



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, January 23, 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. 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 City Council Meeting Minutes of January 9, 2024
 - B.** Study Session Meeting Minutes of January 16, 2024
 - C.** **AB24-003** – a motion approving January 2024 and December 2023 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Labor & Industry; Employment Security Department-WA Cares Fund; Employment Security Department-PFML; Employment Security Department-Unemployment; and IRS 941 in the amount of \$176,259.89 and Vendor Check Numbers 26006 through 26023, with EFT and Direct Pay Payments in the amount of \$792,058.53. Total distributions submitted for review and authorization in the amount of \$968,318.42.
 - D.** **AB24-0701** - Resolution 24-0701 Park & City Hall Security Upgrades
 - E.** **AB24-0702** - Resolution 24-0702 Interagency Agreement with the WA. State Dept. of Commerce for 2024 Comprehensive Plan Periodic Update
 - F.** **AB24-0703** - Resolution 24-0703 Surplus Items
 - G.** **AB24-0704** - Resolution 24-0704 Meridian Landscape Maintenance Contract Amendment #2
- 5. COUNCIL BUSINESS**
 - A.** **AB24-004** - Mayor Appointment/Council Confirmation - PRAB
 - B.** **AB24-0659** - First Reading of Ordinance 24-0659 Comcast Franchise Agreement
- 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.