



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, November 14, 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. AB23-035** - Preliminary 2024 Budget
 - B. AB23-037** - Update to Fee Schedule References
 - C. AB23-038** - EMC Amendment - Title 5 – Business Licenses and Regulations
 - D. AB23-039** - New Official Fee Schedule
- 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 October 24, 2024
 - B.** Study Session Meeting Minutes of November 7, 2023
 - C.** Review of Board/Commission Minutes
 - D. AB23-040** – a motion approving November 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 in the amount of \$209,375.28 and Vendor Check Numbers 25929 through 25943 with EFT and Direct Pay Payments in the amount of \$359,406.50. Total distributions submitted for review and authorization in the amount of \$568,781.78.
 - E. AB23-0687** - Resolution 23-0687 Amendment No. 1 to WSDOT ILA for SR 167 Completion
 - F. AB23-0688** - Resolution 23-0688 Chrisella Rd Safety Improvement – Supplemental Agreement #5
 - G. AB23-0689** - Resolution 23-0689 Prologis Park Pavement Analysis – HWA GeoSciences Contract
 - H. AB23-0690** - Resolution 23-0690 Becker SP - Bond Work Project Contract
 - I. AB23-0691** - Resolution 23-0691 Wolf Point Trail - Design Contract
- 6. COUNCIL BUSINESS**
 - A. AB23-0651** - Ordinance 23-0651 Annual Capital Improvement Plan (CIP) Update
 - B. AB23-0652** - Ordinance 23-0652 Update to Fee Schedule References
 - C. AB23-0653** - Ordinance 23-0653 EMC Amendment - Title 5 – Business Licenses and Regulations
 - D. AB23-0692** - Resolution 23-0692 New Official Fee Schedule
- 7. COUNCIL COMMENTS**
- 8. 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.