



CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA

Tuesday, June 11, 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. AB24-021** - Six Year Transportation Improvement Plan (TIP) Update

3. PRESENTATION

- A. PC Library** - Annual Report and Strategic Plan Update

4. AUDIENCE COMMENT

5. MAYOR'S REPORT

6. 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 May 28, 2024**

- B. Study Session Meeting Minutes of June 4, 2024**

- C. AB24-022** - a motion approving June 2024 Budgeted Expenditures as follows: AWC Employee Benefit Trust; Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$188,691.88 and Vendor Check Numbers 26159 through 26168, with EFT and Direct Pay Payments in the amount of \$136,811.37. Total distributions submitted for review and authorization in the amount of \$325,503.25.

- D. AB24-0720** - Resolution 24-0720 PSA - Windmill Property

7. COUNCIL BUSINESS

- A. AB24-023** - Motion supporting a Single Year - Permanent Levy Lid Lift

- B. AB24-0721** - Resolution 24-0721 - providing for submission of a proposition to the qualified voters of the City of Edgewood at the November 2024 General Elections, of a proposition authorizing the city to increase its regular property tax levy above the limit established in the RCW 84.55 to provide for stable funding of public safety and general governmental services as permitted by law; setting forth the ballot proposition; requesting that the Pierce County Auditor place the proposition on the November 5, 2024 ballot

- C. AB24-0664** - Ordinance 24-0664 - Relating to annual service charges for the surface water utility

8. COUNCIL COMMENTS

9. 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.