



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, August 8, 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. PUBLIC HEARING

- A. AB23-023** - Public Hearing for Emergency Interim Zoning Control Ordinance No. 23-0647 to Amend Title 18 of the Edgewood Municipal Code in Accordance with SB5290

3. AUDIENCE COMMENT

4. MAYOR'S REPORT

5. 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 July 25, 2023

- B.** Review of Board/Commission Minutes

- C. AB23-024** – a motion approving August 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 \$211,132.93 and Vendor Check Numbers 25848 through 25864 with EFT and Direct Pay Payments in the amount of \$374,272.66 . Total distributions submitted for review and authorization in the amount of \$585,405.59.

- D. AB23-0682** - Resolution 23-0682 MVCC Heating and Cooling Center Site Agreement

6. COUNCIL BUSINESS

7. COUNCIL COMMENTS

8. EXECUTIVE SESSION

- A.** RCW 42.30.110(1)(i) agency litigation

9. ADJOURN