



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, July 27, 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.

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

Staff Present: Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill S. Herrera, Community & Economic Development Director Darren Groth, Jeremy Metzler Public Works Director, Matthew Ray, IT/Facilities Director, Chief Mark Berry

2 AUDIENCE COMMENT

Donna O'Ravez spoke.

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.** Review of Board/Commission Minutes
- B.** Regular Council Meeting of July 13, 2021
- C.** Study Session Meeting Minutes of July 20, 2021
- D. AB21-033** – a motion approving July 2021 Budgeted Expenditures as follows:
Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Department; Department of Labor and Industries; and IRS 941 in the amount of \$146,733.10; and Vendor Check Numbers 25032 through 25053 with EFT and Direct Pay Payments in the amount of \$1,472,037.87. Total distributions submitted for review and authorization in the amount of \$1,618,770.97
- E. AB21-034** – 24th & Meridian Sidewalks – Change Order #6
- F. AB21-0572** – Resolution 21-0572, authorizing the City to offer the AWC Trust Sponsored Long-term Care Coverage to AWC Trust Insured Employees
- G. AB21-0573** – Resolution 21-0573, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with AEGIS Engineering
- H. AB21-0574** – Resolution 21-0574, authorizing the Mayor to execute a Professional

Services Agreement for On-Call Services with AESI

- I. AB21-0575** – Resolution 21-0575, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with AHBL, Inc
- J. AB21-0576** – Resolution 21-0576, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with BHC Consultants
- K. AB21-0577** – Resolution 21-0577, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Bush, Roed & Hitchings, Inc
- L. AB21-0578** – Resolution 21-0578, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Clarity Consultants
- M. AB21-0579** – Resolution 21-0579, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with DKS Associates
- N. AB21-0580** – Resolution 21-0580, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Gray & Osborne Inc
- O. AB21-0581** – Resolution 21-0581, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Herrera Environmental Consultants Inc
- P. AB21-0582** – Resolution 21-0582, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Raedeke Associates, Inc
- Q. AB21-0585** – Resolution 21-0585, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with SCJ Alliance
- R. AB21-0586** – Resolution 21-0586, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Transpo Group
- S. AB21-0587** – Resolution 21-0587, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Transportation Solutions, Inc
- T. AB21-0588** – Resolution 21-0588, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with West Coast Code Consultants Inc (WC3)

Motion: As read, **Action:** Approve, Moved by Councilmember Wise, Seconded by

Councilmember Christopherson, **Motion passed 7-0**

5 COUNCIL BUSINESS

- A. AB21-0608** – adopting Ordinance 21-0608, amending chapter 4.30 of the Edgewood Municipal Code related to Traffic Impact Fees

Public Works Director Jeremy Metzler reviewed this agenda item with Council.

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

- B. AB21-0609** – adopting Ordinance 21-0609, amending Edgewood Municipal Code chapter 18.105, Concurrency Management

Public Works Director Jeremy Metzler discussed this code amendment briefly.

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

6 COUNCIL COMMENTS

Councilmember Wise spoke.

Councilmember Tomin spoke.

Councilmember Day spoke.

Councilmember Lowry spoke.

Deputy Mayor Creley spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:28pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor