



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, July 12, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: <https://us06web.zoom.us/j/83646921196>

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PRESENTATION

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 Council Meeting Minutes of June 28, 2022

B. Study Session Meeting Minutes of July 5, 2022

C. Review of Board/Commission Minutes

D. AB22-038 – a motion approving July 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 \$198,065.64 and Vendor Check Numbers 25483 through 25500 with EFT and Direct Pay Payments in the amount of \$131,154.69. Total distributions submitted for review and authorization in the amount of \$329,220.33.

E. AB22-039 – Approving Purchase Order Number 2022038 - Plotter Purchase

F. AB22-0629 – Resolution 22-0629, authorizing the Mayor to act as the authorized representative on behalf of the City of Edgewood and to legally bind the City of Edgewood with respect to the Interurban Trail Phase III

G. AB22-0630 – Resolution 22-0630, authorizing the Mayor to execute Supplemental Agreement Number 1 for the Chrisella Road East Safety Improvements Project Design with Gray & Osborne, Inc.

6. COUNCIL BUSINESS

A. AB22-0631 – Resolution 22-0631, to segregate original assessments under LID No. 1, pursuant to section 35.44.410 of the RCW

B. AB22-0632 – Resolution 22-0632, Dhaliwal Town Center (TC) Landing Development Agreement

7. COUNCIL COMMENTS

8. ADJOURN