



CITY OF EDGEWOOD

02.09.2021 REGULAR COUNCIL MEETING MEETING AGENDA SUMMARY

Tuesday, February 9, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 6:00pm and let 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 Mark Berry

2 AUDIENCE COMMENT

Jason Ramirez spoke.

3 MAYOR'S REPORT- STATE OF THE CITY ADDRESS

Mayor Eidinger read his annual State of the City Address, and then invited directors to speak on topics of their choosing.

4 CONSENT AGENDA

- A.** Regular City Council Meeting Minutes of January 26, 2021
- B.** Special Council Meeting (Strategic Planning Retreat) Minutes of January 30, 2021
- C.** Study Session Meeting Minutes of February 2, 2021
- D. AB21-007** - a motion approving February 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 in the amount of \$174,399.97; and Vendor Check Numbers 24788 through 24807 with EFT and Direct Pay Payments in the amount of \$9,106,088.77. Total distributions submitted for review and authorization in the amount of \$9,280,488.74.
- E. AB21-0546** – a motion approving Resolution No. 21-0546, setting new LID Assessment Interest Rate
- F. AB21-0547** - a motion approving Resolution No. 21-0547, 24th & Meridian Sidewalks – Contract Award
Motion: As read, **Action:** Approve, **Moved by** Councilmember Tomin, **Seconded by** Councilmember Wise, **Motion passed 7-0**

5 COUNCIL BUSINESS

- A. AB21-008** - a motion confirming the Mayoral appointment of Tom Greene to Position No. 3 on the Planning Commission and Deanna Clark to Position No. 4 to the Economic Development Advisory Board each with term ending June 30, 2022 and Shelly Osmonson to Position No. 1 of the Salary Commission with term ending December 31, 2021.

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

- B. AB21-009** - a motion approving the Code Compliance Manager & Development Review Coordinator job descriptions
Community and Economic Development Director Groth brought this item forward for final approval.

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

6 COUNCIL COMMENTS

Councilmember Christopherson spoke.

Councilmember Lowry spoke.

Deputy Mayor Creley spoke.

Councilmember Wise spoke.

Councilmember Tomin spoke.

7 ADJOURN

Mayor Eiding adjourned the meeting at 7:21pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor