



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, September 13, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: <https://us06web.zoom.us/j/81063062028>

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. Review of Boards and Commission Meeting Minutes

B. Regular Council Meeting Minutes of August 23, 2022

C. Study Session Meeting Minutes of September 6, 2022

D. AB22-0487 – a motion approving September 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 \$187,303.84 and Vendor Check Numbers 25539 through 25557 with EFT and Direct Pay Payments in the amount of \$107,564.45. Total distributions submitted for review and authorization in the amount of \$294,868.29.

E. AB22-0641 - a motion approving Resolution No. 22.0641 authorizing the Mayor to execute the first amendment to the professional services agreement between Transpo and the City of Edgewood on-call services

5. COUNCIL BUSINESS

A. AB22-0642 - a motion approving Resolution No. 22.0642 awarding the contract for the 24th Street East and 122nd Avenue East Drainage Improvement Project to R.S. Underground

B. AB22-0643 - a motion approving Resolution No. 22.0643 granting plat amendment to the plat of Estates on Caldwell

6. COUNCIL COMMENTS

7. ADJOURN