



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, April 11, 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. PRESENTATION

A. East Pierce Fire & Rescue 2022 Recap - Chief Jon Parkinson

3. PUBLIC HEARING

A. AB23-008 - Six Year TIP Update

4. AUDIENCE COMMENT

5. MAYOR'S REPORT

6. 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 28, 2023

B. Study Session Meeting Minute of April 4, 2023

C. Review of Board/Commission Minutes

D. AB23-009 – a motion approving April 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 \$206,670.42 and Vendor Check Numbers 25742 through 25754 with EFT and Direct Pay Payments in the amount of \$233,000.79. Total distributions submitted for review and authorization in the amount of \$439,671.21.

E. AB23-0669 - a motion approving Resolution 23-0669 Nelson Nature Park - Walking Path Overlay Contract

7. COUNCIL BUSINESS

A. AB23-010 - Appointment and Potential Reappointment to Position 1 of the Economic Development Advisory Board (EDAB)

8. COUNCIL COMMENTS

9. ADJOURN