



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, March 12, 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. Metro Animal Services

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. **AB24-012** - a motion approving March 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 \$213,065.10 and Vendor Check Numbers 26065 through 26075, with EFT and Direct Pay Payments in the amount of \$200,033.71, and an adjustment for void check #26005 in the amount of <\$25.00>. Total distributions submitted for review and authorization in the amount of \$413,073.81

B. Regular City Council Meeting Minutes of February 27, 2024

6. COUNCIL BUSINESS

A. **AB24-0707** - Resolution 24-0707, authorizing the Mayor to enter into a first amendment to the on-call consultant services contract with AHBL, Inc. for municipal planning and development project review support services

B. **AB24-0708** - Resolution 24-0708 authorizing the Mayor to execute an agreement for city hall campus landscape maintenance services with SS Landscaping Services

C. **AB24-0709** - Resolution 24-0709 granting final plat approval to the Wolf Point subdivision

D. **AB24-0710** - Resolution 24-0710, authorizing temporary use of Edgemont Park for the annual Edgewood Community Picnic

E. **AB24-0661** - First Reading of Ordinance No. 24-0661, granting of ROW use agreement to new Cingular Wireless PCS, LLC

F. **AB24-0662** - Ordinance 24-0662, a new section 12.10.045 of the Edgewood Municipal Code government sponsored and co-sponsored events in city parks

7. COUNCIL COMMENTS

8. 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.