



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, November 9, 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 (entered at 7:03pm), Councilmember Day, Councilmember Christopherson, Councilmember Tomyn, Councilmember Wise, Councilmember Lowry
Staff Present: Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Darren Groth, Jeremy Metzler Public Works Director, Matthew Ray, IT/Facilities Director, Police Chief Mark Berry.

2 PUBLIC HEARING

A. AB21-050 – Preliminary 2022 Budget

Mayor Eidinger read the rules of public hearing, and opened the Preliminary 2022 Budget Public Hearing at 7:20pm inviting Assistant City Administrator Dave Gray to present the topic. There was no public comment, and Mayor Eidinger closed the public hearing at 7:04pm.

B. AB21-051 – Proposed 2022 Property Tax

Mayor Eidinger called the 2022 Property Tax Public Hearing to order at 7:20pm and Assistant City Administrator/Finance Director Dave Gray presented. There was no public comment, and Mayor Eidinger closed the public hearing at 7:23pm.

3 AUDIENCE COMMENT

City Clerk Pitzel received public comment via email from Citizen Action Consulting, which is incorporated into the minutes for the record.

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 October 26, 2021

B. Study Session Meeting Minutes of November 2, 2021

C. Review of Board/Commission Minutes

D. AB21-052 – a motion approving November 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 \$192,291.29; and Vendor Check Numbers 25175 through 25193 with EFT

and Direct Pay Payments in the amount of \$93,973.46. Total distributions submitted for review and authorization in the amount of \$286,264.75

- E. **AB21-0601** – a motion approving Resolution 21-0601, authorizing the Mayor to execute an Interlocal Agreement between the City of Edgewood and Pierce County for Comprehensive Solid and Hazardous Waste Management Planning
- F. **AB21-0603** – a motion approving Resolution 21-0603 Chrisella Rd E Safety Improvement Design Contract (WSDOT HSIP Grant)
Motion: As read, **Action:** Approve, **Moved by** Deputy Mayor Creley, **Seconded by** Councilmember West, **Motion Passed 7-0**

6 COUNCIL BUSINESS

- A. **AB21-0615** – a motion adopting Ordinance 21-0615 relating to the City's budget, adopting a Capital Improvement Plan (CIP)
Assistant City Administrator Dave Gray briefed on this agenda item.
Motion: As read, **Action:** Approve, **Moved by** Deputy Mayor Creley, **Seconded by** Councilmember West, **Motion Passed 7-0**
- B. **AB21-0604** – a motion approving Resolution 21-0604 Chrisella Rd. Alternative Analysis
Public Works Director Jeremy Metzler discussed this item with Council.
Motion: As read, **Action:** Approve, **Moved by** Deputy Mayor Creley, **Seconded by** Councilmember West, **Motion Passed 7-0**
- C. **AB21-0616** – a motion adopting Ordinance 21-0616 2022 Property Tax
Assistant City Administrator Dave Gray briefed on this agenda item.
Motion: As read, **Action:** Approve, **Moved by** Deputy Mayor Creley, **Seconded by** Councilmember West, **Motion Passed 7-0**
- D. **AB21-054** – 3rd Quarter Budget to Actual Review
Assistant City Administrator Dave Gray briefed on this agenda item.
Motion: As read, **Action:** Approve, **Moved by** Deputy Mayor Creley, **Seconded by** Councilmember West, **Motion Passed 7-0**

7 COUNCIL COMMENTS

Councilmember Tomin spoke.
Councilmember Christopherson spoke.
Councilmember Wise spoke.

8 ADJOURN

Mayor Eidinger adjourned the meeting at 7:53pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor