CITY OF EDGEWOOD
01.14.2020 REGULAR COUNCIL MEETING MEETING AGENDA SUMMARY
Tuesday, January 14, 2020 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Mayor Eidinger called the meeting to order at 7pm and Demetrius Henley led the attendees in the Pledge of Allegiance.

2. NOMINATION OF DEPUTY MAYOR

Mayor Eidinger invited the Council to nominate a new Deputy Mayor and a motion to nominate Councilmember Creley was brought forward.
Motion: As read, **Action:** Approve, **Moved By**, Councilmember Wise, **Seconded by**, Councilmember Day. **Motion passed unanimously**.

3. AUDIENCE COMMENT

There were no audience comments.

4. MAYOR'S REPORT

- Mayor read his report in to the record, and then asked staff if they had anything to report.
- Public Works Director Jeremy Metzler discussed issues the public works crew faced during the stint of inclement weather, the issue with the camera on 8th by Hedden elementary, and the slats being installed on the public works fence.
- Community & Economic Development Director Darren Groth went over an upcoming Economic Development Advisory Board recommendation, and briefed on the Planning Commission meeting.
- Assistant City Administrator Dave Gray discussed Public Works Director Jeremy Metzler's authority to go out on bid for electrical work, and the wellness certification from AWC.
- IT Director Matthew Ray informed that the email server would be down over the weekend for upgrades.
- City Clerk/HR Director Rachel Pitzel discussed the upcoming training for CivicClerk.
- Chief Micah Lundborg briefed on the semi truck robbery containing three classic cars.

5. 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. Special City Council Meeting Minutes of December 17, 2019

B. Review of Commission, Committee and Board Meeting Minutes

C. **AB20-001,** a motion approving December 2019 and January 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust, and IRS 941 ACHs in the amount of $144,282.34; and Vendor Check Numbers 24154 through 24189 with EFT and Direct Pay Payments in the amount of $741,357.04. Total distributions submitted for review & authorization in the amount of $885,639.38.

D. **AB20-0487,** adopting Resolution No. 20-0487, repealing and replacing Resolution No. 19-0445 making appointments to Positions on External Boards, Commissions, Committees, and other Organizations for the Year 2020

Motion: As read, **Action**: Approve, **Moved by** Councilmember Tomyn, **Seconded by** Councilmember Wise. **Motion passed unanimously.**

6. COUNCIL BUSINESS

A. **AB20-0488,** adopting Resolution No. 20-0488, authorizing the Mayor to sign an agreement with Lake Tapps Construction Unlimited for the City Hall Front Lobby Remodel in the amount of $126,055.30.

Public Works Director Jeremy Metzler discussed the contract received from the contractor for the lobby remodel. Discussion ensued between council and staff about the expectation of benefits the remodel would provide.

Motion: as read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Councilmember Christopherson. **Motion passed 5-0** (Councilmember Day abstained)

B. **AB20-0568,** adopting Ordinance No. 20-0568, Chapter 2.33 - Code Enforcement Board

Code Compliance Specialist John Fairbanks discussed minor change made from the week prior. He then took questions from Council, and audience members to discuss the details of the board.

Motion: as read, Action: Approve, **Moved by**, Councilmember Christopherson **Seconded by**, Councilmember Tomyn. **Motion passed 5-1** (Councilmember Day)

7. COUNCIL COMMENTS

Mayor Eidinger spoke.
Councilmember Day spoke.
Councilmember Tomyn spoke.
Councilmember Lowry spoke.

8. ADJOURN

7:47pm

Jill S. Herrera, Deputy City Clerk/
Communications Coordinator

Daryl Eidinger, Mayor