



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, October 22, 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 October 8, 2024
 - B.** Study Session Meeting Minutes of October 15, 2024
 - C. AB24-043-** a motion approving October 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; IRS 941; Employment Security Department-PFML; Employment Security Department; Employment Security Department-WA Cares Fund; and Department of Labor & Industries in the amount of \$160,347.54 and Vendor Check Numbers 26273 through 26288, with EFT and Direct Pay Payments in the amount of \$366,082.98. Total distributions submitted for review and authorization in the amount of \$526,430.52.
 - D. AB24-0745** - Resolution 24-0745 approving an Interagency Pooling Agreement with Pierce County for the distribution and utilization of opioid settlement funds.
- 5. COUNCIL BUSINESS**
 - A. AB24-044** - Behavioral Health Opioid Committee (BHOC)
 - B. AB24-0666** - Ordinance 24-0666 Capital Improvement Plan (CIP) Annual Update
- 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.