



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, June 22, 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, IT Director Matthew Ray, City Engineer Chuck Hendricksen, Planning Manager Emily Arteche, Chief Berry

2 PUBLIC HEARING

A. AB21-024 PUBLIC HEARING – Regarding Chrisella Rd. Alternative Analysis

Mayor Eidinger opened the public hearing at 7:02pm, TranspoGroup then provided a brief presentation on the topic.

Mayor Eidinger then opened it up to the public for comment and the following individuals spoke: Jason Ramirez, Ryan Erickson, Jerry Synder, and Cathy Wilson. The public hearing was closed at 7:21 pm.

3 AUDIENCE COMMENT

Cathy Wilson spoke.

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.** Review of Board/Commission Minutes
- B.** Regular City Council Meeting Minutes of June 8, 2021
- C.** Study Session Meeting Minutes of June 15, 2021
- D.** AB21-0567 - Resolution No. 21-0567, Council Rules of Procedures Update (OPMA)

Councilmember West asked that AB21-025 Budgeted Expenditures be moved under Regular Council Business.

Motion: As amended, **Action:** Approve, Moved by Councilmember Wise, Seconded by Councilmember Christopherson, Motion **Passed 7-0**

6 COUNCIL BUSINESS

- A.** AB21-025 - a motion approving June 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 \$128,760.46; and Vendor Check Numbers 24989 through 25010 with EFT and Direct Pay Payments in the amount of \$909,004.24. Total distributions submitted for review and authorization in the amount of \$1,037,764.70
Councilmember West asked for clarification from Assistant City Administrator Gray on the fluctuations of direct payments.
Motion: As read, **Action:** Approve, Moved by Councilmember West, Seconded by Councilmember Christopherson, Motion **Passed 7-0**
- B.** AB21-0568 - Approving Resolution No. 21-0568 Estates on Caldwell Final Plat
Senior Planner Morgan Dorner briefed Council on this agenda item.
Motion: As read, **Action:** Approve, Moved by Councilmember Wise, Seconded by Councilmember Lowry, Motion **Passed 7-0**
- C.** AB21-0569 - Approving Resolution No. 21-0569 Edgewood Estates Final Plat
Senior Planner Morgan Dorner briefed Council on this agenda item.
Motion: As read, **Action:** Approve, Moved by Councilmember Wise, Seconded by Councilmember Day, Motion **Passed 7-0**
- D.** AB21-026 - Reappointment for Planning Commission and
Reappointment/Appointment for Economic Development Advisory Board
Planning Manager Emily Arteche discussed this item with Council
Motion: As read, **Action:** Approve, Moved by Councilmember West, Seconded by Councilmember Tomin, Motion **Passed 7-0**

7 COUNCIL COMMENTS

Councilmember Lowry spoke.
Councilmember Christopherson spoke.
Councilmember Day spoke.
Councilmember Wise spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:48pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor

