



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, December 27, 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 Council Meeting Minutes of December 13, 2022
 - B.** Study Session Meeting Minutes of December 20, 2022
 - C.** **AB22-068** – a motion approving December 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 \$141,313.31 and Vendor Check Numbers 25637 through 25655 with EFT and Direct Pay Payments in the amount of \$188,133.46 Total distributions submitted for review and authorization in the amount of \$329,446.77.
 - D.** **AB22-0653** - a motion approving Resolution 22-0653 authorizing the Mayor to execute a third addendum extending a PSA with Public Finance Inc for LID Administration Services
 - E.** **AB22-0654** - a motion approving Resolution 22-0654 authorizing the Mayor to execute an agreement with Mt. View Community Center to assist in reducing food source instability and residential rent and utility assistance
- 5. COUNCIL BUSINESS**
 - A.** **AB22-069** - Reappointments/Appointments Positions No. 3, 4, & 5 to the Code Enforcement Board
 - B.** **AB22-0641** - a motion adopting Ordinance 22-0641 establishing a compost procurement policy for the City of Edgewood as required by RCW 43.19A
 - C.** **AB22-0642** - a motion adopting Ordinance 22-0642 amending the budget for the 2022 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.