



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tuesday, March 22, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PUBLIC HEARING

A. **AB22-017** – Meridian Avenue E. Sewer Extension Assessment Reimbursement Area

3. PRESENTATION

A. WSDOT SR 167 Stage 2 Design

4. AUDIENCE COMMENT

5. MAYOR'S REPORT

6. 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 March 8, 2022

B. Study Session Meeting Minutes of March 15, 2022

C. **AB22-018** – a motion approving March 2022 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of \$149,068.18 and Vendor Check Numbers 25386 through 25387 with EFT and Direct Pay Payments in the amount of \$551,808.51. Total distributions submitted for review and authorization in the amount of \$700,876.69.

7. COUNCIL BUSINESS

A. **AB22-0623** – a motion adopting Ordinance 22-0623 relating to Traffic Impact Fees (TIF), establishing an updated TIF schedule based on a TIF program report published in October 2021 by Transpo Group

B. **AB22-0624** – a motion adopting Ordinance 22-0624 relating to Wireless Communications Facilities, amending EMC chapter 18.20, definitions; amending ECM section 18.100.110 Wireless Communications Facilities

8. COUNCIL COMMENTS

9. EXECUTIVE SESSION Pursuant to RCW 42.30.110(1)(b) – Lease or purchase of real estate - no action to follow.

10. 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.