



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, October 12, 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 (arrived at 7:21pm), Councilmember Tomin, Councilmember Wise, Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, Communications Coordinator/Deputy City Clerk Jill Schwerzler-Herrera, Community & Economic Development Director Darren Groth, Jeremy Metzler Public Works Director, Matthew Ray, IT/Facilities Director, Police Chief Mark Berry.

2 AUDIENCE COMMENT

There were no audience comments.

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 September 28, 2021
- B.** Study Session Meeting Minutes of October 5, 2021
- C. AB21-045** – a motion approving October 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 \$189,226.53; and Vendor Check Numbers 25137 through 25160 with EFT and Direct Pay Payments in the amount of \$994,842.09. Total distributions submitted for review and authorization in the amount of \$1,184,068.62
- D. AB21-046** – 24th & Meridian Sidewalks – Change Order #7
- E. AB21-0596** – a motion approving Resolution 21-0596, authorizing the Mayor to enter into a first amendment to the Vegetation Management Services Agreement with Sound Native Plants, Inc. for the Drainage District No. 21 service area
- F. AB21-0597** – a motion approving Resolution 21-0597, amending the Council Rules of Procedure regarding Council Liaisons roles and responsibilities
- G. AB21-0598** – a motion approving Resolution 21-0598, authorizing the Mayor to execute a warranty deed pursuant to the provisions of 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

- H. AB21-0599** – a motion approving Resolution 21-0599, awarding the contract for the 132nd Avenue East and 53rd Street Court East Drainage Improvement Project to Rodarte Construction, Inc.

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

5 COUNCIL BUSINESS

- A. AB21-0600** – a motion approving Resolution 21-0600, awarding the contract for the SR 161 and Emerald Street Signal Improvements Project to Transportation Systems, Inc.

Public Works Director Jeremy Metzler spoke about this agenda item briefly.

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

- B. AB21-0613** – a motion adopting Ordinance 21-0613, amending chapters 18.20 and 18.70 of the Edgewood Municipal Code related to Transitional and Emergency Housing Land Uses

Community and Economic Development Director Darren Groth recapped the details of this agenda item.

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

- C. AB21-0571** – a motion approving Resolution 21-0571, authorizing the Mayor to execute the Intergovernmental Agreement for South Sound Housing Affordability Partners (SSHA³P)

Councilmember Christopherson joined the meeting

Community and Economic Development Director Groth discussed the history of this agenda item.

Motion: Postpone indefinitely, **Action:** Approve, **Moved by** Councilmember Day, **Seconded by** Deputy Mayor Creley, **Motion Failed 3-4** (Wise, Tomin, Christopherson, Lowry)

Discussion continued between Council and staff.

Motion: As read, **Action:** Approve, **Moved by** Councilmember Wise, **Seconded by** Councilmember Tomin, **Motion Passed 4-3** (Day, Creley, West)

6 COUNCIL COMMENTS

Mayor Eidinger spoke.

Councilmember Day spoke.

Councilmember Wise spoke.

Councilmember Tomin spoke.

Deputy Mayor Creley spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:42pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor