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**

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.

CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA SUMMARY
Tuesday, January 24, 2023 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance. **Present:** Mayor Eidinger, Deputy Mayor Tomyn, Councilmember Day, Councilmember Keith, Councilmember Buckley, Councilmember Lowry, Councilmember West, Councilmember Creley **Excused**: Councilmember Keith **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community and Economic Development Director Lauren Balisky, IT Director Matthew Ray, Public Works Director Jeremy Metzler, City Attorney Ann Marie Soto

2 AUDIENCE COMMENT

Jason Ramirez spoke.

3 MAYOR'S REPORT

Mayor Eidinger read his report into the record, and invited each Director to speak on items of their choosing.

4 CONSENT AGENDA:

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

Motion: As read **Action:** Approved **Moved by:** Councilmember Creley **Seconded by:** Councilmember Day **Motion Passed 6-0**

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

Motion: As read **Action:** Approved **Moved by:** Councilmember Lowry **Seconded by:** Councilmember West **Motion Passed 6-0**

6 COUNCIL COMMENTS

Councilmember Day spoke.
Councilmember Lowry spoke.
Councilmember Day spoke.
Mayor Eidinger spoke.

Deputy Mayor Tomyn spoke.

7 ADJOURN

Mayor Eidinger adjourned the meeting at 7:15 pm

Jill S. Herrera	Daryl Eidinger
Communications Coordinator / Deputy City Clerk	Mayor

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance.
Present: Mayor Eidinger, Deputy Mayor Tomyn, Councilmember Day, Councilmember Keith, Councilmember Lowry, Councilmember West, Councilmember Creley, Councilmember Buckley **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, IT Director Matthew Ray, Public Works Director Jeremy Metzler, Community & Economic Development Director Lauren Balisky, City Attorney Ann Marie Soto, Chief Mark Berry

2 COUNCIL BUSINESS

A. Equity, Diversity and Inclusion Training - BeCulture

Mayor Eidinger opened up the meeting and introduced James and Kristen Whitfield from Be Culture.

James Whitfield presented and facilitated discussion with the full council to:

- Report on Council EDI Committee Advisory meetings, including Foundational EDI principles to be used within the Subcommittee and potential board/commission.
- Facilitate discussions that provide City Council direction regarding the potential board/commissions' core purpose / strategic imperative relative to the ongoing growth and success of the City.
- Facilitate discussions that provide City Council direction regarding interrelationship between the board/commission and other boards & commissions, the Council, the Officer of the Mayor, and staff functions.

3 OTHER COUNCIL ITEMS

4 ADJOURN

Mayor Eidinger adjourned the meeting at 9:00pm.

Jill S. Herrera	Daryl Eidinger
Communications Coordinator / Deputy City Clerk	Mayor

EDGEWOOD Washington

CITY OF EDGEWOOD
STUDY SESSION MEETING AGENDA SUMMARY
Tuesday, February 7, 2023 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1 CALL TO ORDER

Mayor Eidinger called the meeting to order at 7:00pm and led the attendees in the Pledge of Allegiance. **Present:** Councilmember Day, Councilmember Creley, Deputy Mayor Tomyn, Councilmember West, Councilmember Keith, Councilmember Buckley, Councilmember Lowry **Staff Present:** Assistant City Administrator Dave Gray, City Clerk/HR Director Rachel Pitzel, Community & Economic Development Director Lauren Balisky, IT Director Matthew Ray, Public Works Director Jeremy Metzler, Cheif Mark Berry

2 COUNCIL BUSINESS

A. Equity, Diversity and Inclusion (Trainings, Planning, etc.)

Councilmember Lowry discussed his takeaways from the training with Be Culture. Councilmember Day agreed with the suggestion of working with an outside consultant to review the city's code. Deputy Mayor Tomyn agreed with the outside consultant's suggestion as well, and expressed her appreciation for the work Be Culture did with the Council and sub-committee. Councilmember Buckley suggested an educational element be added for existing and new Councilmembers to better equip them to evaluate future actions, and thus eliminate the need for an ongoing consultant review. Discussion then took place as to what review of adopted ordinances might look like, naming a staff point of contact, and having Councilmembers review historically racist laws at study sessions.

B. Resolution – Surplus Items

City Clerk/HR Director Pitzel discussed this housekeeping item, and requested it be placed on an upcoming consent agenda.

C. Resolution – Renewal of the CDWG Contract with Microsoft for Software Licensing

IT Director Ray discussed the history behind this agenda item and explained the reasoning for bringing it forward.

D. Ordinance – No Parking Zone Updates

Public Works Director Metzler briefed the Council on this agenda topic, asking that it be brought forward under regular business at the upcoming council meeting.

E. Ordinance – Criminalizing Possession of a Controlled Substance Without a Prescription

Chief Berry brought this agenda item forward and a detailed discussion then ensued between the Council and staff.

3 OTHER COUNCIL ITEMS

Councilmember Buckley spoke.

4 ADJOURN

Mayor Eidinger adjourned the meeting at 8:00pm.

Jill S. Herrera	Daryl Eidinger
Communications Coordinator / Deputy City Clerk	Mayor

1. Call to Order

Chair Levenhagen called the meeting to order at 6pm

2. Roll Call

Present: Brian Levenhagen, Stacie Famer, Bill Hilton, Amity Highley, Jeff Southard, Shawn Olesen, Anne Percival **Council Liaison:** Councilmember Tomyn

City Staff Present: Public Works Director (PWD) Jeremy Metzler IT Director Matthew Ray

3. Approval of Meeting Summary

a. November 9, 2022

Motion: As Read **Action:** Approve, **Moved by**: Shawn Olesen **Seconded by:** Anne Percival: **Motion Passed 7-0**

4. Old Business

a. Park Brochure and Website Updates

Amity discussed the spreadsheet she sent PWD Metzler comparing other city websites. Included in her review were Orting, Sumner, Fife, Milton, and the Metro Parks page.

b. Interurban Trail Planning – FGT Partnership/Community Sponsors

i. Project Schedule/Benchmarks

PWD Metzler discussed the approval of the membership to ForeverGreen Trails, and what the next steps will be as far as promotion and community engagement. Discussion then ensued between board members and staff.

c. Future Agendas List/2023 Work Plan

Board members reviewed the list/plan for any additions/deletions for 2023.

5. New Business

a. Christmas Tree Lighting Debrief

IT Director Ray discussed details from, and shared photos of the event.

6. Adjourn –

Motion: Adjourn **Action:** Approve, **Moved by**: Anne Percival **Seconded by**: Shawn Olesen **Motion Passed 7-0** Chair Levenhagen adjourned the meeting at 6:38pm

CITY OF EDGEWOOD
PLANNING COMMISSION MEETING MINUTES

Monday, December 12, 2022 – 6 p.m. • Edgewood City Hall – 2224 104th Ave. E

Meeting Held Virtually via Zoom

1. CALL TO ORDER: Chair Overfield called the meeting to order at 6:00 PM.

- **A. Commissioners Present:** Guillory; Overfield; Greene; Wagner (6:05); Ramirez; Slate
- **B. Commissioners Absent:** Pincas
- **C. Staff Members Present:** Evan Hietpas, Senior Planner; Morgan Dorner, Senior Planner; Jeremy Metzler, Public Works Director
- **D. Others Present:** Councilmember Tomyn; Mayor Eidinger

2. CONSENT AGENDA: Chair Overfield requested a motion to approve the consent agenda. Slate motioned to approve as presented, Guillory seconded. Commission voted 5-0 to approve.

3. CITIZEN COMMENTS: None

4. PUBLIC HEARINGS: None

5. ACTION ITEMS:

- **A.** Sewer Connection Requirements
  - **i.** Hietpas introduced the agenda item.
  - **ii.** Chair Overfield requested a motion to recommend approval of seven (7) sewer connection requirement policies.
  - **iii.** Greene motioned, Ramirez seconded, Commission voted 6-0 to recommend approval.

6. DISCUSSION ITEMS:

- **A.** Public Zoning District Land Use
  - **i.** Metzler and Hietpas opened the agenda item, and discussion was held.
- **B.** Auto-Related Land Uses
  - **i.** Dorner opened the agenda item, and discussion was held.
- **C.** 2023 Work Plan
  - **i.** Hietpas opened the agenda item for discussion.
  - **ii.** Planning Commission will recommend a final 2023 Work Plan on January 9, 2023.
- **D.** 2022 Work Plan
  - **i.** No discussion held.

7. STAFF COMMENTS: None

8. COMMISSIONER COMMENTS: Commissioners discussed virtual and in-person participation.

9. ADJOURN: Chair Overfield adjourned meeting at 7:11 PM.

ECONOMIC DEVELOPMENT ADVISORY BOARD MINUTES
Monday, December 5, 2022 at 6 p.m.
Hybrid Meeting Held Virtually via Zoom and Edgewood City Hall

1. **CALL TO ORDER**
   Vice Chair Pierce called the meeting to order at 6:01pm
   Present: Michael Pierce, Jason Neil, Andrew Wiesenfeld, Colleen Wise, Steven Weiss
   Absent: Angel Swanson, Lora Butterfield
   Staff Members Present: Senior Planner Morgan Dorner, Assistant City Administrator Dave Gray

2. **CONSENT AGENDA:**
   a. Agenda Approval or Modifications
   b. Approval of Meeting Minutes for October 3, 2022
   c. Review of Planning Commission Meeting Minutes for October and November
   d. Review of November Development Review Reports

   Motion: No motion **Action:** Approve, **Moved by:** N/A **Seconded by** N/A**: Motion: Failed**

3. **CITIZEN COMMENT PERIOD:**
   There were no citizen comments.

4. **OLD BUSINESS**
   There was no old business to discuss.

5. **NEW BUSINESS:**

   a. 2022 Recap and Draft 2023 Work Plan
   Senior Planner Dorner briefed board members on their tasks for the upcoming year, and reviewed the 2023 Work Plan in detail. Discussion then ensued between staff and board members as to what the city has done to reach and assess the needs of business owners. All were in agreement that item 4 Edgewood Marketplace should be a subset of 1 and 5.

   Motion: Approve as amended, **Action:** Approve, **Moved by:** Vice Chair Pierce **Seconded by:** Colleen Wise **Motion Passed 5-0**

   b. Draft 2023 Meeting Calendar
   Board members reviewed the 2023 meeting calendar amendments.

   Motion: As read, **Action:** Approve, **Moved by:** Vice Chair Pierce **Seconded by:** Colleen **Motion Passed 5-0**

6. **STAFF COMMENTS:**

New board member Dr. Steven Weiss formally introduced himself to the group.
Senior Planner Dorner thanked board members for their previous comments on the Town Center Subarea Plan discussed earlier in the meeting.

7. **BOARD MEMBER COMMENTS/UPDATES:**

There were no board member comments.

