



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, August 10, 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 Christopherson, Councilmember Wise, Councilmember Tomin, Councilmember Lowry

Excused: Councilmember Day

Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Public Works Director Jeremy Metzler, IT Director Matthew Ray, Chief Mark Berry

2 PUBLIC HEARING

A. AB21-035 PUBLIC HEARING - GSP Phase 1 Map Amendment

Mayor Eidinger opened the public hearing at 7:02pm, there were no public comments. He closed the public hearing at 7:04pm.

3 AUDIENCE COMMENT

Jason Ramirez 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. Regular Council Meeting Minutes of July 27, 2021

B. Study Session Meeting Minutes of August 3, 2021

C. AB21-036 – a motion approving August 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Department of Labor and Industries; AWC Employee Benefit Trust; and IRS 941 in the amount of \$186,109.85; and Vendor Check Numbers 25054 through 25071 with EFT and Direct Pay Payments in the amount of \$109,964.43. Total distributions submitted for review and authorization in the amount of \$296,074.28

D. AB21-0589 - Resolution 21-0589, authorizing the Mayor to enter in to a Memorandum of Understanding between the City of Edgewood and Puyallup School District No. 3 for operation of school zone flashing safety beacons

E. AB21-0583 - Resolution 21-0583, authorizing the Mayor to execute a Professional

Services Agreement for Geotechnical Engineering On-Call Services with Robinson Noble, Inc.

Motion: As read, **Action:** Approve, Moved by Councilmember Tomin, Seconded by Councilmember Christopherson, **Motion passed 6-0**

6 COUNCIL BUSINESS

A. AB21-037 - a motion approving PO #2021032

Accounting Manager Stephanie Goff briefed the Council on this agenda item.

Motion: As read, **Action:** Approve, Moved by Deputy Mayor Creley, Seconded by Councilmember Wise, **Motion passed 6-0**

7 COUNCIL COMMENTS

Mayor Eidinger spoke.

Councilmember Wise spoke.

Councilmember Tomin spoke.

Deputy Mayor Creley spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:24pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor