



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, August 11, 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 July 28, 2020

B. Study Session Meeting Minutes of August 4, 2020

C. AB20-040 - a motion approving August 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 \$170,798.56; and Vendor Check Numbers 24482 through 24502 with EFT and Direct Pay Payments in the amount of \$587,531.82. Total distributions submitted for review & authorization in the amount of \$758,330.38.

D. AB20-0513 - approving Resolution No. 20-0513, authorizing the Mayor to execute an Interlocal Agreement with Pierce County Drainage District No. 21, approving withdrawal of Pierce County Drainage District No. 21 from the boundaries of the city, and accepting property and facilities from Pierce County Drainage District No. 21

E. AB20-0514 - approving Resolution No. 20-0514, awarding the contract for the On-Call Citywide Electrician Services to Transportation Systems, Inc. in an amount not to exceed \$300,000 over three years

F. AB20-0515 - approving Resolution No. 20-0515, accepting the First Amendment to the Professional Services Agreement between the City of Edgewood and Transpo Group

5. COUNCIL BUSINESS

A. AB20-041 - confirming the Mayoral appointment of Kenneth Farthing to Position No. 4 with term ending December 31, 2021 and Jason Ramirez to Position No. 5 with term ending December 31, 2022 as alternates to the Code Enforcement Board

B. AB20-0582 - adopting Ordinance No. 20-0582, relating to Site Plan review; specifically amending Edgewood Municipal Code Chapter 18.20 related to Site Plan Definitions; amending Edgewood Municipal Code Section 18.90.110 related to Nonconforming Structures; amending Edgewood Municipal Code Chapter 18.95 related to Site Plan Application Procedures

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.

- C. AB20-0583** - adopting Ordinance No. 20-0583, amending Edgewood Municipal Code Sections 16.04.060 and 16.04.130 related to Plat Name Procedures for Subdivisions
- D. AB20-0584** - adopting Ordinance No. 20-0584, amending Edgewood Municipal Code Section 16.04.040 related to Neighborhood Meetings for Full Subdivisions

6. COUNCIL COMMENTS

7. ADJOURN