ADJOURN:

Motion: To adjourn **Action:** Approve, **Moved by:** Colleen Wise **Seconded by:** Andrew Wiesenfeld **Motion Passed 5-0** Chair Swanson adjourned the meeting at 6:49pm

Voucher Directory

Fiscal: : 2023 - February
Council Date: : 2023 - February - 1st Council Meeting

Vendor	Number	Reference	Account Number	Description	Amount
A & R Services dba Angela Rojo					
	25679			**2023 - February - 1st Council Meeting**	
		564- A&R			
			February Services		
			001-018-000-518-30-41-01	Professional Services	$1,135.00
				Monthly Janitorial Svs. for February	
		Total 564- A&R			**$1,135.00**
	Total 25679				**$1,135.00**
Total A & R Services dba Angela Rojo					**$1,135.00**
AHBL					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 1			**2023 - February - 1st Council Meeting**	
		136640			
			December Svcs-Prologis Review		
			004-058-000-558-60-41-01	Professional Services - Reimbursable	$675.00
				Prologis Review	
		Total 136640			**$675.00**
		136691			
			December On-Call Svcs		
			004-058-000-558-60-41-03	Professional Services - Non reimbursable	$2,025.00
				On-Call Consultant Services	
		Total 136691			**$2,025.00**
		136760			
			December Svcs-Edgewood Town Center Plan		
			004-058-000-558-60-41-03	Professional Services - Non reimbursable	$14,527.50
				Edgewood Town Center Plan	
		Total 136760			**$14,527.50**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 1				**$17,227.50**
Total AHBL					**$17,227.50**
Amazon Web Services					
	EFT Payment 2/9/2023 11:53:14 AM - 1			**2023 - February - 1st Council Meeting**	
		1245737065			
			January Services		
			001-018-000-518-85-49-03	Computer Subscriptions	$368.15

Vendor	Number	Reference	Account Number	Description	Amount
				Cloud Backup	
		Total 1245737065			**$368.15**
	Total EFT Payment 2/9/2023 11:53:14 AM - 1				**$368.15**
Total Amazon Web Services					**$368.15**
American Shredding					
	EFT Payment 2/9/2023 11:53:14 AM - 2			**2023 - February - 1st Council Meeting**	
		15596012323			
			January Services		
			001-018-000-518-30-41-01	Professional Services	$106.00
				Shredding Services for January	
		Total 15596012323			**$106.00**
	Total EFT Payment 2/9/2023 11:53:14 AM - 2				**$106.00**
Total American Shredding					**$106.00**
American Traffic Solutions					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 2			**2023 - February - 1st Council Meeting**	
		INV0048631			
			January Traffic Camera Services		
			001-021-000-521-70-41-11	Traffic Policing-Traffic Camera Contract	$33,250.00
				7 Traffic Cameras	
		Total INV0048631			**$33,250.00**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 2				**$33,250.00**
Total American Traffic Solutions					**$33,250.00**
Brightly Software, Inc.					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 3			**2023 - February - 1st Council Meeting**	
		INV-201319			
			2023 Annual Subscription		
			001-018-000-518-85-49-03	Computer Subscriptions	$16,577.48
				Saas Annual Subscription, SmartGov Citizen Portal, Bluebeam	
		Total INV-201319			**$16,577.48**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 3				**$16,577.48**
Total Brightly Software, Inc.					**$16,577.48**

Vendor	Number	Reference	Account Number	Description	Amount
CDW Government					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 4			**2023 - February - 1st Council Meeting**	
		GH56771			
			PO 2023005		
			001-018-000-518-85-49-03	Computer Subscriptions	$3,889.38
				PO 2023005- Barracuda Email Archiver Subscription Renewal	
		Total GH56771			**$3,889.38**
		GL14661			
			PO 2023007		
			001-018-000-518-85-49-03	Computer Subscriptions	$49.23
				PO 2023007- Adobe Acrobat Pro Subscription (CED)	
		Total GL14661			**$49.23**
		GM31934			
			PO 2022061		
			004-058-000-558-60-49-04	Subscriptions	$345.20
				PO 2022061- SketchUp Pro Subscription (Planning Tech)	
		Total GM31934			**$345.20**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 4				**$4,283.81**
Total CDW Government					**$4,283.81**
Century Link					
	EFT Payment 2/9/2023 11:53:14 AM - 3			**2023 - February - 1st Council Meeting**	
		253-927-2018 680B 1/25-2/25/2022			
			1/25-2/25/2022 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$167.92
				Elevator and Fire Alarm Line	
		Total 253-927-2018 680B 1/25-2/25/2022			**$167.92**
	Total EFT Payment 2/9/2023 11:53:14 AM - 3				**$167.92**
Total Century Link					**$167.92**
Code Publishing Inc.					
	25680			**2023 - February - 1st Council Meeting**	
		GC0009777			
			January Services		
			001-019-000-518-90-41-01	Gen'l Gov't-Professional Services	$700.70
				EMC Updates	
		Total GC0009777			**$700.70**
		GC00120086			
			2023 Annual Web Fees		
			001-018-000-514-30-42-06	Website Services	$930.00
				2023 Annual Web Fees	
		Total GC00120086			**$930.00**
	Total 25680				**$1,630.70**
Total Code Publishing Inc.					**$1,630.70**

Vendor	Number	Reference	Account Number	Description	Amount
Comcast					
	EFT Payment 2/9/2023 11:53:14 AM - 4			**2023 - February - 1st Council Meeting**	
		8498 34 018 0012868 2/13-2/28/23			
			2/13-2/28/23 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$67.31
				Home Internet- M.Ray (IT Director)	
		Total 8498 34 018 0012868 2/13-2/28/23			**$67.31**
		8498 35 021 0458551 1/25-2/24/23			
			1/25-2/24/23 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$406.85
				City Hall Internet	
		Total 8498 35 021 0458551 1/25-2/24/23			**$406.85**
		8498 35 021 0602869 1/29-2/28/23			
			1/29-2/28/23 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$93.90
				City Hall Public Internet	
		Total 8498 35 021 0602869 1/29-2/28/23			**$93.90**
	Total EFT Payment 2/9/2023 11:53:14 AM - 4				**$568.06**
Total Comcast					**$568.06**
Core & Main LP					
	25681			**2023 - February - 1st Council Meeting**	
		S315381			
			February Purchaes		
			501-000-000-594-18-65-02	Security, Communication Upgrades	$2,243.29
				Conduit Pipe & Supplies for Security Installation at PW Yard	
		Total S315381			**$2,243.29**
	Total 25681				**$2,243.29**
Total Core & Main LP					**$2,243.29**
Crystal Springs					
	EFT Payment 2/9/2023 11:53:14 AM - 5			**2023 - February - 1st Council Meeting**	
		15787820 012523			
			January Water Delivery		
			001-018-000-518-20-31-01	Office & Operational Supplies	$158.87
				Water Delivery	
		Total 15787820 012523			**$158.87**
	Total EFT Payment 2/9/2023 11:53:14 AM - 5				**$158.87**
Total Crystal Springs					**$158.87**
Drain-Pro					
	25682			**2023 - February - 1st Council Meeting**	
		109801			
			Feb. Svcs Edgemont Park		
			001-076-000-576-80-45-03	Operating Rentals	$484.00

Vendor	Number	Reference	Account Number	Description	Amount
				Edgemont Park	
		Total 109801			**$484.00**
		109802			
			Feb. Svcs Nelson Nature Park		
			001-076-000-576-80-45-03	Operating Rentals	$259.00
				Nelson Nature Park	
		Total 109802			**$259.00**
		109803			
			Feb. Svcs Nelson Farm		
			001-076-000-576-80-45-03	Operating Rentals	$144.50
				Nelson Farm	
		Total 109803			**$144.50**
		109804			
			Feb. Svcs Trailhead Park		
			001-076-000-576-80-45-03	Operating Rentals	$224.50
				Trailhead Park	
		Total 109804			**$224.50**
		109805			
			Feb. Svcs PW Garage		
			001-076-000-576-80-45-03	Operating Rentals	$144.50
				PW Garage	
		Total 109805			**$144.50**
	Total 25682				**$1,256.50**
Total Drain-Pro					**$1,256.50**
ESI Security					
	EFT Payment 2/9/2023 11:53:14 AM - 6			**2023 - February - 1st Council Meeting**	
		001751			
			February Purchases		
			001-076-000-576-80-31-01	Operational Supplies	$15.40
				Keys for Edgemont Park Sign	
		Total 001751			**$15.40**
	Total EFT Payment 2/9/2023 11:53:14 AM - 6				**$15.40**
Total ESI Security					**$15.40**
Form Source, Inc.					
	25683			**2023 - February - 1st Council Meeting**	
		859731			
			February Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$127.38
				Business Cards- L.Balisky, V. Lungren, D.Gray	
		Total 859731			**$127.38**
	Total 25683				**$127.38**
Total Form Source, Inc.					**$127.38**

Vendor	Number	Reference	Account Number	Description	Amount
Gray & Osborne, Inc					
	25684			**2023 - February - 1st Council Meeting**	
		16-G&O Prj. 21621.00			
			Jan Svcs-Chrisella Road East Safety Improvements		
			101-000-000-595-10-41-01	Professional Services-Capital Exp	$3,777.60
				Chrisella Road East Safety Improvements	
		Total 16-G&O Prj. 21621.00			**$3,777.60**
		6-G&O Prj. 22585.00			
			Jan Svcs-City of Puyallup General Sewer Plan Update		
			401-000-000-594-35-61-01	Cap Improvements-Sewer Plan Update	$294.87
				City of Puyallup General Sewer Plan Update	
		Total 6-G&O Prj. 22585.00			**$294.87**
	Total 25684				**$4,072.47**
Total Gray & Osborne, Inc					**$4,072.47**
Herrera Environmental Consultants, Inc.					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 5			**2023 - February - 1st Council Meeting**	
		25927			
			Prj 21-07638-004 Jan Services		
			410-000-000-531-38-41-01	Professional Service	$961.29
				SW Management Action Plan	
		Total 25927			**$961.29**
		52923			
			Prj 21-07553-000 Jan Services		
			410-000-000-531-38-41-01	Professional Service	$6,888.68
				SW Management Action Plan	
		Total 52923			**$6,888.68**
		52926			
			Prj 21-07638-003 Jan Services		
			004-058-000-558-60-41-01	Professional Services - Reimbursable	$2,622.12
				Prologis Park Review	
		Total 52926			**$2,622.12**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 5				**$10,472.09**
Total Herrera Environmental Consultants, Inc.					**$10,472.09**
Kyocera Document Solutions NW					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 6			**2023 - February - 1st Council Meeting**	
		55T1124660			
			10/31/22-1/30/23 Copy Charges		
			001-018-000-518-20-42-03	Copy Machine Charges	$540.18
				Copy Overage Charges 10/31/22-1/30/23	
		Total 55T1124660			**$540.18**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 6				**$540.18**
Total Kyocera Document Solutions NW					**$540.18**

