



CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA REVISED

Tuesday, March 26, 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 March 12, 2024
 - B.** Study Session Meeting Minutes of March 19, 2024
 - C.** Review of Boards and Commission Minutes
 - D.** **AB24-013** - a motion approving March 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$155,262.90 and Vendor Check Numbers 26076 through 26090, with EFT and Direct Pay Payments in the amount of \$414,607.51. Total distributions submitted for review and authorization in the amount of \$569,870.41
 - E.** **AB24-014** - Stormwater Utility Equipment Purchase
- 5. COUNCIL BUSINESS**
 - A.** **AB24-0661** - Ordinance 24-0661 granting a Right-of-Way Use Agreement to Cingular Wireless PCS, LLC
 - B.** **AB24-0711** - Resolution 24-0711 East Pierce Fire & Rescue Land Acquisition
 - C.** **AB24-0712** - Resolution 24-0712 - Pierce Conservation District Grant Support
- 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.