



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tuesday, February 8, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. AUDIENCE COMMENT

3. MAYOR'S REPORT - STATE OF THE CITY ADDRESS

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 January 25, 2022

B. Study Session Meeting Minutes of February 1, 2022

C. **AB22-009** – a motion approving February 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 \$201,431.29; and Vendor Check Numbers 25304 through 25318 with EFT and Direct Pay Payments in the amount of \$89,626.23. Total distributions submitted for review and authorization in the amount of \$291,057.52.

D. **AB22-010** – Brush Cutter Purchase Order

E. **AB22-0614** – a motion approving Resolution 22-0614 authorizing the Mayor to purchase up to seven hundred fifty thousand dollars of government securities as authorized in RCW 39.59, to continue rolling over the City's current bond ladder investment of the strategic reserve fund with a maturity not to exceed three years

F. **AB22-0615** – a motion approving Resolution 22-0615 authorizing the Mayor to execute an ILA with East Pierce Fire & Rescue for the provision of Fire Marshall cause-and-origin investigation

5. COUNCIL BUSINESS

A. **AB22-0622** – a motion adopting Ordinance 22-0622 amending chapters 14.10 and 18.080 of the Edgewood Municipal Code related to references to official city maps

6. COUNCIL COMMENTS

7. ADJOURN