



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, August 27, 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. AB24-032** - Ordinance 24-0665 Extending emergency interim zoning control regulations adopted by Ordinance No. 23-0647
- B. AB24-033** - Meridian Corridor Study

3. AUDIENCE COMMENT

4. MAYOR'S REPORT

5. 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 August 13, 2024
- B.** Study Session Meeting Minutes of August 20, 2024
- C. AB24-034-** a motion approving August 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$137,452.30 and Vendor Check Numbers 26215 through 26229, with EFT and Direct Pay Payments in the amount of \$273,744.78. Total distributions submitted for review and authorization in the amount of \$411,197.08.
- D. AB24-0738** - Resolution 24-0738, Electrical Right-of-Way (ROW) Contract
- E. AB24-035** - Chrisella Rd Change Order

6. COUNCIL BUSINESS

- A. AB24-0739-** Resolution 24-0739 Interurban Trail Phase III Supplemental Agreement
- B. AB24-0740** - Resolution 24-0740, Encampment Policy

7. COUNCIL COMMENTS

8. ADJOURN