



CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA

Tuesday, June 14, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: <https://us06web.zoom.us/j/87002953150>

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PRESENTATION

A. SSHA3P Presentation – Jason Gauthier

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 Board/Commission Minutes

B. Regular Council Meeting Minutes of May 24, 2022

C. Study Session Meeting Minutes of June 7, 2022

D. **AB22-030** – a motion approving June 2022 Budgeted Expenditures as follows: AWC Employee Benefit Trust; Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of \$201,649.76 and Vendor Check Numbers 25456 through 25470 with EFT and Direct Pay Payments in the amount of \$161,060.09. Total distributions submitted for review and authorization in the amount of \$362,709.85.

E. **AB22-0626** - Resolution 22-0626 - DD21 Maintenance Contract

6. COUNCIL BUSINESS

A. **AB22-031** – Code Enforcement Board Vacancy (Position No. 4)

B. **AB22-0628** – Ordinance 22-0628, amending the Budget for the 2022 Fiscal Year

C. **AB22-0629** – Ordinance 22-0629, amending Edgewood Municipal Code (EMC) Title 13 Surface Water Manual Management and Site Development

D. **AB22-0630** – Ordinance 22-0630, creating new chapter 4.40 of the Edgewood Municipal Code relating to Impact Fee Exemptions

7. COUNCIL COMMENTS

8. EXECUTIVE SESSION

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

9. ADJOURN

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.