



CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA

Tuesday, May 14, 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 April 23, 2024
 - B.** Study Session Meeting Minutes of May 7, 2024
 - C.** **AB24-017** - a motion approving May 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 \$202,943.24 and Vendor Check Numbers 26123 through 26141, with EFT and Direct Pay Payments in the amount of \$418,930.66, and a void EFT payment in the amount of <\$117.83>. Total distributions submitted for review and authorization in the amount of \$621,756.07.
 - D.** **AB24-0718** - Resolution 24-0718 authorizing temporary use of a portion of the Edgewood City Hall campus for the Kiwanis Plant Sale
 - E.** **AB24-0719** - Resolution 24-0719 authorizing temporary use of a portion of the Edgewood City Hall campus for the Friends of the Park Rummage Sale
- 5. COUNCIL BUSINESS**
 - A.** **AB24-0717** - Resolution 24-0717 authorizing the Mayor to execute an agreement for legal services and confirming the appointment of Maili Barber as City Attorney
 - B.** **AB24-018** - confirming the Mayoral appointment of Jill Schwerzler-Herrera to the position of City Clerk, per EMC 2.15.010 and RCW 35A.12.020
- 6. COUNCIL COMMENTS**
- 7. ADJOURN**