



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tuesday, March 8, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PUBLIC HEARING

A. **AB22-015** – Title 18 – 18.100.110 Wireless Communications

3. AUDIENCE COMMENT

4. MAYOR'S REPORT

5. CONSENT AGENDA: *The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.*

The following items are presented for Council approval:

A. Regular City Council Meeting Minutes of February 22, 2022

B. Study Session Meeting Minutes of March 1, 2022

C. Review of Board/Commission Minutes

D. **AB22-016** – a motion approving March 2022 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 \$201,357.59 and Vendor Check Numbers 25342 through 25367 with EFT and Direct Pay Payments in the amount of \$717,772.22. Total distributions submitted for review and authorization in the amount of \$919,129.81.

E. **AB22-0616** – a motion to approve Resolution No. 22-0616, a third amendment to the Professional Services Agreement between the City of Edgewood and Gray and Osborne, Inc. for the 2019 General Sewer Plan Update

6. COUNCIL BUSINESS

A. **AB22-0617** – a motion approving Resolution No. 22-0617 authorizing the Mayor to sign a Personal Services Agreement with Clark Nuber

7. COUNCIL COMMENTS

8. ADJOURN