



CITY OF EDGEWOOD
CITY COUNCIL SPECIAL MEETING AGENDA

Monday, December 23, 2024 – 4:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA
<https://cityofedgewood-org.zoom.us/j/86916509308>

1. CALL TO ORDER

2. AUDIENCE COMMENT

3. 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 December 10, 2024

B. Study Session Meeting Minutes of December 17, 2024

C. AB24-052 - a motion approving December 2024 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; and IRS 941 in the amount of \$149,913.88 and Vendor Check Numbers 26329 through 26348, with EFT and Direct Pay Payments in the amount of \$496,116.57. Total distributions submitted for review and authorization in the amount of \$646,030.45.

D. AB24-0761 - Resolution 24-0761 authorizing the Mayor to declare automobiles as surplus and administer the donation or sale of items

4. COUNCIL BUSINESS

A. AB24-0672 - Ordinance 24-0672 adding sections 3.30.130 of the EMC regarding investment of public funds

5. COUNCIL COMMENTS

6. ADJOURN