



CITY OF EDGEWOOD

REGULAR COUNCIL MEETING AGENDA - **REVISED**

Tuesday, May 10, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. **CALL TO ORDER**

Roll Call, Pledge of Allegiance

2. **PRESENTATION**

A. Chief Jon Parkinson – East Pierce Fire Rescue Update

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. Review of Boards/Commission Minutes

B. Regular City Council Meeting Minutes of April 26, 2022

C. Study Session Meeting Minutes of May 3, 2022

D. **AB22-027** – a motion approving May 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 \$201,142.75 and Vendor Check Numbers 25421 through 25442 with EFT and Direct Pay Payments in the amount of \$329,513.80. Total distributions submitted for review and authorization in the amount of \$530,656.55.

E. **AB22-0622** – Resolution 22-0622, awarding the contract for the Edgemont Park Playground replacement to R.S. Underground INC

6. **COUNCIL BUSINESS**

A. **AB22-0627** – Ordinance 22-0627, amending the Budget for the 2022 fiscal year

B. **AB22-028** – Economic Development Advisory Board appointments

7. **COUNCIL COMMENTS**

8. **ADJOURN**