



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, June 27, 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 June 13, 2023
 - B.** Study Session Meeting Minutes of June 20, 2023
 - C.** CrowdStrike Falcon Complete Subscription Purchase
 - D.** **AB23-017** – a motion approving June 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 \$165,439.67 and Vendor Check Number 25812 through 25821 with EFT and Direct Pay Payments in the amount of \$544,112.96. Total distributions submitted for review and authorization in the amount of \$709,552.63.
 - E.** **AB23-0677** - Resolution 23-0677 adopting the 2023 Final Docket for annual amendments to Edgewoods Comprehensive Plan
 - F.** **AB23-0678** - Resolution 23-0678 awarding the contract for the Interurban Trail Phase 3 Jovita Canyon Project Design to KPG PSOMAS Inc
 - G.** **AB23-0679** - Resolution 23-0679 relating to streets and transportation adopting the 2024-2029 six-year Transportation Improvement Plan
- 5. COUNCIL BUSINESS**
 - A.** **AB23-019** - Re-Appointment to Planning Commission - Position No. 6
 - B.** **AB23-0645** - Ordinance 23-0645 amending chapter 8.10 of the Edgewood Municipal Code, Fireworks, to grant the mayor the authority to issue a temporary order prohibiting the discharge of consumer fireworks, restricting the time the sale of fireworks is permitted within the city consistent with RCW 70.77.395
- 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.