



CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA

Tuesday, May 24, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: <https://us06web.zoom.us/j/82809816403>

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. AUDIENCE COMMENT

3. MAYOR'S REPORT

4. 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 May 10, 2022

B. Study Session Meeting Minutes of May 17, 2022

C. AB22-029 – a motion approving May 2022 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 \$149,427.66 and Vendor Check Numbers 25443 through 25455 with EFT and Direct Pay Payments in the amount of \$390,702.12 and void check number 25292 in the amount of <\$3,408.02>. Total distributions submitted for review and authorization in the amount of \$536,721.76.

D. AB22-0623 – Resolution 22-0623, authorizing the Mayor to execute a limited-term employment contract with Evan Hietpas

E. AB22-0624 – Resolution 22-0624, authorizing the mayor to execute a purchase order with Be Culture to help establish policy and procedures

F. AB22-0625 – Resolution 22-0625, Comprehensive Plan Final Docket

5. COUNCIL BUSINESS

6. COUNCIL COMMENTS

7. EXECUTIVE SESSION

A. RCW 42.30.110(1)(i) - City enforcement actions, and to discuss with legal counsel potential litigation

8. ADJOURN