



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, October 26, 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 Wise, Councilmember Tomy, Councilmember Lowry

Excused: Councilmember Christopherson

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

2 PUBLIC HEARING

A. AB21-047 – Capital Improvement Plan (CIP) Update

Mayor Eidinger read the rules of public hearing, and opened the public hearing at 7:02pm, and Public Works Director Jeremy Metzler presented the item to Council.

Public Comment: Kamber Good spoke.

Mayor Eidinger closed the public hearing at 7:04pm.

B. AB21-048 – Impact Fees –Traffic

Mayor Eidinger opened the public hearing at 7:04pm, and Public Works Director Jeremy Metzler presented the item to Council.

Public Comment: Kamber Good, Jason Ramirez, and Tom Young spoke.

Mayor Eidinger closed the public hearing at 7:15pm.

3 AUDIENCE COMMENT

Buddy Uchida 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 City Council Meeting Minutes of October 12, 2021

C. Study Session Meeting Minutes of October 19, 2021

- D. AB21-049** – a motion approving October 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Department; Department of Labor & Industry; and IRS 941 in the amount of \$151,879.28; and Vendor Check Numbers 25161 through 25174 with EFT and Direct Pay Payments in the amount of \$261,496.28. Total distributions submitted for review and authorization in the amount of \$413,375.56

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

6 COUNCIL BUSINESS

- A. AB21-0614** – Ordinance 21-0614 – Parks and Recreation Advisory Board – Meeting Date and Time

Public Works Director Jeremy Metzler discussed this agenda item with Council and those in attendance.

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

7 COUNCIL COMMENTS

Councilmember Day spoke.
Deputy Mayor Creley spoke.
Councilmember Tomin spoke.

8 EXECUTIVE SESSION

- A.** Pursuant to RCW 42.30.110(1)(b) – Real Property Acquisition

Mayor Eiding announced there would be an Executive Session for 5 minutes with no further Council business after.

Mayor Eiding recessed the meeting at 7:33pm.

Mayor Eiding called for an additional 5 minute extension.

Mayor Eiding called the meeting back to order at 7:43pm

9 ADJOURN

Mayor Eiding adjourned the meeting at 7:43pm.



Jill S. Herrera



Daryl Eiding

Communications Coordinator / Deputy City Clerk

Mayor