



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, July 23, 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 July 9, 2024
 - B.** Study Session Meeting Minutes of July 16, 2024
 - C.** Review of Board/Commission Minutes
 - D.** **AB24-027-** a motion approving July 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; IRS 941; Employment Security Department; Dept of Labor & Industries; Employment Security Department-PFML; and Employment Security Department-WA Cares Fund; in the amount of \$151,853.17 and Vendor Check Numbers 26189 through 26198, with EFT and Direct Pay Payments in the amount of \$240,626.16. Total distributions submitted for review and authorization in the amount of \$392,479.33.
 - E.** **AB24-0736** - Resolution 24-0736 Pierce County Sheriff's Interlocal Agreement (ILA) – Law Enforcement Services
 - F.** **AB24-0737** - Resolution 24-0737 Continual Resolution - Executing Opioid Settlement Agreements
- 5. COUNCIL BUSINESS**
 - A.** **AB24-028** - Appointment/Confirmation of Economic Development Advisory Board Applicant
 - B.** **AB24-029** - Appointment to Pros/Cons Committee
- 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.