



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, October 8, 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. AB24-040** - Capital Improvement Plan (CIP)
- 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 24, 2024
 - B.** Study Session Meeting Minutes of October 1, 2024
 - C.** Review of Boards/Commission Meeting Minutes
 - D. AB24-041-** a motion approving October 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 \$194,726.99 and Vendor Check Numbers 26254 through 26272, with EFT and Direct Pay Payments in the amount of \$977,181.20. Total distributions submitted for review and authorization in the amount of \$1,171,908.19.
 - E. AB24-0744** - Resolution 24-0744 authorizing the Mayor to sign the Amendment to the ILA for Pierce County relating to Law Enforcement Services
- 6. COUNCIL BUSINESS**
 - A. AB24-042** - Nomination to Pierce Transit Board
- 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.