



CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA

Tuesday, December 26, 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 December 12, 2023
 - B.** Study Session Meeting Minutes of December 19, 2023
 - C. AB23-048** – a motion approving December 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$154,734.24 and Vendor Check Numbers 25978 through 25990, with EFT and Direct Pay Payments in the amount of \$241,784.75. Total distributions submitted for review and authorization in the amount of \$396,518.99.
 - D. AB23-0694** - Resolution 23-0694 Verra Mobility Photo Enforcement Services Agreement
 - E. AB23-0695** - Resolution 23-0695 Edgewood Middle Housing - Grant Approval
 - F. AB23-0696** - Resolution 23-0696 DD21 Vegetation Maintenance Contract Amendment
 - G. AB23-0697** - Resolution 23-0697 FEMA - Cybersecurity Grant and New Backup system
- 5. COUNCIL BUSINESS**
 - A.**
 - OATH OF OFFICE - Swearing in of the newly elected Mayor and Council (Terms begin 01/01/2024)
 - Recognition of Councilmembers Creley, Lowry, and Day (Terms end 12/31/2023)
 - Mayor Eidinger Recognition and Farewell (Term ends 12/31/2023)
- 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.