



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, December 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 November 26, 2024**
 - B. Study Session Meeting Minutes of December 3, 2024**
 - C. Review of Board/Commission Minutes**
 - D. AB24-051** - a motion approving December 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 \$195,233.59 and Vendor Check Numbers 26316 through 26328, with EFT and Direct Pay Payments in the amount of \$1,068,299.95. Total distributions submitted for review and authorization in the amount of \$1,263,533.54.
 - E. AB24-0748** - Resolution 24-0748 authorizing the mayor to execute an on-call professional services agreement with BHC Consultants
 - F. AB24-0749** - Resolution 24-0749 authorizing the mayor to execute an on-call professional services agreement with Bush, Roed & Hitchings, Inc.
 - G. AB24-0750** - Resolution 24-0750 authorizing the mayor to execute an on-call professional services agreement with Gray and Osborne, Inc.
 - H. AB24-0751** - Resolution 24-0751 authorizing the mayor to execute an on-call professional services agreement with Herrera Environmental Consultants, Inc.
 - I. AB24-0752** - Resolution 24-0752 authorizing the mayor to execute an on-call professional services agreement with Sage Geotechnical, LLC
 - J. AB24-0753** - Resolution 24-0753 authorizing the mayor to execute an on-call professional services agreement with Transpo Group USA, Inc.
 - K. AB24-0754** - Resolution 24-0754 authorizing the mayor to execute an on-call professional services agreement with West Coast Code Consultants, Inc.
 - L. AB24-0755** - Resolution 24-0755 authorizing the mayor to execute an on-call professional services agreement with 4LEAF, Inc.
 - M. AB24-0756** - Resolution 24-0756 authorizing the mayor to execute an on-call professional services agreement with Associated Earth Sciences, Inc.
 - N. AB24-0757** - Resolution 24-0757 authorizing the mayor to execute an on-call professional services agreement with Raedeke Associates, Inc.
 - O. AB24-0758** - Resolution 24-0758 authorizing the mayor to execute an on-call

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.

professional services agreement with SCJ Alliance

P. AB24-0759 - Resolution 24-0759 authorizing the mayor to execute an on-call professional services agreement with AHBL, Inc.

Q. AB24-0760 - Resolution 24-0760 authorizing the mayor to execute an on-call professional services agreement with Confluence Environmental Company

5. COUNCIL BUSINESS

A. AB24-0668 - Ordinance 24-0668 2024 Budget Adjustment

B. AB24-0673 - Ordinance 24-0673 Final 2025 Budget

C. AB24-0669 - Ordinance 24-0669 adopting a fully revised and updated comprehensive plan in accordance with Chapter 18.60 EMC and an updated zoning map in accordance with Chapter 18.80 EMC

D. AB24-0670 - Ordinance 24-0670 General Sewer Plan Update

E. AB24-0671 - Ordinance 24-0671 SB 5290 Review Process Code Updates

6. COUNCIL COMMENTS

7. ADJOURN