



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tuesday, January 11, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. NOMINATION OF DEPUTY MAYOR

A. **AB22-001** - Nominations for Deputy Mayor

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. Review of Board/Commission Minutes

B. Regular City Council Meeting Minutes of December 28, 2021

C. Study Session Meeting Minutes of January 4, 2022

D. **AB22-002** – a motion approving December 2021 and January 2022 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 in the amount of \$198,283.16; and Vendor Check Numbers 25271 through 25287 with EFT and Direct Pay Payments in the amount of \$218,699.89. Total distributions submitted for review and authorization in the amount of \$416,983.05.

E. **AB22-0610** – a motion approving Resolution 22-0610 authorizing the Mayor to enter into a first amendment to the agreement with Bob's Property Solutions, Inc. Dated January 23, 2019

6. COUNCIL BUSINESS

A. **AB22-003** - a motion approving a purchase order in the amount of \$149,966.08 for Edgemont Playground Equipment

B. **AB22-0611** – approving Resolution 22-0611 appointing Council Liaisons to City of Edgewood and Regional External Boards and Commissions for the Year 2022

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.