



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, March 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 March 14, 2023
 - B.** Study Session Meeting Minutes of March 21, 2023
 - C. AB23-006** – a motion approving March 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 \$155,832.78 and Vendor Check Numbers 25724 through 25741 with EFT and Direct Pay Payments in the amount of \$840,812.14. Total distributions submitted for review and authorization in the amount of \$996,644.92.
 - D. AB23-0659** - a motion approving Resolution 23-0659 renewal of the CDWG Contract with Microsoft for Software Licensing
 - E. AB23-0664** - a motion approving Resolution 23-0664 authorizing the Mayor to execute allocation agreement II and participation forms related to the allocation between the State and eligible cities and counties and use of proceeds from settlements with five opioid manufacturers and pharmacies
 - F. AB23-0666** - a motion approving Resolution 23-0666 awarding the contract for building evaluations to Osborn Architects, Inc.
 - G. AB23-0667** - a motion approving Resolution 23-0667 authorizing the Mayor to enter into a first amendment to the agreement with SS Landscaping Services dated November 28, 2022
 - H. AB23-0668** - a motion approving Resolution 23-0668 authorizing the Mayor to purchase up to seven hundred fifty thousand dollars of Government Securities as authorized by Chapter 39.59 RCW
- 5. COUNCIL BUSINESS**
 - A. AB23-007** – appointment to Position No. 1 of the Code Enforcement Board
 - B. AB23-0665** - a motion approving Resolution 23-0665 Comprehensive Plan Periodic Update - AHBL Contract
- 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.