



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, January 24, 2023 – 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.** Study Session Meeting Minutes of January 11, 2023
 - B.** Regular City Council Meeting Minutes of January 17, 2023
 - C.** **AB23-002** – a motion approving December 2022 and January 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Dept.; Employment Security Dept.- PFML; and IRS 941 in the amount of \$161,600.53 and Vendor Check Numbers 25666 through 25678 with EFT and Direct Pay Payments in the amount of \$154,455.92 Total distributions submitted for review and authorization in the amount of \$316,056.45.
 - D.** **AB23-0656** - a motion approving Resolution 23-0656 authorizing the Mayor to execute supplemental agreement number 4 for the Chrisella Road Safety Improvements Project
 - E.** **AB23-0657** - a motion approving Resolution 23-0657 authorizing the Mayor to execute the termination of the Temporary Construction and Access Agreement between the Puyallup School District No. 3 and the City of Edgewood
- 5. COUNCIL BUSINESS**
 - A.** **AB23-0655**- a motion approving Resolution 23-0655 appointing Council Liaisons to City of Edgewood and Regional External Boards and Commissions for the Year 2023
- 6. COUNCIL COMMENTS**
- 7. ADJOURN**