



## **CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA**

Tuesday, April 12, 2022 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

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### **1. CALL TO ORDER**

Roll Call, Pledge of Allegiance

### **2. PRESENTATION**

- A.** Recognition of Service – Councilmember Christopherson and Councilmember Wise
- B.** WSDOT SR 161 Fish Passage Project – Kris Olsen

### **3. PUBLIC HEARING**

- A.** AB22-019 – Six-Year Transportation Improvement Plan (TIP) Update
- B.** AB22-020 – Ordinance – PROST Plan Update
- C.** AB22-021 – Ordinance – GSP Map Update
- D.** AB22-022 – Resolution – Lakehaven ILA Amendment

### **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.** Review of Boards/Commission Minutes
- B.** Regular City Council Meeting Minutes of March 22, 2022
- C.** Study Session Meeting Minutes of April 5, 2022
- D.** AB22-023 – a motion approving April 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 \$201,737.95 and Vendor Check Numbers 25388 through 25404 with EFT and Direct Pay Payments in the amount of \$201,802.07. Total distributions submitted for review and authorization in the amount of \$403,540.02.
- E.** AB22-0618 – Resolution 22-0618, amending the City of Edgewood personnel policy to establish Juneteenth as a legal holiday for the City of Edgewood
- F.** AB22-024 – Job Description – NPDES / Surface Water Program Coordinator

### **7. COUNCIL BUSINESS**

- A.** AB22-0619 - Resolution 22-0619, granting final plat approval to the Phillips Ridge Subdivision
- B.** AB22-0625 – Ordinance 22-0625, authorizing the creation of an assessment reimbursement area for the Meridian Avenue E. Sewer Extension

### **8. COUNCIL COMMENTS**

### **9. 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.*