



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tuesday, August 23, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: <https://us06web.zoom.us/j/85816907372>

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 Council Meeting Minutes of August 9, 2022
- B. Study Session Meeting Minutes of August 16, 2022
- C. **AB22-047** – a motion approving August 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 \$140,720.25 and Vendor Check Numbers 25528 through 25538 with EFT and Direct Pay Payments in the amount of \$336,703.04, and Void Check Number 25520 in the amount of <\$488.96>. Total distributions submitted for review and authorization in the amount of \$476,934.33.
- D. **AB22-0634** – a motion approving Resolution 22-0634 amending section 6, Council Advisory Bodies, of the Council Rules of Procedures
- E. **AB22-0636** – a motion approving Resolution 22-0636 authorizing the Mayor to enter into a fourth amendment to the Professional Services Agreement with Gray & Osborne to update the city's General Sewer Plan
- F. **AB22-0640** – a motion approving Resolution 22-0640 adopting the 2021 Tacoma-Pierce County Solid & Hazardous Waste Management Plan and recommitting the city of Edgewood to its partnership with Pierce County

5. COUNCIL BUSINESS

- A. **AB22-0635** – a motion approving Resolution 22-0635 authorizing the city's inclusion in Pierce Conservation District pursuant to the state law; requesting that the Pierce County Council approve the Conservation District Resource Conservation Fee or other authorized funding within the corporate boundaries of the city of Edgewood
- B. **AB22-0637** – a motion approving Resolution 22-0637 authorizing the Mayor to execute the distributors Washington Settlement Participation Form related to the nationwide opioid litigation
- C. **AB22-0638** – a motion approving Resolution 22-0638 authorizing the Mayor to execute the allocation agreement related to the allocation and use of opioid litigation settlement proceeds between the state and eligible cities and counties
- D. **AB22-0639** – a motion approving Resolution 22-0639, authorizing the Mayor to execute the One Washington Memorandum of Understanding related to the allocation and use of opioid litigation settlement proceeds

6. COUNCIL COMMENTS

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.

7. ADJOURN

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