



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, January 9, 2024 – 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. NOMINATION OF DEPUTY MAYOR

A. AB24-001 - Nominations for Deputy Mayor

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 City Council Meeting Minutes of December 26, 2023

B. Study Session Meeting Minutes of January 2, 2024

C. AB24-001 – a motion approving December 2023 and January 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; IRS 941; and AWC Employee Benefit Trust in the amount of \$205,293.08 and Vendor Check Numbers 25991 through 26005, with EFT and Direct Pay Payments in the amount of \$490,804.30. Total distributions submitted for review and authorization in the amount of \$696,097.38.

D. AB24-0699 - Resolution 24-0699 - Chrisella Road Safety Improvements Contract

E. AB24-0700 - Resolution 24-0700 Hearing Examiner Contract

6. COUNCIL BUSINESS

A. AB24-0698 - Resolution 24-0698 Commission and Board Liaisons

7. COUNCIL COMMENTS

8. ADJOURN