



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, August 25, 2020 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PRESENTATION

A. Award Presentation - Chief Heishman

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 August 11, 2020

B. Study Session Meeting Minutes of August 18, 2020

C. Review of Commission, Committee and Board Meeting Minutes

D. **AB20-042** - A motion approving August 2020 Budget 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 \$121,470.98; and Vendor Check Numbers 24503 through 24521 with EFT and Direct Pay Payments in the amount of \$71,693.77. Total distributions submitted for review & authorization in the amount of \$193,164.75.

E. **AB20-0516** - a motion approving Resolution No. 20-0516, North Edgewood Apartments Sewer Easement

6. COUNCIL BUSINESS

A. **AB20-0517** - a motion approving Resolution No. 20-0517, Chrisella Property Purchase Agreement

B. **AB20-0518** - a motion approving Resolution No. 20-0518, nominating Mayor Daryl Eidinger of the City of Edgewood to serve as a member of the Board of Commissioners for Pierce Transit representing the cities of Puyallup and Edgewood

7. COUNCIL COMMENTS

8. ADJOURN