



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, May 12, 2020 – 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

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 April 28, 2020

B. Study Session Meeting Minutes of May 5, 2020

C. AB20-018, a motion approving May 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 ACHs in the amount of \$156,073.23; and Vendor Check Numbers 24359 through 24367 with EFT and Direct Pay Payments in the amount of \$328,460.19. Total distributions submitted for review & authorization in the amount of \$484,533.42.

5. COUNCIL BUSINESS

A. AB20-0502, Resolution No. 20-0502, adopting the 2021-2026 Transportation Improvement Plan

B. AB20-0503, adopting Resolution No. 20-0503, accepting City Attorney Services Contract with Madrona Law Group and confirming Ann Marie Soto as City Attorney

C. AB20-0504, adopting Resolution No. 20-0504, authorizing the Mayor to execute a Memorandum of Understanding with Drainage District #21

6. COUNCIL COMMENTS

7. ADJOURN