



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, February 27, 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. PUBLIC HEARING

A. AB24-009 - Construction Codes Amendment

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 February 13, 2024

B. Study Session Meeting Minutes of February 20, 2024

C. AB24-010 - a motion approving February 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$160,368.16 and Vendor Check Numbers 26043 through 26064, with EFT and Direct Pay Payments in the amount of \$427,217.57. Total distributions submitted for review and authorization in the amount of \$587,585.73

D. AB24-011 - Public Works Vehicle Purchase

E. AB24-0705 - Resolution 24-0705 authorizing the Mayor to execute a services agreement with Opengov, Inc. for their Asset Management Software, Cartegraph

F. AB24-0706 - Resolution 24-0706 authorizing the Mayor to execute an operation and field use agreement with the Edgewood Athletic Association for Edgemont Park

6. COUNCIL BUSINESS

A. AB24-0660 - Ordinance 24-0660 Construction Codes Amendment

7. COUNCIL COMMENTS

8. ADJOURN