Vendor	Number	Reference	Account Number	Description	Amount
Madrona Law Group, PLLC					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 7			**2023 - February - 1st Council Meeting**	
		11777			
			January Services		
			001-019-000-515-41-41-01	Legal Services-External	$1,328.00
				Edgewood v. Meacham Services	
		Total 11777			**$1,328.00**
		11778			
			January Services		
			001-019-000-515-41-41-01	Legal Services-External	$527.50
				Edgewood v. Owens Services	
		Total 11778			**$527.50**
		11779			
			January Services		
			001-019-000-515-41-41-01	Legal Services-External	$18,198.00
				General City Attorney Services	
		Total 11779			**$18,198.00**
		11780			
			January Services		
			001-019-000-515-41-41-01	Legal Services-External	$192.00
				Prologis Project	
		Total 11780			**$192.00**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 7				**$20,245.50**
Total Madrona Law Group, PLLC					**$20,245.50**
McClatchy Company LLC					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 8			**2023 - February - 1st Council Meeting**	
		175492			
			January Services		
			001-019-000-511-30-41-02	Legal Publications	$203.03
			004-058-000-558-60-41-08	Legal Notices/Publications	$1,257.00
		Total 175492			**$1,460.03**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 8				**$1,460.03**
Total McClatchy Company LLC					**$1,460.03**
McKinstry Co, LLC					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 9			**2023 - February - 1st Council Meeting**	
		10200417			
			February Maintenance		
			001-018-000-518-30-48-03	Maintenance/Repairs - Buildings	$1,535.23
				February Maintenance	
		Total 10200417			**$1,535.23**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 9				**$1,535.23**
Total McKinstry Co, LLC					**$1,535.23**

Vendor	Number	Reference	Account Number	Description	Amount
McLendon Hardware-Blue Tarp Credit Services					
	EFT Payment 2/9/2023 11:53:14 AM - 7			**2023 - February - 1st Council Meeting**	
		F18018/3			
			January Purchases		
			001-076-000-576-80-31-01	Operational Supplies	$43.15
				Doorstops- Edgewood Community Park Restroom	
		Total F18018/3			**$43.15**
		F21908/3			
			January Purchases		
			001-076-000-576-80-31-01	Operational Supplies	$38.03
				Supplies for Bollard Repair at 25th St. Trail	
		Total F21908/3			**$38.03**
		F30493/3			
			January Purchases		
			001-076-000-576-80-31-01	Operational Supplies	$26.69
				Misc. Supplies for PW	
			101-000-000-542-30-31-01	Roadway-Operational Supplies	$53.36
				Misc. Supplies for PW	
			410-000-000-531-38-31-01	Operational Supplies	$53.36
				Misc. Supplies for PW	
		Total F30493/3			**$133.41**
	Total EFT Payment 2/9/2023 11:53:14 AM - 7				**$214.59**
Total McLendon Hardware-Blue Tarp Credit Services					**$214.59**
Murrey's Disposal Company					
	EFT Payment 2/9/2023 11:53:14 AM - 8			**2023 - February - 1st Council Meeting**	
		11177526S111			
			January Services		
			001-018-000-518-20-47-03	Waste Disposal	$367.55
				PW Yard	
		Total 11177526S111			**$367.55**
	Total EFT Payment 2/9/2023 11:53:14 AM - 8				**$367.55**
Total Murrey's Disposal Company					**$367.55**
Nelson Truck Equipment					
	25685			**2023 - February - 1st Council Meeting**	
		740000			
			PO 2023006		
			501-000-000-594-18-65-03	City Equipment	$1,830.07
				PO 2023006- Safety Strobes & Lights (Vehicle #18)	
		Total 740000			**$1,830.07**
	Total 25685				**$1,830.07**
Total Nelson Truck Equipment					**$1,830.07**

Vendor	Number	Reference	Account Number	Description	Amount
North American Rescue LLC					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 10			**2023 - February - 1st Council Meeting**	
		IN682416			
			PO 2023008		
			001-019-000-525-60-31-01	Emergency Preparedness-Supplies	$844.11
				PO 2023008- Tourniquets for COE Vehicles	
		Total IN682416			**$844.11**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 10				**$844.11**
Total North American Rescue LLC					**$844.11**
Office Depot					
	EFT Payment 2/9/2023 11:53:14 AM - 9			**2023 - February - 1st Council Meeting**	
		290106044001			
			January Purchases		
			001-018-000-518-20-31-01	Office & Operational Supplies	$198.58
				Restroom & Office Supplies	
		Total 290106044001			**$198.58**
	Total EFT Payment 2/9/2023 11:53:14 AM - 9				**$198.58**
Total Office Depot					**$198.58**
Olympic Embroidery					
	25686			**2023 - February - 1st Council Meeting**	
		28995			
			January Purchases		
			001-018-000-518-20-31-54	Clothing/Uniforms/PPE	$234.45
				COE Staff Jackets- V.Lundgren, L.Balisky	
		Total 28995			**$234.45**
	Total 25686				**$234.45**
Total Olympic Embroidery					**$234.45**
Orkin					
	25687			**2023 - February - 1st Council Meeting**	
		010123-ORKIN			
			Acct 31501490 2023 Annual Service		
			001-018-000-518-30-41-01	Professional Services	$2,078.16
				2023 Annual Service	
		Total 010123-ORKIN			**$2,078.16**
	Total 25687				**$2,078.16**
Total Orkin					**$2,078.16**
PCRCD, LLC					
	25688			**2023 - February - 1st Council Meeting**	
		38418			
			Account No. 2190H-395		
			101-000-000-542-30-48-03	Roadway-Maintenance/Cleaning	$60.00

Vendor	Number	Reference	Account Number	Description	Amount
				Freon Appliance Disposal	
		Total 38418			**$60.00**
	Total 25688				**$60.00**
Total PCRCD, LLC					**$60.00**
Peak Industrial Inc					
	25689			**2023 - February - 1st Council Meeting**	
		PSI-192995			
			January Service		
			001-018-000-518-30-48-06	Maintenance/Repairs-Equipment	$2,879.12
				Repairs to ToolCat	
		Total PSI-192995			**$2,879.12**
	Total 25689				**$2,879.12**
Total Peak Industrial Inc					**$2,879.12**
Pierce County Auditor's Office					
	25690			**2023 - February - 1st Council Meeting**	
		CI-327636			
			2022 Voter Maintenance		
			001-019-000-514-90-41-01	Voter Registration	$31,177.00
				2022 Voter Maintenance	
		Total CI-327636			**$31,177.00**
	Total 25690				**$31,177.00**
Total Pierce County Auditor's Office					**$31,177.00**
Pierce County Budget & Finance 2% Dist					
	25691			**2023 - February - 1st Council Meeting**	
		CI-328597			
			Q4 2022 Liquor & Excise Taxes		
			001-021-000-521-10-42-01	Intergov Chemical Dependency	$956.37
				Q4 2022 Liquor & Excise Taxes	
		Total CI-328597			**$956.37**
	Total 25691				**$956.37**
Total Pierce County Budget & Finance 2% Dist					**$956.37**

Vendor	Number	Reference	Account Number	Description	Amount
Pierce County Budget & Finance PW					
	25692			**2023 - February - 1st Council Meeting**	
		CI-326973			
			December Services		
			101-000-000-542-64-41-02	Traffic Control Devices-Traffic Operations (Contract)	$3,893.43
		Total CI-326973			**$3,893.43**
		CI-327189			
			December M&O Services		
			101-000-000-542-38-41-02	Roadway-Road Maint (Intergov contract)	$16,937.99
			101-000-000-542-66-41-03	Snow & Ice Control-Prof Svcs	$46,232.16
			410-000-000-531-38-41-13	Storm Drainage-Structure Maint	$8,441.82
		Total CI-327189			**$71,611.97**
	Total 25692				**$75,505.40**
Total Pierce County Budget & Finance PW					**$75,505.40**
Puget Sound Business Journal					
	25693			**2023 - February - 1st Council Meeting**	
		10391871			
			Thought Leader Forum		
			001-058-000-558-70-41-02	Professional Services - Marketing Plan	$14,750.00
				PO 2021070- Thought Leader Forum	
		Total 10391871			**$14,750.00**
	Total 25693				**$14,750.00**
Total Puget Sound Business Journal					**$14,750.00**
Puget Sound Clean Air Agency					
	25694			**2023 - February - 1st Council Meeting**	
		23-032			
			2023 Clean Air Assessment		
			001-018-000-518-90-49-51	Puget Sound Clean Air Dues	$10,378.00
				2023 Clean Air Assessment	
		Total 23-032			**$10,378.00**
	Total 25694				**$10,378.00**
Total Puget Sound Clean Air Agency					**$10,378.00**
Puget Sound Finance Officers Association					
	25695			**2023 - February - 1st Council Meeting**	
		020123-PSFOA			
			2023 Membership Dues		
			001-019-000-514-20-49-01	Memberships & Subscriptions	$75.00
				2023 Membership Dues	
		Total 020123-PSFOA			**$75.00**
	Total 25695				**$75.00**
Total Puget Sound Finance Officers Association					**$75.00**

Vendor	Number	Reference	Account Number	Description	Amount
Refunds/Reimbursements Vendor					
	25696			**2023 - February - 1st Council Meeting**	
		020223-JF		**John S Fairbanks**	
			Reimbursement of Travel Expenses		
			004-058-000-558-50-43-01	Travel/Training Costs	$108.90
				Reimbursement of Travel Expenses- Airfare for EduCode (Las Vegas)	
		Total 020223-JF			**$108.90**
	Total 25696				**$108.90**
Total Refunds/Reimbursements Vendor					**$108.90**
RS Underground, Inc					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 11			**2023 - February - 1st Council Meeting**	
		1/2023 Pay Request			
			January Pay Request-24th and 122nd Drainage Improvements		
			410-000-000-594-31-63-03	Drainage Improvements	$217,765.00
				24th and 122nd Drainage Improvements	
		Total 1/2023 Pay Request			**$217,765.00**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 11				**$217,765.00**
Total RS Underground, Inc					**$217,765.00**
Secoma Fence, Inc.					
	25697			**2023 - February - 1st Council Meeting**	
		26028			
			PO 2023002		
			001-076-000-576-80-41-01	Professional Services	$3,668.50
				PO 2023002- Fence Repairs at Jovita (Trailhead Park)	
		Total 26028			**$3,668.50**
	Total 25697				**$3,668.50**
Total Secoma Fence, Inc.					**$3,668.50**
Security Gate and Access					
	EFT Payment 2/9/2023 11:53:14 AM - 10			**2023 - February - 1st Council Meeting**	
		Sga090503			
			December Services		
			001-018-000-518-30-48-06	Maintenance/Repairs-Equipment	$635.35
				Repairs to PW Gate	
		Total Sga090503			**$635.35**
	Total EFT Payment 2/9/2023 11:53:14 AM - 10				**$635.35**
Total Security Gate and Access					**$635.35**
Shell					
	EFT Payment 2/9/2023 11:53:14 AM - 11			**2023 - February - 1st Council Meeting**	
		87084346			
			January Statement		
			001-018-000-518-30-32-01	Fuel	$2,198.70

Vendor	Number	Reference	Account Number	Description	Amount
				January Statement	
		Total 87084346			**$2,198.70**
	Total EFT Payment 2/9/2023 11:53:14 AM - 11				**$2,198.70**
Total Shell					**$2,198.70**
Smarsh, Inc.					
	EFT Payment 2/9/2023 11:53:14 AM - 12			**2023 - February - 1st Council Meeting**	
		INV-68528			
			12/1-12/31/22 Web Archiving		
			001-018-000-518-85-49-03	Computer Subscriptions	$16.63
				12/1-12/31/22 Web Archiving	
		Total INV-68528			**$16.63**
	Total EFT Payment 2/9/2023 11:53:14 AM - 12				**$16.63**
Total Smarsh, Inc.					**$16.63**
SS Landscaping Services					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 12			**2023 - February - 1st Council Meeting**	
		54590			
			January Service		
			101-000-000-542-70-48-04	Roadside- ROW Veg Maint Contractor	$2,590.85
				Jan. Landscape Maintenance Service	
		Total 54590			**$2,590.85**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 12				**$2,590.85**
Total SS Landscaping Services					**$2,590.85**
Sterling Automotive Service					
	25698			**2023 - February - 1st Council Meeting**	
		0005063			
			February Service		
			001-018-000-518-30-48-07	Maintenance & Repairs-Vehicles	$89.33
				Oil Change (Vehicle #5)	
		Total 0005063			**$89.33**
	Total 25698				**$89.33**
Total Sterling Automotive Service					**$89.33**

Vendor	Number	Reference	Account Number	Description	Amount
T-Mobile					
	EFT Payment 2/9/2023 11:53:14 AM - 13			**2023 - February - 1st Council Meeting**	
		982445894 12/22/22-1/21/23			
			12/22/22-1/21/23 Services		
			001-018-000-518-30-42-01	Telecommunications Charges	$36.40
				Mobile Hot Spot- D.Gray	
		Total 982445894 12/22/22-1/21/23			**$36.40**
	Total EFT Payment 2/9/2023 11:53:14 AM - 13				**$36.40**
Total T-Mobile					**$36.40**
Transpo Group					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 13			**2023 - February - 1st Council Meeting**	
		29677			
			Prj. 1.21147.00 Town Center Zoning District		
			004-058-000-558-60-41-22	Prof Svcs-Town Center Masterplan	$475.00
				Town Center Zoning	
		Total 29677			**$475.00**
		29678			
			Prj. 1.21147.00 Meridian Avenue Corridor Study		
			101-000-000-542-30-41-01	Roadway-Professional Service	$3,256.75
				Meridian Avenue Corridor Study	
		Total 29678			**$3,256.75**
		29681			
			Prj. 1.21147.00 Westridge Neighborhood Traffic Study		
			101-000-000-542-30-41-01	Roadway-Professional Service	$2,521.25
				Westridge Neighborhood Traffic Study	
		Total 29681			**$2,521.25**
		29682			
			Prj. 1.21147.00 Meridian Apts Concurrency		
			004-058-000-558-60-41-03	Professional Services - Non reimbursable	$1,008.75
				Meridian Apts Concurrency	
		Total 29682			**$1,008.75**
		29683			
			Prj. 1.21147.00 ARCO Concurrency		
			004-058-000-558-60-41-03	Professional Services - Non reimbursable	$223.75
				ARCO Concurrency	
		Total 29683			**$223.75**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 13				**$7,485.50**
Total Transpo Group					**$7,485.50**
Transportation Solutions					
	25699			**2023 - February - 1st Council Meeting**	
		19128			
			Prj 221033 SR 161 Prelim Design Study		
			101-000-000-542-30-41-01	Roadway-Professional Service	$3,477.50

Vendor	Number	Reference	Account Number	Description	Amount
				SR 161 Prelim Design Study	
		Total 19128			**$3,477.50**
	Total 25699				**$3,477.50**
Total Transportation Solutions					**$3,477.50**
Utilities Underground Location Center					
	Direct Pay Payment 2/9/2023 11:53:47 AM - 14			**2023 - February - 1st Council Meeting**	
		3010146			
			January Services		
			410-000-000-531-38-49-09	Misc. Fees & Charges	$109.65
				Utility Locating Svs. for January	
		Total 3010146			**$109.65**
	Total Direct Pay Payment 2/9/2023 11:53:47 AM - 14				**$109.65**
Total Utilities Underground Location Center					**$109.65**
Verizon Wireless					
	EFT Payment 2/9/2023 11:53:14 AM - 14			**2023 - February - 1st Council Meeting**	
		9926107239			
			January Statement		
			001-018-000-518-30-42-01	Telecommunications Charges	$1,509.36
				January Statement	
			001-018-000-518-85-31-03	Computer Hardware	$644.26
				City Cell Phones- L.Balisky (CED), V.Lundgren (AAPT)	
		Total 9926107239			**$2,153.62**
	Total EFT Payment 2/9/2023 11:53:14 AM - 14				**$2,153.62**
Total Verizon Wireless					**$2,153.62**
WA Assoc. of Building Officials					
	25700			**2023 - February - 1st Council Meeting**	
		43554			
			November Purchases		
			004-058-000-558-50-31-01	Office & Operational Supplies	$627.79
				Code Books- Building Dept.	
		Total 43554			**$627.79**
		43626			
			November Purchases		
			004-058-000-558-50-31-01	Office & Operational Supplies	$76.67
				Code Books- Building Dept.	
		Total 43626			**$76.67**
	Total 25700				**$704.46**
Total WA Assoc. of Building Officials					**$704.46**

Vendor	Number	Reference	Account Number	Description	Amount
Woodland Industries GC, Inc					
	25701			**2023 - February - 1st Council Meeting**	
		106179			
			Nuisance Abatement		
			004-058-000-558-50-41-01	Professional Services	$10,450.00
				Nuisance Abatement- Owen's Property	
		Total 106179			**$10,450.00**
	Total 25701				**$10,450.00**
Total Woodland Industries GC, Inc					**$10,450.00**
Grand Total		**Vendor Count**	**51**		**$510,480.35**

City of Edgewood 2023

February 14th 2023 Council Meeting Check & EFT Payment Distribution Review & Authorization

Number	Name	Print Date	Amount
US Bank	**PAYROLL ACCOUNT DISTRIBUTION**		
10611	**Last Number Issued Previous Authorization**		
AWC EFT 1/31/23	AWC Employee Benefit Trust	1/31/2023	$50,993.78
DCP EFT 1/31/23	Deferred Compensation Program	1/31/2023	$17,238.49
Direct Deposit Run -	Payroll Vendor	1/31/2023	$99,914.84
DRS EFT 1/31/23	Dept of Retirement Systems	1/31/2023	$22,624.35
DSHS-DCS EFT	WA State Support Registry	1/31/2023	$719.00
IRS 941 EFT 1/31/23	IRS 941	1/31/2023	$18,735.24
		Total	**$210,225.70**

Number	Name	Print Date	Amount
	CLAIM VOUCHER ACCOUNT DISTRIBUTION		
25678	**Last Number Issued Previous Authorization**		
25679	A & R Services dba Angela Rojo	2/14/2023	$1,135.00
25680	Code Publishing Inc.	2/14/2023	$1,630.70
25681	Core & Main LP	2/14/2023	$2,243.29
25682	Drain-Pro	2/14/2023	$1,256.50
25683	Form Source, Inc.	2/14/2023	$127.38
25684	Gray & Osborne, Inc	2/14/2023	$4,072.47
25685	Nelson Truck Equipment	2/14/2023	$1,830.07
25686	Olympic Embroidery	2/14/2023	$234.45
25687	Orkin	2/14/2023	$2,078.16
25688	PCRCD, LLC	2/14/2023	$60.00
25689	Peak Industrial Inc	2/14/2023	$2,879.12
25690	Pierce County Auditor's Office	2/14/2023	$31,177.00
25691	Pierce County Budget & Finance 2% Dist	2/14/2023	$956.37
25692	Pierce County Budget & Finance PW	2/14/2023	$75,505.40
25693	Puget Sound Business Journal	2/14/2023	$14,750.00
25694	Puget Sound Clean Air Agency	2/14/2023	$10,378.00
25695	Puget Sound Finance Officers Association	2/14/2023	$75.00
25696	Fairbanks, John S	2/14/2023	$108.90
25697	Secoma Fence, Inc.	2/14/2023	$3,668.50
25698	Sterling Automotive Service	2/14/2023	$89.33
25699	Transportation Solutions	2/14/2023	$3,477.50
25700	WA Assoc. of Building Officials	2/14/2023	$704.46
25701	Woodland Industries GC, Inc	2/14/2023	$10,450.00
Direct Pay Payment	AHBL	2/14/2023	$17,227.50
Direct Pay Payment	North American Rescue LLC	2/14/2023	$844.11
Direct Pay Payment	RS Underground, Inc	2/14/2023	$217,765.00
Direct Pay Payment	SS Landscaping Services	2/14/2023	$2,590.85
Direct Pay Payment	Transpo Group	2/14/2023	$7,485.50
Direct Pay Payment	Utilities Underground Location Center	2/14/2023	$109.65
Direct Pay Payment	American Traffic Solutions	2/14/2023	$33,250.00
Direct Pay Payment	Brightly Software, Inc.	2/14/2023	$16,577.48
Direct Pay Payment	CDW Government	2/14/2023	$4,283.81
Direct Pay Payment	Herrera Environmental Consultants, Inc.	2/14/2023	$10,472.09
Direct Pay Payment	Kyocera Document Solutions NW	2/14/2023	$540.18
Direct Pay Payment	Madrona Law Group, PLLC	2/14/2023	$20,245.50
Direct Pay Payment	McClatchy Company LLC	2/14/2023	$1,460.03
Direct Pay Payment	McKinstry Co, LLC	2/14/2023	$1,535.23
EFT Payment 2/9/2023	Amazon Web Services	2/14/2023	$368.15
EFT Payment 2/9/2023	Security Gate and Access	2/14/2023	$635.35
EFT Payment 2/9/2023	Shell	2/14/2023	$2,198.70
EFT Payment 2/9/2023	Smarsh, Inc.	2/14/2023	$16.63
EFT Payment 2/9/2023	T-Mobile	2/14/2023	$36.40
EFT Payment 2/9/2023	Verizon Wireless	2/14/2023	$2,153.62
EFT Payment 2/9/2023	American Shredding	2/14/2023	$106.00
EFT Payment 2/9/2023	Century Link	2/14/2023	$167.92
EFT Payment 2/9/2023	Comcast	2/14/2023	$568.06
EFT Payment 2/9/2023	Crystal Springs	2/14/2023	$158.87
EFT Payment 2/9/2023	ESI Security	2/14/2023	$15.40
EFT Payment 2/9/2023	McLendon Hardware-Blue Tarp Credit Services	2/14/2023	$214.59
EFT Payment 2/9/2023	Murrey's Disposal Company	2/14/2023	$367.55
EFT Payment 2/9/2023	Office Depot	2/14/2023	$198.58

Total Claims Voucher Distribution	**$510,480.35**
Total Distribution Submitted for Review & Authorization	$720,706.05
Authorization Adjustments:	
Total Distribution Net of Prior Authorized Adjustments	**$720,706.05**

Claims Voucher Approval: I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation against the City of Edgewood, and that I am authorized to authenticate and certify to said claim.

