



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, February 14, 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 - STATE OF THE CITY ADDRESS**
- 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 January 24, 2023
 - B.** Study Session/EDI Training Meeting Minutes of January 31, 2023
 - C.** Study Session Meeting Minutes of February 7, 2023
 - D.** Review of Board/Commission Minutes
 - E.** **AB23-003** – a motion approving February 2023 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 \$210,225.70 and Vendor Check Numbers 25679 through 25701 with EFT and Direct Pay Payments in the amount of \$510,480.35. Total distributions submitted for review and authorization in the amount of \$720,706.05.
 - F.** **AB23-0658** - a motion approving Resolution 23-0658 declaring miscellaneous obsolete automobiles and equipment as surplus
- 5. COUNCIL BUSINESS**
 - A.** **AB23-0659** - a motion approving Resolution 23-0659 renewal of the CDWG Contract with Microsoft for Software Licensing
 - B.** **AB23-0660** - a motion approving Resolution 23-0660 authorizing the mayor to sign a contract with CDWG for a scope of work to implement intune
 - C.** **AB23-0643** - a motion authorizing Ordinance 23-0643 relating to parking of vehicles in the right-of-way
- 6. COUNCIL COMMENTS**
- 7. ADJOURN**