



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, September 10, 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 August 27, 2024
 - B.** Study Session Meeting Minutes of September 3, 2024
 - C.** Review of Boards/Commission Minutes
 - D.** **AB24-036-** a motion approving September 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 \$183,635.90 and Vendor Check Numbers 26230 through 26238, with EFT and Direct Pay Payments in the amount of \$210,125.96. Total distributions submitted for review and authorization in the amount of \$393,761.86.
- 5. COUNCIL BUSINESS**
 - A.** **AB24-037** - Mayoral Appointment/Council Confirmation - Economic Development Advisory Board Applicant
 - B.** **AB24-0741** - Resolution 24-0741 Meridian Corridor Study
- 6. COUNCIL COMMENTS**
- 7. EXECUTIVE SESSION**
 - A.** Pursuant to RCW 42.30.110(1)(i) – Potential Litigation
- 8. 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.