



CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA

Tuesday, October 25, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: <https://us06web.zoom.us/j/83732399983>

1. CALL TO ORDER

2. PUBLIC HEARING

A. AB22-053 - Capital Improvement Plan (CIP) Update

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 October 11, 2022

B. Study Session Meeting Minutes of October 18, 2022

C. AB22-054 – a motion approving October 2022 Budgeted Expenditures as follows: Employment Security Department; Employment Security Dept-Paid Family Medical Leave; Department of Labor & Industry; Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of \$151,709.08 and Vendor Check Numbers 25579 through 25593 with EFT and Direct Pay Payments in the amount of \$941,842.29. Total distributions submitted for review and authorization in the amount of \$1,093,551.37.

D. AB22-0647 - a motion approving Resolution 22-0647 authorizing the Mayor to execute a contract with Pierce County Combined Communications Network to use Single County-Wide Communications System and the maintenance of city-owned radio equipment

6. COUNCIL BUSINESS

A. AB22-055 - Appointment to Position 4 - Economic Development Advisory Board (EDAB)

B. AB22-056 - 3rd Quarter Financials

7. COUNCIL COMMENTS

8. ADJOURN