



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, September 14, 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 Day, Councilmember Christopherson, Councilmember Wise, Councilmember Tomyn, Councilmember Lowry

Absent: Councilmember West

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

2 AUDIENCE COMMENT

Jason Ramirez 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. Regular Council Meeting Minutes of August 24, 2021
- B. Study Session Meeting Minutes of September 7, 2021
- C. **AB21-040** – a motion approving September 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 in the amount of \$184,069.61; and Vendor Check Numbers 25093 through 25112 with EFT and Direct Pay Payments in the amount of \$334,968.19. Total distributions submitted for review and authorization in the amount of \$519,037.80
- D. **AB21-0593** – a motion approving Resolution 21-0593, authorizing the Mayor to declare miscellaneous obsolete automobiles and equipment as surplus
Motion: As read, **Action:** Approve, **Moved by** Councilmember Day, **Seconded by** Councilmember Tomyn, **Motion Passed 6-0**

5 COUNCIL BUSINESS

- A. **AB21-0560** – a motion approving Resolution 21-0560, authorizing the Mayor to execute an Interlocal Agreement with the Washington State Department of Transportation related to the Puget Sound Gateway Program and Property Conveyance for the SR 167 Completion Project
Public Works Director Jeremy Metzler discussed this agenda item briefly.
Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Councilmember Lowry, **Motion Passed 6-0**

- B. AB21-0611**– a motion adopting Ordinance 21-0611, amending section 18.90.090 of the Edgewood Municipal Code related to Streetscape Development Requirements
Community and Economic Development Director Darren Groth discussed this agenda item.

Motion: Deleting "that front on arterial streets from from the EMC 18.90.090 H(1)

Action: Approve, **Moved by** Councilmember Tomin, **Seconded by** Councilmember Wise, **Motion Passed 6-0**

- C. AB21-0594** – a motion approving Resolution 21-0594, authorizing the Mayor to execute a Personal Services Agreement with Retail Strategies LLC to enhance the success of the City's Economic Development Strategic Plan

Assistant City Administrator Dave Gray brought this agenda item forward, and Matthew Tate with Retail Strategies answered Council questions.

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

- D. AB21-0595** – a motion approving Resolution 21-0595 modifying the existing 2021 labor model to reflect the elimination of the Field Supervisor position and adding a Maintenance Worker I position

City Clerk/HR Director Rachel Pitzel discussed the purpose of this agenda item again with Council.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Councilmember Day, **Motion Passed 6-0**

6 COUNCIL COMMENTS

Councilmember Christopherson spoke.

Councilmember Wise spoke.

Councilmember Tomin spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:58pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eidinger
Mayor