
<b>Total Psomas</b>					<b>\$106,698.33</b>

Vendor	Number	Reference	Account Number	Description	Amount
<b>Raedeke Associates, Inc.</b>					
	<b>Direct Pay Payment 6/17/2026 1:04:56 PM - 5</b>		<b>2026 - June - 2nd Council Meeting</b>		
	62625				
			<b>May Services</b>		
			001-058-000-558-60-41-01	Professional Services-Reimbursable	\$80.50
				Pasquier	
			001-058-000-558-60-41-01	Professional Services-Reimbursable	\$1,347.00
				Prologis EIS Support	
	<b>Total 62625</b>		<b>\$1,427.50</b>		
	<b>Total Direct Pay Payment 6/17/2026 1:04:56 PM - 5</b>		<b>\$1,427.50</b>		
<b>Total Raedeke Associates, Inc.</b>					<b>\$1,427.50</b>
<b>Shell</b>					
	<b>EFT Payment 6/17/2026 1:04:42 PM - 3</b>		<b>2026 - June - 2nd Council Meeting</b>		
	113110854				
			<b>May Statement</b>		
			001-022-000-548-30-32-01	Fuel	\$2,230.95
				Fuel	
			001-022-000-548-30-48-07	Maintenance/Repairs-Vehicles	\$264.61
				Oil Change-Vehcle(s) #12 & #18	
			410-000-000-531-38-32-01	Fuel	\$1,018.50
				Fuel	
			410-000-000-531-38-48-07	Maintenance & Repairs-Vehicles	\$255.43
				Oil Change-Vehcle(s) #12 & #18	
	<b>Total 113110854</b>		<b>\$3,769.49</b>		
	<b>Total EFT Payment 6/17/2026 1:04:42 PM - 3</b>		<b>\$3,769.49</b>		
<b>Total Shell</b>					<b>\$3,769.49</b>
<b>Smarsh, Inc.</b>					
	<b>Direct Pay Payment 6/17/2026 1:04:56 PM - 6</b>		<b>2026 - June - 2nd Council Meeting</b>		
	INV-353792				
			<b>5/1/-5/31/26 Web Archiving</b>		
			001-018-000-518-85-49-03	Computer Subscriptions	\$18.74
				5/1/-5/31/26 Web Archiving	
	<b>Total INV-353792</b>		<b>\$18.74</b>		
	<b>Total Direct Pay Payment 6/17/2026 1:04:56 PM - 6</b>		<b>\$18.74</b>		
<b>Total Smarsh, Inc.</b>					<b>\$18.74</b>
<b>State Auditor's Office</b>					
	<b>Direct Pay Payment 6/17/2026 1:04:56 PM - 7</b>		<b>2026 - June - 2nd Council Meeting</b>		
	L175713				
			<b>Audit 63072</b>		
			001-014-000-514-20-41-04	State Auditor	\$141.10

Vendor	Number	Reference	Account Number	Description	Amount
				23-24 Accountability Audit	
		<b>Total L175713</b>			<b>\$141.10</b>
		<b>Total Direct Pay Payment 6/17/2026 1:04:56 PM - 7</b>			<b>\$141.10</b>
<b>Total State Auditor's Office</b>					<b>\$141.10</b>
<b>Sterling Automotive Service</b>					
26806				<b>2026 - June - 2nd Council Meeting</b>	
		<b>0013060</b>			
				<b>June Services</b>	
			001-022-000-548-30-48-07	Maintenance/Repairs-Vehicles Brakes, Oil, A/C Svc/Replacement-Vehicle #20	\$2,450.80
			410-000-000-531-38-48-07	Maintenance & Repairs-Vehicles Brakes, Oil, A/C Svc/Replacement-Vehicle #20	\$1,050.34
		<b>Total 0013060</b>			<b>\$3,501.14</b>
		<b>Total 26806</b>			<b>\$3,501.14</b>
<b>Total Sterling Automotive Service</b>					<b>\$3,501.14</b>
<b>TK Elevator</b>					
		<b>Direct Pay Payment 6/17/2026 1:04:56 PM - 8</b>		<b>2026 - June - 2nd Council Meeting</b>	
		<b>3009552489</b>			
				<b>Elevator Maintenance Contract</b>	
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings 6/1-8/31/26 Elevator Maint Contract	\$1,464.69
		<b>Total 3009552489</b>			<b>\$1,464.69</b>
		<b>Total Direct Pay Payment 6/17/2026 1:04:56 PM - 8</b>			<b>\$1,464.69</b>
<b>Total TK Elevator</b>					<b>\$1,464.69</b>
<b>Transpo Group</b>					
		<b>Direct Pay Payment 6/17/2026 1:04:56 PM - 9</b>		<b>2026 - June - 2nd Council Meeting</b>	
		<b>37928</b>			
				<b>May Services-The Outlook</b>	
			001-058-000-558-60-41-01	Professional Services-Reimbursable Task 7-The Outlook	\$2,387.50
		<b>Total 37928</b>			<b>\$2,387.50</b>
		<b>37929</b>			
				<b>May Services-2026 Concurrency Report</b>	
			001-058-000-558-60-41-03	Professional Services-Non-reimbursable 2026 Transportation Concurrency Report	\$4,322.50
		<b>Total 37929</b>			<b>\$4,322.50</b>
		<b>Total Direct Pay Payment 6/17/2026 1:04:56 PM - 9</b>			<b>\$6,710.00</b>
<b>Total Transpo Group</b>					<b>\$6,710.00</b>

Vendor	Number	Reference	Account Number	Description	Amount
<b>True Imagery Studio</b>	<b>26807</b>			<b>2026 - June - 2nd Council Meeting</b>	
		<b>1047</b>			
				<b>Face Painting-America's 250th Event</b>	
			001-076-000-576-80-31-02	Recreation Activities & Events	\$290.00
				Face Painting-America's 250th Event	
		<b>Total 1047</b>			<b>\$290.00</b>
	<b>Total 26807</b>				<b>\$290.00</b>
<b>Total True Imagery Studio</b>					<b>\$290.00</b>
<b>US Bank Corporate Payment System</b>				<b>2026 - June - 2nd Council Meeting</b>	
	<b>EFT Payment 6/17/2026 1:04:42 PM - 4</b>				
	<b>052526-USB</b>				
				<b>May Statement</b>	
			001-013-000-513-10-49-03	Registration & Training	\$40.00
				S.Goff-PSFOA-5/13/26 Mtg Registration-R.Pitzel	
			001-014-000-514-20-49-03	Registration & Training	\$40.00
				S.Goff-PSFOA-5/13/26 Mtg Registration-H.Goraya	
			001-018-000-518-20-31-01	Office & Operational Supplies	\$77.48
				J.Bartelson-Costco-Paper Plates & Paper Towels	
			001-018-000-518-20-31-08	Wellness Supplies	\$30.64
				J.Bartelson-Marshalls-Yoga Mats-Stretch & Strength-TEBW	
			001-018-000-518-20-39-11	Teambuilding-Supplies	\$35.29
				J.Bartelson-Costco/Safeway-Snacks & Water-Team Edge Be Well Event	
			001-018-000-518-20-39-11	Teambuilding-Supplies	\$100.52
				J.Bartelson-Costco-Snacks & Drinks-PW Recognition Wk-TEBW	
			001-018-000-518-85-35-01	IT Small Tools/Minor Equipment	\$141.16
				M.Ray-Amazon-Personal Chg Made in Error-Reimbursed City 6/1/26	
			001-018-000-518-85-49-01	Memberships & Subscriptions	\$132.12
				M.Ray-ESRI-Service Credits/Subscription for GIS	
			001-018-000-518-85-49-03	Computer Subscriptions	\$69.00
				M.Ray-Dmarcly (Netflare)-Software Subscription (Email Security)	
			001-021-000-521-20-31-01	Office & Operational Supplies	\$73.14
				J.Bartelson-Coscto-Water & Cookies-PD Community Academy	
			001-022-000-544-20-31-54	Work Clothing/Uniforms	\$107.93
				J.Ward-Fred Meyer-Clothing Allowance-(2)Pants;(1)Shirt	
			001-022-000-548-30-31-01	Operating Supplies	\$46.17
				B.Whitman-Costco-Water for PW Crew	
			001-022-000-548-30-32-02	Supplies/Parts-Vehicles & Equipment	\$518.50
				J.Privett-Harbor Freight/Home Depot-Parts/Lumber-Utility Trailer	
			001-022-000-548-30-48-07	Maintenance/Repairs-Vehicles	\$5.00
				J.Metzler-Tahoma Car Wash-Car Wash Vehicle #17	
			001-058-000-558-50-49-01	Memberships & Subscriptions	\$170.00
				J.Tumelson-Int'l Code Council Inc-ICC Membership	
			001-076-000-576-80-31-01	Operational Supplies	\$564.09
				J.Privett-Puyallup Bark Supply-Bark-City Hall	

Vendor	Number	Reference	Account Number	Description	Amount
			001-076-000-576-80-31-01	Operational Supplies	\$535.88
				B.Whitman-Ferguson Ent/Costco-Parts/Trash Bags/Toilet Paper-Jovita Restroom/Parks	
			410-000-000-531-38-31-54	Work Clothing/Uniforms	\$46.26
				J.Ward-Fred Meyer-Clothing Allowance-(2)Pants;(1)Shirt	
			410-000-000-531-38-32-02	Supplies/Parts-Vehicles & Equipment	\$222.22
				J.Privett-Harbor Freight/Home Depot-Parts/Lumber-Utility Trailer	
			<b>Total 052526-USB</b>		<b>\$2,955.40</b>
			<b>Total EFT Payment 6/17/2026 1:04:42 PM - 4</b>		<b>\$2,955.40</b>
			<b>Total US Bank Corporate Payment System</b>		<b>\$2,955.40</b>
<b>West Coast Energy Systems, LLC</b>					
<b>26808</b>				<b>2026 - June - 2nd Council Meeting</b>	
		<b>220657-1</b>			
			<b>PO 2026008</b>		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	\$2,424.87
				4 Hour Load Test-Generator	
			<b>Total 220657-1</b>		<b>\$2,424.87</b>
			<b>Total 26808</b>		<b>\$2,424.87</b>
			<b>Total West Coast Energy Systems, LLC</b>		<b>\$2,424.87</b>
<b>Grand Total</b>		<b>Vendor Count</b>	<b>24</b>		<b>\$471,505.02</b>

City of Edgewood 2026

June 23, 2026 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date	Amount
<b>US Bank PAYROLL ACCOUNT DISTRIBUTION</b>			
<b>10611 Last Number Issued Previous Authorization</b>			
DCP EFT 6/15/26	Deferred Compensation Program	6/15/2026	\$18,570.19
Direct Deposit Run -	Payroll Vendor	6/15/2026	\$91,238.56
DRS EFT 6/15/26	Dept of Retirement Systems	6/15/2026	\$13,767.49
IRS 941 EFT 6/15/26	IRS 941	6/15/2026	\$17,016.71
<b>Total</b>			<b>\$140,592.95</b>

Number	Name	Print Date	Amount
<b>CLAIM VOUCHER ACCOUNT DISTRIBUTION</b>			
<b>26797 Last Number Issued Previous Authorization</b>			
26798	Cascade Display LLC	6/23/2026	\$5,000.00
26799	Core & Main LP	6/23/2026	\$917.44
26800	Drain-Pro	6/23/2026	\$906.00
26801	Fife Milton Edgewood Chamber of Commerce	6/23/2026	\$35.00
26802	Lee Equipment LLC	6/23/2026	\$11,962.50
26803	Northwest Playground Equipment, Inc.	6/23/2026	\$2,429.13
26804	Pierce County Budget & Finance Sheriff	6/23/2026	\$273,280.60
26805	Psomas	6/23/2026	\$106,698.33
26806	Sterling Automotive Service	6/23/2026	\$3,501.14
26807	True Imagery Studio	6/23/2026	\$290.00
26808	West Coast Energy Systems, LLC	6/23/2026	\$2,424.87
Direct Pay Payment	AHBL	6/23/2026	\$2,333.25
Direct Pay Payment	American Traffic Solutions	6/23/2026	\$19,821.43
Direct Pay Payment	Inslee, Best, Doezie & Ryder, P.S.	6/23/2026	\$16,107.28
Direct Pay Payment	Mimecast North America Inc.	6/23/2026	\$7,989.59
Direct Pay Payment	Raedeke Associates, Inc.	6/23/2026	\$1,427.50
Direct Pay Payment	Smarsh, Inc.	6/23/2026	\$18.74
Direct Pay Payment	State Auditor's Office	6/23/2026	\$141.10
Direct Pay Payment	TK Elevator	6/23/2026	\$1,464.69
Direct Pay Payment	Transpo Group	6/23/2026	\$6,710.00
EFT Payment 6/17/2026	Comcast Business	6/23/2026	\$830.09
EFT Payment 6/17/2026	Mt. View-Edgewood Water Co.	6/23/2026	\$491.45
EFT Payment 6/17/2026	Shell	6/23/2026	\$3,769.49
EFT Payment 6/17/2026	US Bank Corporate Payment System	6/23/2026	\$2,955.40
<b>Total Claims Voucher Distribution</b>			<b>\$471,505.02</b>
<b>Total Distribution Submitted for Review &amp; Authorization</b>			<b>\$612,097.97</b>

Authorization Adjustments:

Total Distribution Net of Prior Authorized Adjustments **\$612,097.97**

**Claims Voucher Approval:** I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Edgewood, and that I am authorized to authenticate and certify to said claim.

\_\_\_\_\_ Accounting Manager, Stephanie Goff

\_\_\_\_\_ Mayor, Dave Olson

\_\_\_\_\_ Council Member



**City Of Edgewood  
Council Agenda Summary Sheet**

<b>Subject:</b> <b>AB26-0799</b> - Resolution 26-0799 Authorizing the Mayor to Execute a Third Amendment to a Cooperation Agreement with Pierce County for Urban County Community Development Program Funds	<b>Agenda Item #:</b> 4.E
	<b>For Agenda of:</b> 6/23/2026
	<b>Prepared by:</b> Rachel Pitzel
<b>Attachments (list):</b> 1. Resolution 26-0799 Cooperation Agmt w Pierce County 2. Edgewood Amendment UCQ 2027-2029- 3. Edgewood Letter UCQ 2027-2029	
<b>Approval of Materials:</b> Rachel Pitzel Rachel Pitzel, Assistant City Administrator 06/15/2026 Dave Olson, Mayor 06/15/2026	<b>Expenditure Required:</b> None. This agreement allows the county to receive block grant funding for various HUD programs and administer those funds to various jurisdictions in PC.
	<b>Amount Budgeted:</b> N/A
	<b>Timeline:</b> 06/16/2026 SS Discussion 06/23/2026 RCM Consent Agenda

**Summary Statement:**

This resolution authorizes the Mayor to execute Amendment No. 3 to the Cooperation Agreement with Pierce County for participation in the Urban County Community Development Program. The City has participated in the Pierce County Urban County Consortium since 1999, allowing the County to include Edgewood's population in its eligibility calculations for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) funding programs.

Pierce County has requested this amendment to incorporate updated language required by the U.S. Department of Housing and Urban Development (HUD). Specifically, the amendment revises the agreement to reflect current federal acts and compliance requirements applicable to the County Consortium. No substantive changes are proposed to the City's participation in the program.

This is an administrative amendment necessary to maintain compliance with HUD requirements and continued participation in the Urban County Consortium.

**Item History:**

**Recommended Action:**

MOTION to adopt **AB26-0799** - Resolution 26-0799 Authorizing the Mayor to Execute a Third Amendment to a Cooperation Agreement with Pierce County for Urban County Community Development Program Fundsas presented under the Consent Agenda

**Fiscal Note/Consideration:**

**RESOLUTION NO. 26-0799**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A THIRD AMENDMENT TO A COOPERATION AGREEMENT WITH PIERCE COUNTY FOR URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FUNDS.**

**WHEREAS**, Pierce County as administrator of an Urban County Consortium of the County and its members Cities and Towns is entitled to receive Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), and HOME Investment Partnership (HOME) funds for under provisions of Title I of the Housing and Community Development Act of 1974 (as amended), the Stewart B. McKinney Homeless Assistance Act (as amended) and the HOME Partnership Investment Act, and applicable Federal regulations adopted pursuant thereto; and

**WHEREAS**, the amount of the federal grant funds to which the County Consortium may be entitled under the said Acts is, in part, dependent upon the characteristics of the County's unincorporated area population together with the resident population of cooperating cities and towns, exclusive of the City of Tacoma, Lakewood, and other eligible general local governments, which hereafter may become entitlement communities, as defined by the Department of Housing and Urban Development (HUD); and

**WHEREAS**, it was determined to be of mutual benefit for the City of Edgewood (City) and Pierce County to jointly undertake a Community Development Program as required by said acts and applicable Federal regulations; and

**WHEREAS**, the City and Pierce County entered into a Cooperation Agreement for Urban County Community Development Program Funds (Agreement) on May 26, 1999; and

**WHEREAS**, the Agreement automatically renews at the end of each three-year qualification period, unless changes are required by HUD; and

**WHEREAS**, the agreements must be submitted for final approval to HUD; and

**WHEREAS**, the City and Pierce County executed an Amendment No. 2 to the Agreement on August 22, 2023; and

**WHEREAS**, HUD has revised one of the requirements of the program funds, which necessitates an amendment to the Agreement; and

**WHEREAS**, the City received a letter dated May 29, 2026, from Pierce County enclosing Amendment No. 3 to the Agreement revising Section 5 as required by HUD, listing the Federal acts and requirements with which the County Consortium must comply;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:**

**Section 1.** Amendment No. 3 to Agreement Authorized. The Mayor is authorized to execute Amendment No. 3 to the Agreement attached hereto and incorporated herein as Exhibit A.

**Section 2.** Effective Date. This resolution will take effect immediately upon passage by the City Council.

**ADOPTED THIS 23<sup>RD</sup> DAY OF JUNE 2026**

\_\_\_\_\_  
Dave Olson, Mayor

**ATTEST:**

\_\_\_\_\_  
Jill Schwerzler-Herrera, CMC  
City Clerk

PIERCE COUNTY HUMAN SERVICES  
COOPERATION AGREEMENT FOR  
URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FUNDS  
AMENDMENT

Amendment No. 3 – Dated May 29, 2026

The Agreement between the Pierce County Human Services Department, Community Development Division, (hereinafter, the "County") and City of Edgewood, (hereinafter, the "City") entered into in 1999 and amended in 2014 and 2023, is hereby additionally amended as follows:

Except those provisions inclusive to this amendment, all other terms and conditions of the above referenced Agreement and Amendments remain in effect.

Paragraph 5, amended to include the underlined language:

5. All actions necessary to ensure compliance with Federal regulations and requirements shall be taken with regards to; Section 104(b) of Title 1 of the Housing and Community Development Act of 1974 (as amended); Title IV of the Civil Rights Act of 1964; and the implementing regulations at 24 CFR part 1, and the Fair Housing Act, and the implementing regulations at 24 CFR part 100, and affirmatively furthering fair housing. See 24 CFR § 91.225(a) and Affirmatively Furthering Fair Housing Definitions and Certifications (86 FR 30779, June 10, 2021), to be codified at 24 CFR 5.151 and 5.152, available at <https://www.federalregister.gov/documents/2021/06/10/2021-12114/restoring-affirmatively-furthering-fair-housing-definitions-and-certifications>. Section 109 of Title 1 of the Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR part 6, which incorporates Section 504 of the Rehabilitation Act of 1973, and the implementing regulations at 24 CFR part 8, Title II of the Americans with Disabilities Act, and the implementing regulations at 24 CFR part 35, the Age Discrimination Act of 1975, and the implementing regulation at 24 CFR part 146, and Section 3 of the Housing and Urban Development Act of 1968, and, **the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and the implementing regulations at 49 CFR Part 24, and Section 104(d) of Housing and Community Development Act of 1974, and the implementing regulations at 24 CFR Part 42, and** all other applicable laws. Further, funds will not be made available for activities in or in support of any cooperating unit of general government that does not affirmatively further fair housing within its own jurisdiction or impedes the County's actions to comply with its fair housing certification.

**PIERCE COUNTY**

**Cooperation Agreement Signature Page**

IN WITNESSTHEREOF, the parties have executed this Amendment on the days indicated below:

<b>CITY OF EDGEWOOD:</b>	<b>PIERCE COUNTY:</b>
Dave Olson, Mayor  Date  Mailing Address: 10440 Dom Calata Way E. Edgewood, WA 98372-0101	Deputy Prosecuting Attorney (as to form only)  Date
Jill Schwerzler- Herrera, CMC City Clerk  Date	County Executive  Date

May 29, 2026

The Honorable Dave Olson  
City of Edgewood  
10440 Dom Calata Way East  
Edgewood, WA 98372

Subject: Urban County Participation Decision Letters

Dear Mayor Olson:

The **City of Edgewood** is currently a member of Pierce County's Urban County Community Development Consortium, sharing in the receipt and mutual allocation of three federal entitlement grants through the U.S. Department of Housing and Urban Development (HUD). The three grants are the Community Development Block Grant (CDBG), the Emergency Solutions Grant (ESG), and the HOME Investment Partnership Act (HOME). Each of the three grants is intended to meet the needs of low-income families and communities.

In addition to your community, eighteen (18) other cities and small towns in Pierce County participate in Pierce County's Consortium. A Cooperation Agreement for Pierce County's Urban County Community Development Consortium is currently in place for 2024 - 2026. The agreement will automatically renew for the years 2027 - 2029 with the addition of the language contained in Amendment No. 3 (see attached), unless the **City of Edgewood** notifies Pierce County and the HUD field office that the **City of Edgewood** has elected not to participate in these programs during the 2027 - 2029 term. HUD and Pierce County Department of Human Services must receive written notification no later than **July 7, 2026**.

The cities of Lakewood, Tacoma, and Auburn are not members of Pierce County's Consortium, as they receive funds directly from HUD for cities with a population greater than 50,000. And the cities of Enumclaw and Pacific, which extend into Pierce County, are members of King County's Consortium.

#### Benefits of Continued Participation in the Pierce County Consortium

- ◆ Cities and Towns can target CDBG funds for public infrastructure projects that serve low-and moderate-income neighborhoods.
- ◆ Nonprofit organizations that serve your community can access funds to acquire, construct, and/or rehabilitate human service facilities or housing that serve low- and moderate-income residents.
- ◆ Nonprofit organizations, serving low and moderate-income residents of the **City of Edgewood** can access funds for human service programs.
- ◆ Low- and moderate-income households in consortium cities and towns may qualify for moderate home repairs and down payment assistance.

HUD regulations require Pierce County to inform each member of their Urban County Community Development Consortium of the opportunity to continue or terminate Urban County Consortium participation. HUD requires that your community also be informed of the following:

1. If the **City of Edgewood** chooses to remain with the Pierce County Consortium, it is ineligible to apply for grants under the State CDBG program while it is part of the urban county;
2. If the **City of Edgewood** chooses to remain with the Pierce County Consortium, it is also a participant in the HOME program if the urban county receives HOME funding and may only receive a formula allocation under the HOME Program as part of the urban county, although this does not preclude the urban county or unit of government within the urban county from applying to the State for HOME funds, if the State allows;
3. That if it chooses to remain with the urban county, it is also a participant in the ESG program if the urban county receives ESG funding and may only receive a formula allocation under the ESG Program as a part of the urban county, although this does not preclude the urban county or a unit of government within the urban county from applying to the State for ESG funds, if the State allows; and
4. If the **City of Edgewood** chooses to be excluded from the Pierce County Consortium, it must notify both Pierce County and the HUD field office of its election to be excluded by **July 7, 2026**.

If the **City of Edgewood** chooses to be excluded from Pierce County's Consortium, it will be effective for the entire three-year period, unless the City/Town specifically elects to be included in a subsequent year for the remainder of Pierce County's Consortium three-year qualification period.

If your community chooses to remain a member of the Pierce County Urban County Community Development Consortium, please inform Pierce County Department of Human Services and the HUD field office of your decision no later than **July 7, 2026**; the **City of Edgewood** will continue to participate in Pierce County's Consortium.

Should your community elect to withdraw from Pierce County's Urban County Community Development Consortium, the **City of Edgewood** must inform Pierce County Department of Human Services and the HUD field office of your decision no later than **July 7, 2026**.

Email notification of your decision can be addressed to the following no later than **July 7, 2026**:

Maggie Keller, Director  
U.S. Department of HUD – Seattle  
Office of Community Planning & Development  
maggie.keller@hud.gov

Stephanie Bray, Community Development Supervisor  
Pierce County  
Human Services  
stephanie.bray@piercecountywa.gov

This will be the final automatic renewal of the Cooperation Agreement. HUD recently revised its policy regarding the automatic renewal of Cooperation Agreements. Under the new policy, which will apply to the Pierce County Consortium beginning with the 2030–2033 qualification period, Cooperation Agreements may automatically renew for only one additional three-fiscal-year qualification period rather than indefinitely.

As a result, the agreement may remain in effect for a maximum of six years before Pierce County and your jurisdiction must reauthorize and re-execute the agreement. Staff will contact you in 2029 to execute a new

The Honorable Dave Olson  
May 29, 2026  
Page 3

Cooperation Agreement for the 2030–2033 term, which may then automatically renew for the 2034–2036 term.

Please note that HUD revised the requirements of the Cooperation Agreement that is currently in effect. Enclosed you will find Amendment No. 3, which has HUD’s revised language to the Cooperation Agreement, and requires two signatures on the second page. Please sign and return it to our office by **July 13, 2026**. The signed amendment can be emailed to [stephanie.bray@piercecountywa.gov](mailto:stephanie.bray@piercecountywa.gov).

If you have any questions, please contact Stephanie Bray, Community Development Supervisor at [stephanie.bray@piercecountywa.gov](mailto:stephanie.bray@piercecountywa.gov).

Sincerely,

*Devon Isakson*

Devon Isakson  
Acting Community Services Division Manager

ec: Stephanie Bray, Community Development Supervisor



**City Of Edgewood  
Council Agenda Summary Sheet**

<b>Subject:</b> <b>AB26-112</b> - Mayoral Appointments/Council Confirmation to the Planning Commission and Economic Development Advisory Board	<b>Agenda Item #:</b>															
	<b>For Agenda of:</b> 6/23/2026															
	<b>Prepared by:</b> Jill Schwerzler-Herrera															
<b>Attachments (list):</b>																
<table border="0"> <tr> <td align="center" colspan="2"><b>Approval of Materials:</b></td> </tr> <tr> <td>Jill Schwerzler-Herrera</td> <td></td> </tr> <tr> <td>Jill Schwerzler-Herrera, City Clerk/HR Director</td> <td align="center">06/17/2026</td> </tr> <tr> <td>Dave Olson, Mayor</td> <td align="center">06/17/2026</td> </tr> </table>	<b>Approval of Materials:</b>		Jill Schwerzler-Herrera		Jill Schwerzler-Herrera, City Clerk/HR Director	06/17/2026	Dave Olson, Mayor	06/17/2026	<table border="0"> <tr> <td><b>Expenditure Required:</b></td> </tr> <tr> <td>N/A</td> </tr> <tr> <td><b>Amount Budgeted:</b></td> </tr> <tr> <td>N/A</td> </tr> <tr> <td><b>Timeline:</b></td> </tr> <tr> <td>06/16/2026 SS</td> </tr> <tr> <td>06/23/2026 RCM</td> </tr> </table>	<b>Expenditure Required:</b>	N/A	<b>Amount Budgeted:</b>	N/A	<b>Timeline:</b>	06/16/2026 SS	06/23/2026 RCM
<b>Approval of Materials:</b>																
Jill Schwerzler-Herrera																
Jill Schwerzler-Herrera, City Clerk/HR Director	06/17/2026															
Dave Olson, Mayor	06/17/2026															
<b>Expenditure Required:</b>																
N/A																
<b>Amount Budgeted:</b>																
N/A																
<b>Timeline:</b>																
06/16/2026 SS																
06/23/2026 RCM																

**Summary Statement:**

In accordance with Sections [2.30.020](#), [2.31.020](#) and [2.32.020](#) of the Edgewood Municipal Code (EMC), appointments and re-appointments to the Planning Commission (PC), Parks and Recreation Advisory Board (PRAB) and Economic Development Advisory Board (EDAB) shall follow the City Council Rules of Procedures, which require applications and interviews for each applicant. The Mayor shall appoint the applicants, and the Council shall confirm or deny the appointments proposed by the Mayor.

**Item History:**

**Recommended Action:**

MOTION confirming the following Mayoral Appointment of:  
 Joann Overfield to Position No. 2 of the Planning Commission and Steven Weiss, Kenneth Linares, and Kelsey Morgan to Positions 4, 6, and 7 of the Economic Development Advisory Board with terms ending June 30, 2028

**Fiscal Note/Consideration:**

N/A