______________________________Accounting Manager, Stephanie Goff

______________________________Mayor, Daryl Eidinger

___________________________________Council Member

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB23-0658 -** a motion approving Resolution 23-0658 declaring miscellaneous obsolete automobiles and equipment as surplus	**Agenda Item #:** **4.F** **For Agenda of:** **2/14/2023** **Prepared by: Rachel Pitzel**

Attachments (list):
1. Resolution 23-0658 Surplus Equipment
2. Surplus Equipment Exhibit A

Approval of Materials:		
Rachel Pitzel		**Expenditure Required:** N/A
Rachel Pitzel, City Clerk/HR Director	2/6/2023	**Amount Budgeted:** N/A
Dave Gray	2/6/2023	**Timeline:** ~~SS Discussion - 02/07/2023~~ RCM Consent Agenda - 02/14/2023
Daryl Eidinger	2/6/2023	

Summary Statement:
Staff continues to work to identify and prepare to dispose of miscellaneous obsolete automobiles and equipment that are no longer in use or being retired as obsolete. The attached resolution authorizes the Mayor to work with staff to determine the most appropriate method to surplus the equipment, documenting any proceeds to be returned to the general fund.

Item History:
This is a general housekeeping item.

Recommended Action:
MOTION to adopt **AB23-0658 -** a motion approving Resolution 23-0658 declaring miscellaneous obsolete automobiles and equipment as surplusas presented under the Consent Agenda.

Fiscal Note/Consideration:
N/A

RESOLUTION NO. 23-0658

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, DECLARING MISCELLANEOUS OBSOLETE AUTOMOBILES AND EQUIPMENT AS SURPLUS, AND AUTHORIZING THE MAYOR TO ADMINISTER THE SALE OR DISPOSAL OF THE ITEMS

WHEREAS, City staff have identified certain property of the City as surplus and recommend that such property be sold or disposed of; and

WHEREAS, it is in the best interest of the City to free up valuable space that is currently not available due to storage of unused & obsolete items; and

WHEREAS, the City Council desires to formally declare certain property as surplus and authorize the Mayor to sell or dispose of such property as appropriate;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Declaration of Surplus Personal Property. The City Council hereby declares the items identified in Exhibit A, attached hereto and incorporated herein by reference, as surplus and no longer needed by the City of Edgewood.

Section 2. Authorization to Sell and Dispose of Surplus Personal Property. The mayor is hereby authorized to sell or dispose of the above-described surplus property in such a manner as deemed to be in the best interests of the City.

Section 3. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 14TH DAY OF FEBRUARY, 2023

____
Daryl Eidinger, Mayor

ATTEST:

____
Rachel Pitzel, CMC
City Clerk

EXHIBIT A

City of Edgewood
Resolution No. 23-0658
Surplus Property List
February 14, 2023

Description of Item
2012 Ford F-350 Pickup (Extended Cab), White, 187,069 miles
2013 Ford Explorer 4-Dr, Charcoal, 136,757 miles
2014 Ford Escape 4-Dr, Blue, 113,347 miles
2004 Haulmark 16’ Enclosed Cargo Trailer, White, Tandem Axle
2012 Kubota Zero-Turn Riding Mower, 72” Deck, Propane Fueled
6x Carmanah Beacon, Model R829C Solar, single flasher, manufactured 2007
1x Carmanah Beacon, Model R829E Solar, single flasher, manufactured 2018

- Final values to be determined upon sale of items, to be attached to the original Resolution.

RESOLUTION NO. 23-0659

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN ENTERPRISE AGREEMENT WITH CDWG FOR MICROSOFT SOFTWARE LICENSING

WHEREAS, the City of Edgewood uses Microsoft Software and is moving more of its operation to the Government cloud; and

WHEREAS, an Enterprise Agreement allows the City to size its software licensing needs to the City's ever growing organization while remaining in compliance with licensing requirements; and

WHEREAS, the market value for the software is currently below the State contract;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Contract authorized. The Mayor is authorized to execute a three-year Enterprise agreement with CDW-G, attached as Exhibit A and incorporated herein by this reference, for Microsoft software licensing.

Section 2. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 14TH DAY OF FEBRUARY, 2023

____
Daryl Eidinger, Mayor

ATTEST:

____
Rachel Pitzel, CMC
City Clerk

Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

Review and Complete Purchase

MATT RAY,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NFML734	2/1/2023	MS EA	10386672	$35,720.18

QUOTE DETAILS

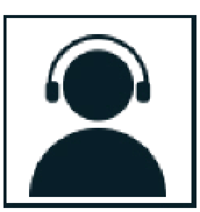
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
MS EA M365 E3 GCC UNIFIED Mfg. Part#: AAD-34704-12-SLG Electronic distribution - NO MEDIA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	35	5489074	$411.76	$14,411.60
MS EA WINE5STPFRMWINE3 GCC Mfg. Part#: AAF-21855-12-SLG Electronic distribution - NO MEDIA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	35	6025560	$63.20	$2,212.00
MS EA DEFENDER FOR ENDPOINT GCC USR Mfg. Part#: 7KB-00001-12-SLG Electronic distribution - NO MEDIA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	15	6706236	$59.37	$890.55
PhoneSysGCC ShrdSvr ALNG SubsVL MVL PerUsr Mfg. Part#: LK9-00003-12-SLG Electronic distribution - NO MEDIA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	35	4543604	$80.43	$2,815.05
Domestic Calling Plan GCC Sub Per User Mfg. Part#: LM9-00001-12-SLG Electronic distribution - NO MEDIA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	35	4476797	$146.51	$5,127.85
MS EA COMMON AREA PHONE GCC SUBS Mfg. Part#: KXJ-00001-12-SLG Electronic distribution - NO MEDIA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	3	5336424	$85.22	$255.66

QUOTE DETAILS (CONT.)

ME EA VOICEAPPS-GCC P U FORPHONESYS Mfg. Part#: RMU-00004-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	20	6165552	$0.01	$0.20
MS EA POWER BI PRO GCC P USER Mfg. Part#: DDJ-00001-12-SLG Electronic distribution - NO MEDIA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	1	4385631	$109.16	$109.16
MS EA DEFENDER F ENDPOINT SVR Mfg. Part#: 7JI-00001-12-SLG Electronic distribution - NO MEDIA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	10	6398425	$149.38	$1,493.80
MS EA GOV WIN SVR STD 2-CORE L SA Mfg. Part#: 9EM-00562-SLG Electronic distribution - NO MEDIA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	8	4371655	$57.45	$459.60
MS EA EXCHGSVRSTD ALNG SA MVL Mfg. Part#: 312-02257-12-SLG Electronic distribution - NO MEDIA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	1	5109905	$139.80	$139.80
MS EA M365 F3 GCC UNIFIED P U Mfg. Part#: AAD-63092-12-SLG Electronic distribution - NO MEDIA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	40	5759147	$113.94	$4,557.60

SUBTOTAL	$32,472.87
SHIPPING	$0.00
SALES TAX	$3,247.31
GRAND TOTAL	**$35,720.18**

PURCHASER BILLING INFO	DELIVER TO
Billing Address: CITY OF EDGEWOOD ACCOUNTS PAYABL 2224 104TH AVE E EDGEWOOD, WA 98372 **Phone:** (253) 952-3299 **Payment Terms:** Net 30 Days-Govt State/Local	**Shipping Address:** CITY OF EDGEWOOD MATT RAY 2224 104TH AVE E EDGEWOOD, WA 98372 **Phone:** (253) 952-3299 **Shipping Method:** ELECTRONIC DISTRIBUTION
	Please remit payments to:
	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



Sales Contact Info

Tyler Leedy | (877) 885-4399 | tyler.leedy@cdwg.com

LEASE OPTIONS			
FMV TOTAL	**FMV LEASE OPTION**	**BO TOTAL**	**BO LEASE OPTION**
$32,472.87	**$878.39/Month**	**$32,472.87**	**$1,012.18/Month**

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

• Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.

• Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.

• Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.

• Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.

• Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

Review and Complete Purchase

MATT RAY,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NFML734	2/1/2023	MS EA	10386672	$34,473.56

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
MS EA M365 E3 GCC UNIFIED Mfg. Part#: AAD-34704-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	35	5489074	$399.57	$13,984.95
MS EA WINE5STPFRMWINE3 GCC Mfg. Part#: AAF-21855-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	35	6025560	$57.02	$1,995.70
MS EA DEFENDER FOR ENDPOINT GCC USR Mfg. Part#: 7KB-00001-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	15	6706236	$57.02	$855.30
PhoneSysGCC ShrdSvr ALNG SubsVL MVL PerUsr Mfg. Part#: LK9-00003-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	35	4543604	$77.15	$2,700.25
Domestic Calling Plan GCC Sub Per User Mfg. Part#: LM9-00001-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	35	4476797	$149.05	$5,216.75
MS EA COMMON AREA PHONE GCC SUBS Mfg. Part#: KXJ-00001-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	3	5336424	$81.79	$245.37
ME EA VOICEAPPS-GCC P U FORPHONESYS Mfg. Part#: RMU-00004-12-SLG	20	6165552	$0.01	$0.20

QUOTE DETAILS (CONT.)

Electronic distribution - NO MEDIA Contract: MARKET				
MS EA POWER BI PRO GCC P USER Mfg. Part#: DDJ-00001-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	1	4385631	$105.37	$105.37
MS EA DEFENDER F ENDPOINT SVR Mfg. Part#: 7JI-00001-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	10	6398425	$128.30	$1,283.00
MS EA GOV WIN SVR STD 2-CORE L SA Mfg. Part#: 9EM-00562-SLG Electronic distribution - NO MEDIA Contract: MARKET	8	4371655	$52.32	$418.56
MS EA EXCHGSVRSTD ALNG SA MVL Mfg. Part#: 312-02257-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	1	5109905	$142.53	$142.53
MS EA M365 F3 GCC UNIFIED P U Mfg. Part#: AAD-63092-12-SLG Electronic distribution - NO MEDIA Contract: MARKET	40	5759147	$109.79	$4,391.60

SUBTOTAL	$31,339.58
SHIPPING	$0.00
SALES TAX	$3,133.98
GRAND TOTAL	**$34,473.56**

PURCHASER BILLING INFO	DELIVER TO
Billing Address: CITY OF EDGEWOOD ACCOUNTS PAYABL 2224 104TH AVE E EDGEWOOD, WA 98372 **Phone:** (253) 952-3299 **Payment Terms:** Net 30 Days-Govt State/Local	**Shipping Address:** CITY OF EDGEWOOD MATT RAY 2224 104TH AVE E EDGEWOOD, WA 98372 **Phone:** (253) 952-3299 **Shipping Method:** ELECTRONIC DISTRIBUTION
	Please remit payments to:
	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515

Sales Contact Info

Tyler Leedy | (877) 885-4399 | tyler.leedy@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
$31,339.58	**$847.74/Month**	**$31,339.58**	**$976.85/Month**

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

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• Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.

• Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.

• Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

This order is subject to CDW's Terms and Conditions of Sales and Service Projects at
http://www.cdwg.com/content/terms-conditions/product-sales.aspx
For more information, contact a CDW account manager

City Of Edgewood
Council Agenda Summary Sheet

Subject: **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	**Agenda Item #:** **For Agenda of: 2/14/2023** **Prepared by: Matthew Ray**

Attachments (list):
1. CDW SoW Resolution No. 23-0660
2. Exhibit A CDW-G_Services Proposal

Approval of Materials:		**Expenditure Required:**
Matthew Ray		$25,060
Rachel Pitzel, City Clerk/HR Director	2/9/2023	**Amount Budgeted:** $35,000
Daryl Eidinger	2/9/2023	**Timeline:** ~~02/07/2023 SS~~ 02/14/2023 RCM

Summary Statement:
With the renewal of the Cities Microsoft Enterprise Agreement, the City will be shifting from having its network being controlled from onsite and feeding data to the cloud to the Microsoft Government Cloud being the primary. This shift will enable many new security features and end user options like:
Self-Service Password Reset (Users can reset their own passwords)
Single Sign on to many commonly used applications (End users only have to remember one username and password)
Conditional Access (We can control where individuals can log in from. Example: We can prevent users from logging in from North Korea)

The implementation of these new features requires the re-creation of most of the group policies and security profiles we use to control access and must be made in our production environment. Because of the delicate nature and complexity of the transition, the City staff recommends contracting with a Software Engineer who specializes in this kind of migration.

Item History:

Recommended Action:
MOTION to adopt **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

Fiscal Note/Consideration:

RESOLUTION NO. 23-0660

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, PIERCE COUNTY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CDW GOVERNMENT LLC TO DEPLOY AZURE ACTIVE DIRECTORY AND INTUNE

WHEREAS, the City has determined it is in the City's best interests to migrate from a primary on premise network environment to a cloud first environment with the renewal of its Microsoft Licensing agreement; and

WHEREAS, the Active Directory and Intune deployment is highly customized and requires work in the production environment, which is recommended to be performed by a system engineer; and

WHEREAS, the City of Edgewood has been supported by CDW Government LLC ("CDW-G") as a prime vendor for this activity; and

WHEREAS, CDW-G has an open State of Washington Department of Enterprise Services contract for this work under State Master Contract Number 08215, which meets the State mandated bid requirements for local jurisdictions such as the City of Edgewood that may choose to individually contract for this work using a local statement of work;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Contract Authorized. The Mayor is authorized to execute the Statement of Work with CDW Government LLC, attached hereto as Exhibit A and incorporated herein by this reference, under the State of Washington Department of Enterprise Services Master Contract Number 08125, for the Microsoft Enterprise Mobility + Security Pilot project, in an amount not to exceed $26,000.

Section 2. Effective Date. This resolution will take effect immediately upon passage by the City Council.

ADOPTED THIS 14TH DAY OF FEBRUARY, 2023

____
Daryl Eidinger, Mayor

ATTEST:

____
Rachel Pitzel, CMC
City Clerk

SERVICES PROPOSAL

Project Name:	City of Edgewood (MS Services)	**Seller Representative:** Tyler Leedy +1 (312) 705-0227 Tyler.Leedy@cdwg.com
Customer Name:	City of Edgewood	
CDW Affiliate:	CDW Government LLC	
Date:	February 08, 2023	**Solution Architect:** Michael Poling
Drafted By		

This statement of work ("**Statement of Work**" or "**SOW**") is made and entered into on the last date that this SOW is fully executed as set forth below ("**SOW Effective Date**") by and between the undersigned, CDW Government LLC ("**Provider**," and "**Seller**,") and City of Edgewood ("**Customer**," and "**Client**,").

This SOW is subject to the terms and conditions of the OMNIA Partners Region 4 Education Services Center "ESC" Contract #R210401 held by CDW Government LLC with an effective date of June 1, 2021 (the "**Agreement**"). If there is a conflict between this SOW and the Agreement, then the Agreement will control, except as expressly amended in this SOW by specific reference to the Agreement.

MICROSOFT ENTERPRISE MOBILITY + SECURITY PILOT

PROJECT SCOPE

The Seller has been engaged to conduct a Microsoft Enterprise Mobility + Security (EM+S) Pilot. The EM+S Pilot is a solution to manage mobile devices, applications, and data. Users have access to all of their mobile and Windows native apps from a unified corporate app store. IT gains control over mobile devices with configuration, security, provisioning and support capabilities. The Microsoft EM+S Solution can include multiple components, depending on the Customer's requirements. With a Microsoft Enterprise Mobility solution, IT can meet their compliance and control needs while users get the freedom to experience work and life their way.

APPROACH

To achieve the goals outlined above, Seller will be working closely with Customer over the course of the engagement to:

- **Planning and Design Session**:
    - Review Current Environment and EM+S Features
    - Formulate a clear vision and high-level conceptual solution architecture
    - Develop a detailed solution design that satisfies the business and technical requirements
    - Identify the solution's business and technical requirements
    - Document the solution requirements and initial planning components
- **Build & Pilot**:
    - Azure Active Directory ("Azure AD") Premium
    - Microsoft Intune
    - Windows 10 Autopilot
- **Pilot Deployment:**
    - Determine the most efficient approach for deployment of the solution
    - Implement the Enterprise Mobility solution to a Pilot group of devices to validate the technology
- **Deployment Roadmap**:
    - Develop an extended roll-out plan to be executed by Customer Staff

PROJECT KICK-OFF MEETING

Seller will begin with a project kick-off meeting with the core Customer project team. Interviews conducted during this meeting will help determine the required business objectives, drivers and overall design objectives, and will finalize the scope of the engagement.

The kick-off meeting should occur at least one week prior to the onsite design and planning activities in order to give the teams the opportunity to prepare. The agenda topics to be covered will include the following:

- Knowledge transfer and review of company and project vision
- Outline of primary goals, objectives and project requirements
- Knowledge transfer of Company Physical Profile and Organization structure
- Document Request Current State
- Establishment of Project Management Protocol for the engagement
- Establishment of Roles and Project Schedule
- Claiming Partner of Record (CPOR) process review

ESTABLISH CLAIMING PARTNER OF RECORD

Seller will provide step-by-step guidance to customer on where the Domain Name & Directory ID can be located. Domain Name & Directory ID will be provided back to Seller to associate Claiming Partner of Record (CPOR). CPOR enables Seller to help Customer optimize the use of Microsoft Online Services for desired business outcomes by providing Seller with access to usage and consumption data.

PROJECT EXECUTION

The project completion date will be no more than 15 weeks from the Customer Kick-off Meeting with the Seller team billing a minimum of eight (8) hours per week per active engineer and four (4) hours per active architect (if one is engaged) until the project is completed. If the work week includes holidays or the CDW resource is otherwise unavailable, project minimums for the week will be reduced for each day the team is unavailable.

The customer may request a project be put on hold for up to (10) contiguous business days with written notification to the Seller team at least five (5) business days prior to the start of the project hold. If the project hold exceeds the day limit, the project can be suspended which will release the assigned engineer from the engagement and pause the engagement until it is reactivated.

Timelines to reactivate a suspended project will be subject to Seller's resource availability to re-engage. Seller will attempt to reengage the same resource(s) based on availability, but there is no guarantee that the same resource(s) will be assigned to the engagement. Suspended projects may also require a change order to reactivate to add additional hours to the engagement based on the discretion of the project team.

The Seller may request a project be put on hold with written notification to the Customer team at least five (5) business days prior to the start of the project hold.

PLANNING AND DESIGN SESSION

During the Planning and Design phase, Seller will conduct meetings with the key stakeholders within Customer to explicitly identify all of the technical drivers for the project and capture the solution requirements and any known dependencies. The Seller will review the features and benefits of the Microsoft Enterprise Mobility + Security Solution and work with Customer team members to develop an overall design and configuration. Topics of discussion may include but are not limited to the following concepts and features.

- Review of technical and business requirements
- Current Environment Review
    - Active Directory Domain Services (AD DS)
    - Network
    - Platform and geographic distribution
    - Management and Monitoring tools
    - Security Definition
- Analysis and definition of requirements
    - Mobility Strategy
    - Device Management
    - Application Management
    - Content Management
    - Information Protection
    - Identity Protection
- Microsoft Enterprise Mobility design to support the predetermined application rollout
    - Microsoft Enterprise Mobility Architecture
        - Microsoft Intune
        - Azure AD Premium
        - Microsoft Information Protection/Rights Management Services
    - Authentication Methods
    - User Groups
- Mobile Device Management (Microsoft Intune)
    - Patch Management
    - Policy Management
    - Endpoint Protection
    - Conditional Access
    - Device Enrolment
    - Co-Management with Microsoft Endpoint Configuration Manager (MECM)
- Mobile Application Management (Microsoft Intune)
    - Software Distribution
    - Policy Configuration
- Identity and Access Management (Azure AD Premium)
    - User Access, Authentication and Identity Protection
    - Directory Synchronization
        - Write-back Access

- Federation Services
- Single Sign-On (SSO)
  - Understanding Azure AD Applications for SSO
  - Determining which apps are available for SSO
  - Enabling Azure AD Applications for SSO
  - Assigning users and groups to Azure AD Applications for SSO
- Multi-Factor Authentication (MFA)
  - Understanding Azure AD MFA
  - Methods of Authentication
  - Devices in scope
  - Securing Azure Resources
  - RADIUS integration utilizing Network Policy Server (NPS)
  - Securing on-premises Applications and resources
- Self Service Password Reset (SSPR)
  - Understanding Azure SSPR
  - SSPR Settings
  - Enabling Write Back to AD DS
- Security Reporting

- Information Protection
  - Microsoft Information Protection
  - Document Classification Policies
  - Certificates and Public Key Infrastructure (PKI)
  - Encrypting all file types
  - Non-Microsoft file types
  - Non-Microsoft devices
  - Securing Azure Resources
  - Deploying the MIP/RMS Proxy Server on-premises
  - Securing on-premises files and resources
  - Document Security Properties
  - Template Configuration
  - Application Integration
  - Advanced Threat Analytics
- Microsoft Defender for Cloud Apps
  - Client configuration policies
  - Policy remediation and reporting
  - Alert notification and forensics
- Microsoft Defender for Identity review
  - Defender for Identity Sensor Placement
  - Workspace Management
  - Integration with SIEM and Microsoft Defender for Endpoint
- Discuss additional Microsoft Enterprise Mobility system design to enable needed functionality for complete deployment

BUILD AND PILOT

AZURE ACTIVE DIRECTORY PREMIUM

Azure Active Directory Premium provides additional features and functionality over the standard Directory services provided in Azure. Azure AD Premium helps provide advanced features such as Self-Service, broader Multi-Factor Authentication, detailed reporting, SaaS Application integration and Group Management. Deploying Azure Active Directory will include the following items:

- Enable Azure Active Directory Premium
- Configure up to five (5) applications from Azure AD Applications Marketplace to enable SSO for up to twenty-five (25) users. Security groups to expedite access to these apps will be created by Seller.
- Assign up to twenty-five (25) users to use with Azure AD Premium
- Configure Azure AD MyApps/Access Panel Self-Service Portal for up to twenty-five (25) assigned users
- Include customer assigned logo to brand MyApps portal
- Configure an Azure AD MFA pilot with Office 365 applications for up to five (5) users.
- Implement Network Policy Server Extension for Azure MFA to an existing authentication infrastructure

MICROSOFT INTUNE

The Build and Configure phase will complete the steps necessary to deploy and manage Microsoft Intune, as well as provide knowledge transfer on best practices and common administrative steps.

