



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, January 14, 2025 – 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.** Special Meeting Minute of December 23, 2024
 - B.** Study Session Meeting Minutes of January 7, 2025
 - C.** **AB25-053** - a motion approving December 2024 and January 2025 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 \$198,141.63 and Vendor Check Numbers 26349 through 26370, with EFT and Direct Pay Payments in the amount of \$1,810,415.74. Total distributions submitted for review and authorization in the amount of \$2,008,557.37.
 - D.** **AB25-0764** - Resolution 25-0764 Cyber Security Grant
 - E.** **AB25-0762** - Resolution 25-0762 Climate Assessment and Gap Analysis Contract
 - F.** **AB25-0763** - Resolution 25-0763 Prologis DEIS - Landau Contract Amendment
- 5. COUNCIL BUSINESS**
 - A.** **AB25-0674** - Ordinance 25-0674 School Zone Cameras
- 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.