



CITY OF EDGEWOOD

01.26.2021 RCM AGENDA MEETING AGENDA SUMMARY

Tuesday, January 26, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

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

Present: Mayor Eidinger, Deputy Mayor Creley, Councilmember West, Councilmember Day, Councilmember Christopherson, Councilmember Wise, Councilmember Tomin, Councilmember Lowry

Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, IT Director Matthew Ray, Police Chief Mike Berry

2 AUDIENCE COMMENT

There was no audience comment.

3 MAYOR'S REPORT

Mayor Eidinger read his report into the record and then invited each director to speak on topics of their choosing.

4 CONSENT AGENDA

- A. Regular City Council Meeting Minutes of January 12, 2021
- B. Study Session Meeting Minutes of January 19, 2021
- C. Review of Commission, Committee and Board Meeting Minutes
- D. **AB21-005** - a motion approving December 2020 (Period 13) and January 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Dept.-Q4 PFML; Employment Security Dept.-Q4 UI; Dept. of Labor and Industry-Q4 L&I; and IRS 941 in the amount of \$136,059.98; and Vendor Check Numbers 24761 through 24787 with EFT and Direct Pay Payments in the amount of \$241,452.20. Total distributions submitted for review and authorization in the amount of \$377,512.18.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Councilmember West, **Motion passed 7-0**

5 COUNCIL BUSINESS

- A. **AB21-006** - a motion confirming the Mayoral appointment of Sergeant Mark Berry as City of Edgewood Police Chief

Mayor Eidinger asked for a motion to approve Mike Berry's appointment as Police Chief for the City of Edgewood.

Motion: As read, **Action:** Approve, **Moved by** Deputy Mayor Creley, **Seconded by** Councilmember Christopherson, **Motion passed 7-0**

- B. AB21-0599** - Ordinance No. 21-0599, amending Edgewood Municipal Code Section 16.01.070 related to Subdivision Definitions, Section 18.20.150 related to Development Standards Definitions, and Section 16.01.040 related to Subdivision General Provisions Scope

Community and Economic Development Director Groth briefed on this agenda item, reviewing the changes.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Lowry, **Seconded by** Councilmember Christopherson, **Motion passed 7-0**

- C. AB21-0600** - Ordinance No. 21-0600, amending Edgewood Municipal Code Section 18.90.110 related to Termination of Nonconforming Status

Community and Economic Development Director Groth briefly discussed the amendments being brought forward with this agenda item.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Councilmember Lowry, **Motion passed 7-0**

- D. AB21-0601** - Ordinance No. 21-0601, adopting the 2018 State Building Code, Residential Code, Mechanical Code, Fire Code, Uniform Building Code, Fuel Gas Code, and Energy Code, and the 2020 Liquefied Petroleum Gas Code and National Electrical Code updates; amending Chapter 15.05 of the Edgewood Municipal Code related to the Building Construction Codes

Building Official Tumelson discussed the details of this item being brought forward for final action.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Councilmember Lowry, **Motion passed 7-0**

6 COUNCIL COMMENTS

Councilmember Lowry spoke.

Deputy Mayor Creley spoke.

Mayor Eidingen spoke.

Councilmember Tomin spoke.

7 ADJOURN

Mayor Eidingen adjourned the meeting at 7:36pm



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidingen
Mayor