



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA SUMMARY

Tuesday, November 23, 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 the attendees in the Pledge of Allegiance.

Present: Mayor Eidinger, Deputy Mayor Creley, Councilmember Day, Councilmember Christopherson, Councilmember Wise, Councilmember Tomin, Councilmember Lowry

Excused: Councilmember West

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 PRESENTATION

A. Puget Sound Energy – Kierra Phifer

Mayor Eidinger introduced Kierra Phifer from Puget Sound Energy, who presented the Council with a Powerpoint on Storm Preparedness.

3 PUBLIC HEARING

A. AB21-054 – Preliminary 2022 Budget

Mayor Eidinger read the rules of the public hearings into the record, and then opened the public hearing on the Preliminary 2022 Budget at 7:17pm. There were no public comments, and Mayor Eidinger closed the public hearing at 7:22pm.

B. AB21-055 – Meridian Ave. E Sewer Extension Assessment Reimbursement Area

Mayor Eidinger opened the public hearing for the Meridian Ave. E Sewer Extension Assessment Reimbursement Area at 7:22pm.

Public comments were received.

Mayor Eidinger closed the public hearing at 7:26pm

Mayor Eidinger noted that a second public hearing on Meridian Ave. E. Sewer Extension Assessment Reimbursement Area will take place on December 14, 2021 at 7:00pm, and that public comments can be submitted to the City Clerk prior to 5:00pm on the day of the second hearing.

4 AUDIENCE COMMENT

Jeff Jensen spoke.

Jason Ramirez spoke.

5 MAYOR'S REPORT

Mayor Eidinger read his report into the record, and then invited each director to speak on topics of their choosing.

6 CONSENT AGENDA:

A. Regular Council Meeting Minutes of November 9, 2021

B. Study Session Meeting Minutes of November 16, 2021

C. AB21-056 – a motion approving November 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 \$144,840.75; and Vendor Check Numbers 25194 through 25219 with EFT and Direct Pay Payments in the amount of \$2,122,424.66. Total distributions submitted for review and authorization in the amount of \$2,267,265.41

D. AB21-0605 – a motion approving Resolution 21-0605 City Electronic Signature Policy

E. AB21-0606 – a motion approving Resolution 21-0606 to segregate an original assessment under Local Improvement District No. 1 pursuant to section 35.44.410 of the Revised Code of Washington

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

7 COUNCIL BUSINESS

A. AB21-0618 – a motion adopting Ordinance 21-0618 adopting new EMC chapter 2.90 related to donations and acceptance of interests in property

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

8 COUNCIL COMMENTS

Councilmember Day spoke.

Mayor Eiding spoke.

9 ADJOURN

Mayor Eiding adjourned the meeting at 7:46pm.



Jill S. Herrera
Communications Coordinator / Deputy City Clerk



Daryl Eiding
Mayor