



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, April 9, 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 26, 2024
 - B.** Study Session Meeting Minutes of April 2, 2024
 - C.** **AB24-014** - a motion approving April 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 \$203,234.71 and Vendor Check Numbers 26091 through 26105, with EFT and Direct Pay Payments in the amount of \$186,363.39. Total distributions submitted for review and authorization in the amount of \$389,598.10.
 - D.** **AB24-0713** - Resolution 24-0713 Climate Planning Grant Contract
 - E.** **AB24-0714** - Resolution 24-0714 ECP Landscape Maintenance Contract Amendment
- 5. COUNCIL BUSINESS**
 - A.** **AB24-015** - Mayoral Appointment/Council Confirmation to the Parks & Recreation Advisory Board
 - B.** **AB24-0663** - Ordinance 24-0663 2024 Budget Amendment No. 1
 - C.** **AB24-0715** - Resolution No. 24-0715 Fee Schedule Amendment
- 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.