- Enable Microsoft Intune tenant
  - Configure standard settings
  - Integration with existing Azure AD Directory
- Security Role Assignments
  - Tenant Administrators
  - Service Administrators
  - Enrollment Managers
  - Users
- Client deployments and Enrollment
- User and Device Groups
- Manage Update and Automatic Approvals
- Microsoft Defender for Endpoint Anti-Virus Planning
- Set up Alert Notifications and thresholds
- Architecting, Creating and Configuring Policy Management
  - Windows 10 Policies (Up to 5)
- Conditional Access
  - Install and Configure Application Connectors
  - Create and Define Access Policies
    - Exchange/O365
    - SharePoint
  - Enable Azure Active Directory device registration Service
    - Configure Azure Active Directory device registration
    - Azure AD Join up to ten (10) Windows 10 devices
- Managing Reports
- Managed Software and Software Distribution Planning
  - Create and Deploy Application Packages (Up to 4)
    - MSI, Microsoft Intune Packages for Windows 10
    - App Stores – External Links
- Configure Mobile Device Management for Windows
  - Configure Application Signing and Sideloading
  - Integrate Microsoft Exchange Connection to O365 or On-Premises
  - Enroll up to twenty-five (25) Mobile Devices with Microsoft Intune, install necessary applications
  - Deploy device policy per mobile device type

- Customize the Company Portal

Windows 10 Autopilot

Windows 10 Autopilot allows for the configuration of mobile devices by using Microsoft Intune and the Microsoft Store for Business. The seller will utilize the customer's Microsoft Intune tenant to create the deployment profiles that will customize Windows 10 devices. The seller will assist in creating an account for Microsoft Store for Business if the customer hasn't already established one.

- Add up to two (2) Hardware ID's from current Windows 10 devices
- Configure up to two (2) Deployment Profiles with configuration settings
- Configure Microsoft Store For Business
- Demonstrate process to gather Hardware ID's to upload to Microsoft Store for Business

Demonstrate Windows Autopilot setup process on up to two (2) devices

Project Closure

To record the results of the project and provide the basis for further actions by Customer, Seller will provide a Next Steps document as outlined below.

At the project's conclusion, a closure meeting will be held with Customer and Seller (Delivery and Presales resources) to verify that all business and technical requirements have been satisfied. If, during the engagement, next steps or recommendations have been discovered by Seller those options will be presented to Customer for future action.

Project Assumptions

1. Customer has already acquired all needed Enterprise Mobility + Security licenses.
2. Customer acknowledges that Seller may earn a Microsoft incentive payment if Customer purchases Microsoft products from Seller. Furthermore, Customer hereby consents to Seller receiving any such payment from Microsoft, and has no objections in relation thereto.
3. Customer will allow Seller to perform several interviews of stakeholders, sponsors, team members, technical staff and managers, who will be reasonably available for the time it takes to gather information.
4. Customer personnel will be available on a timely basis, and when reasonably requested by Seller, your personnel will provide input, review the services being performed and the items provided by Seller, answer questions, provide signoff, and allow CDW to gather and validate information, perform reviews and obtain other input.
5. Customer personnel will be committed to the degree necessary to successfully complete this project.
6. The scope and objectives of this project will be jointly managed by you and Seller to better ensure completion of the project within the anticipated schedule.
7. You and Seller will follow or coordinate with Seller's Project Management Methodology for this project.
8. **Product licenses**. Product licenses (Microsoft or non-Microsoft) will not be provided under this SOW. You are responsible for acquiring all necessary product licenses required as a result of this SOW.
9. **Source code review.** You will not provide us with access to non-Microsoft source code or source code information. For any non-Microsoft code, our services will be limited to analysis of binary data only, such as a process dump or network monitor trace.
10. This initiative has executive sponsorship. If issues, such as resource constraints, arise during the project that cannot be resolved by your Project Manager, the Project Manager will escalate the issue to the executive sponsor for timely resolution.
11. We assume that existing systems or programs upon which the project deliverables depend will not change during the term of this project.
12. If further technical due diligence uncovers any major technical issues, the designs related to Microsoft Enterprise Mobility may change to accommodate or compensate for those issues. Technical changes could impact the estimated effort, costing, or timelines.

13. All modifications requested subsequent to the signing of the contract will be managed using a Change Request.
14. Applications have sufficient documentation. Lacking formal documentation, it is possible that certain features or functions may be missed by the project team. This risk is being mitigated by having Customer subject matter experts (SME) as part of the project effort.
15. Required access privileges to the applications and environment for testing is provided in a timely fashion.
16. The Seller's delivery methodology will form the basis of this project. Any variations to these processes will be mutually agreed to by us and Customer.
17. Cost of Delay: The cost of all delays in Customer approval, issue resolution, and information provision to our team will be paid by Customer.
18. External Dependencies: There may be external projects/dependencies that may have significant impact on the timeline, schedule, and deliverables. It is our assumption that every reasonable attempt will be made to mitigate such situations.
19. Active Directory Domain Services is a healthy state and capable of supporting the deployment of Microsoft Enterprise Mobility and management of computers and devices.
20. Project management tasks will be performed remotely.
21. Customer has acquired all necessary hardware and software required to fulfill this project. Delays in hardware and software delivery may increase costs or change the project timeline.

CUSTOMER RESPONSIBILITIES

1. A valid Microsoft Azure Subscription is required to enable a tenant.
2. Customer will provide hardware that meet or exceed hardware and software requirements for Azure, Active Directory Domain Services, Azure AD Connect and/or Active Directory Federation Services
    a. Public SSL Certificate(s) for AD FS
    b. SSL Certificates
    c. DNS access to configure proper Host records where needed
3. Customer has deployed a supported version of SharePoint to support integration with Office 365 SharePoint Online or on-premises.
4. Request an Apple Push Notification Service (APNS) certificate from Apple for management of iOS devices.
5. Microsoft supplied sideloading key for application distribution to Windows 8 devices.
6. Ability to open proper Firewall ports that are necessary.
7. Regarding Claiming Partner of Record (CPOR), Customer will provide Tenant Domain name and Directory ID to Seller prior to work beginning.

OUT OF SCOPE

Specific tasks outside this SOW include, but are not limited to:

1. Deploying or configuring an Active Directory Certificate Services Public Key Infrastructure. If PKI is required or desired, the Customer is responsible for deploying it.
2. Remediating existing infrastructure to support this solution (for example, AD DS, network hubs, switches, routers, and so on).
3. Modifying client operational and service desk procedures to reflect the changes brought about by the solution.
4. Modifying and/or stabilizing the current client environment.
5. Any troubleshooting of network-related issues.
6. Reviewing operational processes.
7. Deploying and/or configuring MFA Server on-premises. Microsoft has deprecated that solution, so it is no longer available.
8. Deploying and/or configuring of a Network Policy Server infrastructure.
9. Application packages related to deployment.
10. Managing Blackberry or native ActiveSync clients.

11. Industry regulatory compliance requirements.
12. Seller will not be conducting formal training; however, knowledge transfer is integral to the Seller approach throughout execution of our methodology.
13. Seller is not responsible for the inclusion of application infrastructure in isolated test lab. Applications that cannot be isolated in a lab environment due to cost, hardware, or time constraints will be identified and tested against the migration process by Customer in the production environment prior to any pilot migrations.
14. Remediating any application issues identified during the testing are the responsibility of Customer.
15. Application packaging is not included within the scope of the services estimated in this proposal unless previously specified.

Services not specified in this SOW are considered out of scope and will be addressed with a separate SOW or Change Order.

ITEM(S) PROVIDED TO CUSTOMER

Table 1 – Item(s) Provided to Customer

Item	Description	Format
Microsoft Enterprise Mobility Architecture Document	This document will provide a summary of the information uncovered during the Microsoft Enterprise Mobility engagement. It includes the Microsoft Enterprise Mobility design that meets technical and business requirements. • Hardware Requirements • Software Requirements • Application Requirements • Reporting • Implementation • Security and Role Definition • Administrative Process Definition	Adobe Acrobat Document (PDF)
Next Steps/Recommendation follow-up Services Proposal	Services Proposal for the recommended next steps.	Adobe Acrobat Document (PDF)

GENERAL RESPONSIBILITIES AND ASSUMPTIONS

- Customer is responsible for providing all access that is reasonably necessary to assist and accommodate Seller's performance of the Services.
- Customer will provide in advance and in writing, and Seller will follow, all applicable Customer's facility's safety and security rules and procedures.
- Customer is responsible for security at all Customer-Designated Locations; Seller is not responsible for lost or stolen equipment, other than solely as a result of Seller's gross negligence and willful misconduct.
- This SOW can be terminated by either party without cause upon at least fourteen (14) days' advance written notice.

PROJECT MANAGEMENT

Seller will assign a project management resource to perform the following activities during the project:

1. **Kickoff Meeting**
    - Coordinate and facilitate kickoff meeting
    - Review SOW including project objectives, schedule, and logistics
    - Identify and confirm project participants
    - Discuss project prerequisites
    - Create and distribute escalation and contact lists
2. **Project Schedule or Plan**
    - Create a project plan that details the schedule and resources assigned to the project. The schedule should align with the estimated project duration as established in the Project Scheduling section.
    - Monitor project scope and expectations
    - Identify and manage project risks
    - Monitor the status and progress of the project and the quality of items provided
    - Communicate at regular intervals as agreed upon
    - Ensure project timelines, dependencies, budgets, and closure are met within the project lifecycle
3. **Status Meetings and Reports**
    - Status meetings will be conducted on a regular cadence schedule to proactively identify any issues that may arise in order to mitigate risk
    - Scheduling will be based on agreement with stakeholders, the estimated project duration, and budget available
    - Seller and Customer will discuss action items, tasks completed, tasks outstanding, risks, issues, key decisions, and conduct a budget review
    - The project management resource will document and distribute meeting notes and/or action items for all meetings, and will act as the main POC to Customer, if requested
4. **Change Management**
    - When a change to a project occurs, the Seller's project change control process will be utilized
    - The project management resource will facilitate any necessary change order(s) and administrative task(s) as necessary
5. **Project Closure**
    - Once verbal scope completion is confirmed, a written Project Closure Acceptance will be provided for client to formally acknowledge
    - If desired, the project team will meet to recap, answer any questions, and address project transition activities and next steps

CONTACT PERSONS

Each Party will appoint a person to act as that Party’s point of contact (“**Contact Person**”) as the time for performance nears and will communicate that person’s name and information to the other Party’s Contact Person.

Customer Contact Person is authorized to approve materials and Services provided by Seller, and Seller may rely on the decisions and approvals made by the Customer Contact Person (except that Seller understands that Customer may require a different person to sign any Change Orders amending this SOW). The Customer Contact Person will manage all communications with Seller, and when Services are performed at a Customer-Designated Location, the Customer Contact Person will be present or available. The Parties’ Contact Persons shall be authorized to approve changes in personnel and associated rates for Services under this SOW.

