



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, August 24, 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, Councilmember Day

Staff Present: Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill Schwerzler-Herrera, Public Works Director Jeremy Metzler, IT Director Matthew Ray, Chief Mark Berry

Deputy Mayor Creley asked that Agenda Item F be deleted from the agenda.

Motion: Remove, **Action:** Approve, **Moved by** Deputy Mayor Creley, **Seconded by** Councilmember Day, **Motion Passed 4/3** (Councilmembers Tomin, Christopherson, Wise)

2 PUBLIC HEARING

A. AB21-038 PUBLIC HEARING – Title 18 Streetscapes Code Amendments

Mayor Eidinger opened the public hearing at 7:04pm, there were no public comments. He closed the public hearing at 7:06pm.

3 AUDIENCE COMMENT

Lori Stanaway 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 Council Meeting Minutes of August 10, 2021

C. Study Session Meeting Minutes of August 17, 2021

D. AB21-039 – a motion approving August 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 \$140,366.94; and Vendor Check Numbers 25072 through 25092 with EFT and Direct Pay Payments in the amount of \$454,300.70. Total distributions submitted for review and authorization in the amount of \$594,667.64

E. AB21-0590 – a motion approving Resolution 21-0590, authorizing the Mayor to

execute an ILA between the City of Edgewood and East Pierce Fire & Rescue to illuminate interaction between the two government entities as they cooperate to provide the public fire inspection services

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

6 COUNCIL BUSINESS

- A. AB21-0610** – a motion adopting Ordinance 21-0610, correcting boundaries within the General Sewer Plan

Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Councilmember West, **Motion Passed 6-1** (Councilmember Day)

- B. AB21-0592** – a motion approving Resolution 21-0592, authorizing the mayor to sign into a first amendment to the Interlocal Agreement with Lakehaven Water and Sewer District

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

7 COUNCIL COMMENTS

Mayor Eidinger spoke.
Councilmember Wise spoke.
Councilmember Tomin spoke.
Councilmember Christopherson spoke.
Councilmember Lowry spoke.
Deputy Mayor Creley spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:22pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor