



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, December 12, 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. AB23-043 - Code Enforcement - Amending Section 1.05.040 of EMC

B. AB23-044 - Code Enforcement - Amending Chapter 2.40 of EMC

C. AB23-045 - Code Enforcement - Repealing and Replacing Title 7 of EMC

3. EXECUTIVE SESSION

A. Potential litigation, RCW 42.30.110(1)(i)

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 November 28, 2023

B. Study Session Meeting Minutes of December 5, 2023

C. Review of Board/Commission Minutes

D. AB23-046 – a motion approving December 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 \$224,075.23 and Vendor Check Numbers 25962 through 25977, with EFT and Direct Pay Payments in the amount of \$485,503.56 and EFT Void in the amount of <\$31.90>. Total distributions submitted for review and authorization in the amount of \$709,546.89.

E. AB23-047 Membership Renewal – ForeverGreen Trails

F. AB23-0693 - Resolution 23-0693 Landau Consulting Contract

7. COUNCIL BUSINESS

A. AB23-0654 Ordinance 23-0654 2023 Budget Amendment

B. AB23-0655 - Ordinance 23-0655 Final 2024 Budget

C. AB23-0656 - Ordinance 23-0656 Code Enforcement – Amending Section 1.05.040 of EMC

D. AB23-0657 - Ordinance 23-0657 Code Enforcement – Amending Chapter 2.40 of EMC

E. AB23-0658 - Ordinance 23-0658 Code Enforcement – Repealing and Replacing Title 7 of EMC

8. COUNCIL COMMENTS

9. 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.