



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, February 28, 2023 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
Meeting Link: <https://cityofedgewood-org.zoom.us/j/86916509308>

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENT**
- 3. MAYOR'S REPORT**
- 4. CONSENT AGENDA:** *The consent agenda includes items that are routine in nature and are adopted by one motion. Should Council wish to discuss a consent agenda item, the item would be removed from the consent agenda and discussed under Council Business.*
The following items are presented for Council approval:
 - A.** Regular Council Meeting Minutes of February 14, 2023
 - B.** Study Session Meeting Minutes of February 21, 2023
 - C. AB23-004** – a motion approving February 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of \$159,766.24 and Vendor Check Numbers 25702 through 25713 with EFT and Direct Pay Payments in the amount of \$135,108.41. Total distributions submitted for review and authorization in the amount of \$294,874.65.
 - D. AB23-0661** - a motion approving Resolution 23-0661 authorizing the Mayor to execute an agreement for on-call vegetation services with Bob's Property Solutions, Inc.
 - E. AB23-0662** - a motion approving Resolution 23-0662 authorizing the Mayor to execute an agreement for on-call vegetation services with Hanson Tree Service, LLC
 - F. AB23-0663** - a motion approving Resolution 23-0663 authorizing the Mayor to execute a Purchased Services Agreement with McKinstry Company LLC for HVAC services
- 5. COUNCIL BUSINESS**
 - A. AB23-0644** - a motion adopting Ordinance 23-0644 amending title 18 of the Edgewood Municipal Code, Development Standards, regarding public facilities and uses within the public zoning district
- 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.