



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, September 24, 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. PRESENTATION

- A.** Pierce Transit - Destination 2045 Long Range Plan

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 September 10, 2024

- B.** Study Session Meeting Minutes of September 17, 2024

- C. AB24-038-** a motion approving September 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$147,838.79 and Vendor Check Numbers 26239 through 26253, with EFT and Direct Pay Payments in the amount of \$940,092.66. Total distributions submitted for review and authorization in the amount of \$1,087,931.45.

6. COUNCIL BUSINESS

- A. AB24-39** - Mayoral Appointment/Council Confirmation – Boards/Commission Applicants

- B. AB24-0743** - Resolution 24-0743, First Amendment to Contour Engineering PSA

7. COUNCIL COMMENTS

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.