



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, June 23, 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. Study Session Meeting Minutes of June 2, 2020

B. Regular City Council Meeting Minutes of June 9, 2020

C. Study Session Meeting Minutes of June 16, 2020

D. Review of Commission, Committee and Board Meeting Minutes

E. AB20-028 - a motion approving June 2020 Budgeted Expenditures as follows:

Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; and IRS 941 ACHs in the amount of \$120,619.01; and Vendor Check Numbers 24403 through 24422 with EFT and Direct Pay Payments in the amount of \$122,682.94. Total distributions submitted for review & authorization in the amount of \$243,301.95.

F. AB20-0509 - motion to adopt Resolution No. 20-0509, authorizing Investment of Monies in the Local Government Investment Pool

G. AB20-0510 - motion to adopt Resolution No. 20-0510, adopting Right-of-Way Acquisition Procedures and Policies

5. COUNCIL BUSINESS

6. COUNCIL COMMENTS

7. EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(b). No action is anticipated to follow.

8. ADJOURN