CHANGE MANAGEMENT

This SOW may be modified or amended only in a writing signed by both Customer and Seller, generally in the form provided by Seller (“**Change Order**”). Services not specified in this SOW are considered out of scope and will be addressed with a separate SOW or Change Order.

In the event of a conflict between the terms and conditions set forth in a fully executed Change Order and those set forth in this SOW or a prior fully executed Change Order, the terms and conditions of the most recent fully executed Change Order shall prevail.

PROJECT SCHEDULING

Customer and Seller, who will jointly manage this project, will together develop timelines for an anticipated schedule (“**Anticipated Schedule**”) based on Seller’s project management methodology. Any dates, deadlines, timelines or schedules contained in the Anticipated Schedule, in this SOW or otherwise, are estimates only, and the Parties will not rely on them for purposes other than initial planning.

The following scheduling scenarios that trigger delays and durations to extend beyond what's been planned may require a Change Order:

- Site preparation, such as power, cabling, physical access, system access, hardware/software issues, etc. must be completed in a timely manner.
- Project tasks delegated to Customer PMs/Engineers/Techs/Management/Resources must be completed in a timely manner. For example, in the event a project 's prioritization is demoted, and Customer resources are reallocated causing the project's schedule to extend on account of experiencing interruptions to its momentum requiring complete stop(s) and start(s).
- External projects/dependencies that may have significant impact on the timeline, schedule and deliverables. It is Seller's assumption that every reasonable attempt will be made to mitigate such situations.

TOTAL FEES

The total fees due and payable under this SOW (“**Total Fees**”) include both fees for Seller’s performance of work (“**Services Fees**”) and any other related costs and fees specified in the Expenses section (“**Expenses**”).

Seller will invoice for Total Fees. Customer will pay invoices containing amounts authorized by this SOW in accordance with the terms of the Agreement. Unless otherwise specified, taxes will be invoiced but are not included in any numbers or calculations provided herein. The pricing included in this SOW expires and will be of no force or effect unless it is signed by Customer and Seller within thirty (30) days from the Date list on the SOW, except as otherwise agreed by Seller. Any objections to an invoice must be communicated to the Seller Contact Person within fifteen (15) days after receipt of the invoice.

SERVICES FEES

Services Fees will be calculated on a TIME AND MATERIALS basis.

The invoiced amount of Services Fees will equal the rate applicable for a unit of a service or resource ("Unit Rate") multiplied by the number of units being provided ("Billable Units") for each unit type provided by Seller (see Table below).

Services Fees of $24,795.00 is merely an estimate and does not represent a fixed fee. Neither the Billable Units of 99 nor the Services Fees are intended to limit the bounds of what may be requested or required for performance of the Services.

The rates presented in the table below apply to scheduled Services that are performed during Standard Business Hours (meaning 8:00 a.m. to 5:00 p.m. local time, Monday through Friday, excluding holidays). When Seller invoices for scheduled Services that are not performed during Standard Business Hours, Services Fees will be calculated at 150% of the Unit Rates. For any unscheduled (i.e., emergency) Services performed at any time of the day, Services Fees will be calculated at 200% of the Unit Rates.

Any non-Hourly Units will be measured in one (1) unit increments when Services are performed remotely or at any Customer-Designated Location(s) (as defined below).

Any Hourly Units will be measured in one (1) hour increments with a minimum of one (1) hour billed each day Services are performed remotely and four (4) hours billed each day Services are performed at any Customer-Designated Location(s). When Hourly Seller personnel must travel more than two (2) hours a day to work at any Customer-Designated Location(s), there will be a minimum of eight (8) hours billed for each day (less travel time that is invoiced pursuant to the "Expenses" section below).

Upon notice, Seller may adjust the rates below, provided that the rates will remain fixed for at least six (6) months after the SOW Effective Date and then again for at least six (6) months after any subsequent adjustment.

The rates below only apply to Services specified in this SOW as it may be amended by one or more Change Order(s).

Table – Services Fees

Unit Type	Unit Rate	Billable Units	Subtotal
Senior Engineer – Per Hour	$255.00	84	$21,420.00
Project Manager – Per Hour	$225.00	15	$3,375.00
Estimated Totals		**99**	**$24,795.00**

Expenses

All services under this SOW will be performed remotely; therefore, neither travel time nor direct expenses will be billed for this project.

Travel Notice

The parties agree that there will be no travel required for this project.

CUSTOMER-DESIGNATED LOCATIONS

Seller will provide Services benefiting the locations specified on the attached Exhibit ("**Customer-Designated Locations**").

NOT FOR SIGNATURE

THIS DOCUMENT IS A DRAFT INTENDED ONLY FOR USE IN THE REVIEW OF TEXT APPLICABLE TO A POSSIBLE SERVICES ENGAGEMENT. IT DOES NOT CONSTITUTE A CONTRACT OR A PROPOSAL FOR A CONTRACT. THE CONTENT OF THIS DOCUMENT, AS IT MAY BE NEGOTIATED BY THE PARTIES, IS INTENDED TO BE INCORPORATED INTO A STATEMENT OF WORK, WHICH WILL INCLUDE OTHER PROVISIONS AND WHICH WILL BE GOVERNED BY ADDITIONAL TERMS AND CONDITIONS. A PARTY'S SIGNATURE OR OTHER INDICATION OF APPROVAL ON OR RELATED TO THIS DOCUMENT SHALL HAVE NO BINDING OR CONTRACTUAL EFFECT.

EXHIBIT A

CUSTOMER-DESIGNATED LOCATIONS

Seller will provide Services benefiting the following locations ("**Customer-Designated Locations**").

Location(s)	Address
City of Edgewood	2224 104th Avenue East, Edgewood, WA 98372

City Of Edgewood
Council Agenda Summary Sheet

Subject: **AB23-0643 -** a motion authorizing Ordinance 23-0643 relating to parking of vehicles in the right-of-way	**Agenda Item #:** **5.C** **For Agenda of:** **2/14/2023** **Prepared by: Jeremy Metzler**

Attachments (list):
1. ORD 23-0643 - No Parking Zones (2023)

Approval of Materials:		**Expenditure Required:**
Jeremy Metzler		N/A
Rachel Pitzel, City Clerk/HR Director	2/8/2023	**Amount Budgeted:** N/A
Dave Gray	2/8/2023	**Timeline:** ~~02/07/2023 SS~~ 02/14/2023 RCM
Daryl Eidinger	2/8/2023	

Summary Statement: As the City has experienced rapid growth in recent years, the number of parking-related complaints within the public right-of-way has increased. Council adopted Ordinance 19-0554 on August 13, 2019, enacting parking enforcement regulations similar to those found in other municipalities in the area. Ordinance 20-0587 was adopted on October 27, 2020, clarifying signage requirements and adding to the "No Parking – Tow-Away Zone" list.

Three additional "Tow-Away Zone" locations are being proposed at this time, as "No Parking" signage already exists in the following locations:

1) 20th Street East, between Meridian Avenue East (SR-161) and the entrances to the Edgewood Heights and The Arbors multifamily complexes,
2) 8th Street East, on the south side between 107th Avenue East and 108th Avenue East, and
3) 8th Street East, on the north side abutting the Hedden Elementary School campus.

Staff offers the attached ordinance for Council's consideration, which would update the "No Parking – Tow-Away Zone" list accordingly.

In response to discussion at last week's Study Session, staff is also developing a clear policy for how new requests may be considered for "No Parking" signage on existing public streets.

Item History:
N/A

Recommended Action:
MOTION to adopt **AB23-0643 -** a motion authorizing Ordinance 23-0643 relating to parking of vehicles in the right-of-way

Fiscal Note/Consideration:

N/A

ORDINANCE NO. 23-0643

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, RELATING TO PARKING OF VEHICLES IN THE RIGHT-OF-WAY; AMENDING SECTION 10.12.020 OF THE EDGEWOOD MUNICIPAL CODE; PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

WHEREAS, the City Council adopted Ordinance 19-0554 on August 13, 2019, establishing Edgewood Municipal Code (EMC) Chapter 10.12, “Parking”; and

WHEREAS, in order to provide appropriate notice to the public and enable enforcement of areas designated as a “NO PARKING – TOW-AWAY ZONE”, the City Council adopted Ordinance 20-0587 on October 27, 2020 to ensure appropriate signage is installed; and

WHEREAS, there are some areas in the City already designated as “NO PARKING” zones that are not currently designated as a “NO PARKING – TOW-AWAY ZONE” in EMC; and

WHEREAS, the Council discussed this Ordinance during its February 7, 2023 study session; and

WHEREAS, the Council considered this Ordinance during its regular City Council meeting of February 14, 2023;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EDGEWOOD, WASHINGTON, HEREBY ORDAINS AS FOLLOWS:

Section 1. <u>EMC Subsection 10.12.020(M) Amended</u>. Edgewood Municipal Code Subsection 10.12.020(M) is hereby amended to read as follows:

M. No person shall park a vehicle in any areas designated with official “No Parking” signage or markings. In addition, the following areas shall be designated with appropriate signage and parking in these areas is subject to immediate impoundment:

NO PARKING – TOW-AWAY ZONE

Street	From	To
Westridge Parkway (31st Street East)	Freeman Road East	86th Avenue East
104th Avenue East	8th Street East	13th Street Court East
<u>20th Street East</u>	<u>Meridian Avenue East</u>	<u>10300 Block</u>
22nd Street East	Meridian Avenue East	104th Avenue East
104th Avenue East	22nd Street East	24th Street East

Street	From	To
24th Street East	94th Avenue East	Meridian Avenue East
24th Street East	108th Avenue East	110th Avenue East
110th Avenue East (west side)	24th Street East	2600 Block
110th Avenue East (east side)	21st Street Court East	24th Street East
36th Street East (north side)	Meridian Avenue East	105th Avenue Court East
36th Street East	11600 Block	116th Avenue Court East
Jovita Boulevard East	Meridian Avenue East	106th Avenue Court East
109th Avenue Court East	16th Street East	Cul-de-sac (1800 block)
8th Street East (south side)	107th Avenue East	108th Avenue East
8th Street East (north side)	11100 Block	114th Avenue East
8th Street East	120th Avenue East	122nd Avenue East
122nd Avenue East	8th Street East	12th Street East
127th Avenue East	Caldwell Road East	44th Street Court East
Caldwell Road East	127th Avenue East	129th Avenue East
Meridian Avenue East	24th Street East	36th Street East

Section 2. Severability. If any section, sentence, clause or phrase of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this ordinance.

Section 3. Effective Date. A summary of this Ordinance consisting of its title shall be published in the official newspaper of the City and shall take effect and be in full force five (5) days after the date of final passage.

PASSED BY THE CITY COUNCIL ON THE 14TH DAY OF FEBRUARY, 2023

____
Daryl Eidinger, Mayor

ATTEST:

____
Rachel Pitzel, CMC
City Clerk

APPROVED AS TO FORM:

Ann Marie Soto, City Attorney

Published: 02/16/2023
Effective Date: 02/21/2023