



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, February 13, 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. PRESENTATION

A. State of the City Address

3. AUDIENCE COMMENT

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 23, 2024

B. Study Session Meeting Minutes of January 30, 2024

C. Study Session Meeting Minutes of February 6, 2024

D. Review of Board/Commission Minutes

E. **AB24-005** – a motion approving February 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; AWC Employee Benefit Trust; and IRS 941 in the amount of \$210,922.24 and Vendor Check Numbers 26024 through 26043, with EFT and Direct Pay Payments in the amount of \$209,865.69. Total distributions submitted for review and authorization in the amount of \$420,787.93

5. COUNCIL BUSINESS

A. **AB24-0659** - Ordinance 24-0659 Comcast Franchise Agreement

B. **AB24-006** - Mayoral appointment/Council Confirmation Salary Commission

C. **AB24-007** - Mayoral Appointment/Council Confirmation Planning Commission

D. **AB24-008** - Mayoral Appointment/Council Confirmation Economic Development Advisory Board

6. COUNCIL COMMENTS

7. ADJOURN