



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, April 28, 2020 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PUBLIC HEARING

A. AB20-016 - Transportation Improvement Plan (TIP) 2021-2026 Update

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. Regular City Council Meeting Minutes of April 14, 2020

B. Study Session Meeting Minutes of April 21, 2020

C. AB20-017 - a motion approving April 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; Employment Security Department-PFML; Department of Labor & Industry; Employment Security Department-UI; and IRS 941 ACHs in the amount of \$123,274.38; and Vendor Check Numbers 24325 through 24348 with EFT and Direct Pay Payments in the amount of \$374,488.52. Total distributions submitted for review & authorization in the amount of \$497,762.90.

6. COUNCIL BUSINESS

A. AB20-0500 - approving Resolution No. 20-0500, rescinding and removing the imposition and collection of the Twenty Dollar (\$20) per vehicle Transportation Benefit Charge (TBC-Car Tab Fee)

B. AB20-0501 - approving Resolution No. 20-0501, appropriating and authorizing Ten Thousand Dollar (\$10,000) contribution be made to Nourish Pierce County from the City Reserve Fund to assist in reducing Community Food Source instability during the Coronavirus-19 pandemic

7. COUNCIL COMMENTS

8. ADJOURN