



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, August 9, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: <https://us06web.zoom.us/j/89782942579>

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PRESENTATION

A. OPMA Training (Practical Applications)

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 July 26, 2022

B. Review of Board/Commission Minutes

C. AB22-046 – a motion approving August 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 \$193,977.18 and Vendor Check Numbers 25514 through 25527 with EFT and Direct Pay Payments in the amount of \$360,641.65. Total distributions submitted for review and authorization in the amount of \$554,618.83.

6. COUNCIL BUSINESS

A. AB22-0633 – approving Resolution 22-0633 authorizing the Mayor to execute a contract with Core Distinctions Group for a comprehensive hotel market feasibility study

7. COUNCIL COMMENTS

8. ADJOURN