CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA
Tuesday, June 9, 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. **AB20-025 -** PISCES NW Agreement
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. Study Session Meeting Minutes of May 19, 2020
   B. Regular Meeting Minutes of May 26, 2020
   C. **AB20-026 -** a motion approving June 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 $157,114.55; and Vendor Check Numbers 24388 through 24402 with EFT and Direct Pay Payments in the amount of $429,496.12. Total distributions submitted for review & authorization in the amount of $586,610.67.
   D. **AB20-0506 -** a motion approving Resolution No. 20-0506, authorizing the Mayor to execute a Purchased Services On-Call Contract for Flagging Services with Traffic Management Inc.
6. **COUNCIL BUSINESS**
   A. **AB20-0507,** a motion approving Resolution No. 20-0507, adopting the 2019-2020 Comprehensive Plan Amendment Final Docket
   B. **AB20-0578,** a motion adopting Ordinance No. 20-0578, amending Edgewood Municipal Code Section 18.90.180 related to Tree Preservation Standards for Single-Family Residences
   C. **AB20-0579,** a motion adopting Ordinance No. 20-0579, amending various sections of Title 18 of the Edgewood Municipal Code related to the Consolidation of Permitted Land Uses into a Land Use Table and Ancillary Amendments; specifically amending EMC Chapters 18.20, 18.70, 18.80, and 18.100, and EMC Sections 18.90.080, 18.90.130, and 18.95.050
   D. **AB20-0580,** a motion adopting Ordinance No. 20-0580, amending Edgewood Municipal Code Section 18.80.080 related to Maximum Building Height with FAR Bonus in Town Center

E. AB20-027 - Security/Thermal Robbles Purchase Order

F. AB20-0508 - a motion adopting Resolution No. 20-0508, authorizing the Mayor to execute a Security and Data Sharing Agreement with PISCES-NW

7. COUNCIL COMMENTS

8. 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.