



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, December 13, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: <https://cityofedgewood-org.zoom.us/j/86916509308>

- 1. CALL TO ORDER**
- 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 City Council Meeting Minutes of November 22, 2022
 - B.** Study Session Meeting Minutes of December 6, 2022
 - C.** Review of Board/Commission Minutes
 - D.** **AB22-066** – a motion approving December 2022 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 in the amount of \$188,141.03 and Vendor Check Numbers 25620 through 25636 with EFT and Direct Pay Payments in the amount of \$794,450.13. Total distributions submitted for review and authorization in the amount of \$982,591.16.
 - E.** **AB22-067** - Edgewood Community Park - Change Order #6A
 - F.** **AB22-0650** - a motion approving Resolution 22-0650 Interurban Trail - Port of Tacoma LEDIF
 - G.** **AB22-0651** - a motion approving Resolution 22-0651 ForeverGreen Trails - Membership
 - H.** **AB22-0652** - a motion approving Resolution 22-0652 authorizing the Mayor to enter into a fourth amendment to the Professional Services Agreement with Gray and Osborne to update the City's General Sewer Plan
- 5. COUNCIL BUSINESS**
 - A.** **AB22-0637** - a motion adopting Ordinance 22-0637 2021 City Comprehensive Plan Amendment
 - B.** **AB22-0638** - a motion adopting Ordinance 22-0638 EMC Title 18 Commercial Zoning District Code Land Use and Text Amendments
 - C.** **AB22-0639** - a motion adopting Ordinance 22-0639 EMC Title 18 Industrial Zone Height Standards Amendments
 - D.** **AB22-0640** - a motion adopting Ordinance 22-0640 the budget and salary schedule for the 2023 fiscal year
- 6. COUNCIL COMMENTS**
- 7. ADJOURN**

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.