



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, September 8, 2020 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PRESENTATION

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 25, 2020

B. Study Session Minutes of September 1, 2020

C. AB20-043 - a motion approving September 2020 Budget Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; IRS 941; and AWC Benefit Trust ACH's in the amount of \$165,379.45; and Vendor Check Numbers 24522 through 24540 with EFT and Direct Pay Payments in the amount of \$328,736.77. Total distributions submitted for review and authorization in the amount of \$494,116.22

D. AB20-0519 - approving Resolution 20-0519, authorizing the Mayor to execute an agreement with Nourish Pierce County for the distribution of Cares Act Funds to assist in reducing food source instability as a result of the Covid-19 pandemic

E. AB20-0520 - a motion approving Resolution 20-0520, authorizing the Mayor to execute an interagency agreement with the Washington State Department of Commerce through the Coronavirus Relief Fund for Local Governments

F. AB20-0521 - a motion approving Resolution 20-0521, authorizing the Mayor to execute a contract with CDW Government LLC to migrate the city's phone system to the Microsoft Cloud Teams phone system as a result of the Covid-19 pandemic

G. AB20-0522 - a motion approving Resolution 20-0522, awarding the contract for Edgewood Community Park to Active Construction Incorporated in the amount of \$3,621,672.08

H. AB20-044 - Speed Limit Radar Signs

6. COUNCIL BUSINESS

A. AB20-0523 - a motion approving Resolution 20-0523, Granting Final Plat approval to the plat of Volente

B. AB20-045 - voting for a representative to serve on the Pierce Transit Board to represent the cities of Puyallup and Edgewood

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.

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