CITY OF EDGEWOOD
SUMMARY
Tuesday, February 23, 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 Tomyn, Councilmember Lowry
Staff Present: Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill Schwerzler-Herrera, Community & Economic Development Director Darren Groth, Public Works Director Jeremy Metzler, IT Director Matthew Ray, Police Chief Mark Berry

2 PRESENTATION

A. Pierce Transit Presentation - Alexandra Mather and Lindsey Sehmel
Attendees reviewed a presentation provided by Alexandra Mather, and Lindsey Sehmel with Pierce Transit.

3 AUDIENCE COMMENT

There was no audience comment.

4 MAYOR'S REPORT

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

5 CONSENT AGENDA

A. Regular City Council Meeting Minutes of February 9, 2021

B. Study Session Meeting Minutes of February 16, 2021

C. **AB21-010 -** a motion approving February 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of $122,687.42; and Vendor Check Numbers 24808 through 24821 with EFT and Direct Pay Payments in the amount of $52,558.43. Total distributions submitted for review and authorization in the amount of $175,245.85

D. **AB21-0548 -** approving Resolution No. 21-0548, WRIA 10 Watershed Restoration And Enhancement Plan

E. **AB21-0549 -** a motion approving Resolution No. 21-0549, City Logo and Usage Standards

F. AB21-011 - approval of City of Edgewood Commission and Board 2021 Work Plans

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

6 COUNCIL BUSINESS

A. AB21-0550 - approving Resolution No. 21-0550, Council Rules of Procedure Amendments to provide for Council Liaisons to COE Boards and Commissions and Virtual Meetings

City Attorney Anne Marie Soto briefed Council on this agenda item.
Motion: Approve Resolution No. 21-0550, amending Council Rules of Procedure as shown in Exhibit A(1), which among other things, provides for up to four virtual meetings per year **Action:** Approve, **Moved by** Councilmember Lowry **Seconded by** Deputy Mayor Creley **Motion passed 7-0**

B. AB21-0551 - approving Resolution No. 21-0551, External Boards, Commissions and Council Liaisons to City of Edgewood Boards and Commissions Appointments

Mayor Eidinger briefed Council on this item.
Motion: As read, **Action:** Approve, **Moved by** Councilmember Tomyn **Seconded by** Councilmember Wise, **Motion passed 7-0**

C. AB21-0552 - approving Resolution No. 21-0552, 36th & Meridian Park Naming

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

D. AB21-0553 - authorizing Hedden Intersection Safety Improvements

After a follow up discussion Council unanimously agreed to move ahead with the safety improvement project.

E. AB21-0602 - adopting Ordinance No. 21-0602, amending the Budget for the 2021 Fiscal Year

Councilmember Wise left the meeting at 7:39pm

City Attorney Anne Marie Soto briefed Council on the details of this Ordinance.
Motion: To postpone **Action:** Approve, **Moved by** Councilmember West **Seconded by** Deputy Mayor Creley, **Motion passed 5-1** (Lowry)

7 COUNCIL COMMENTS

Councilmember Christopherson spoke.
Councilmember Day spoke.
Deputy Mayor Creley spoke.
Mayor Eidinger spoke.
Councilmember Tomyn spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:55pm

Jill S. Herrera
Communications Coordinator / Deputy City Clerk

Daryl Eidinger
Mayor