



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, October 13, 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. AB20-047, 2021-2026 Capital Improvement Plan (CIP) Update

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 September 22, 2020

B. Study Session Meeting Minutes of September 29, 2020

C. Special Council Meeting Minutes of September 29, 2020

D. Study Session Meeting Minutes of October 6, 2020

E. AB20-048, a motion approving October 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 in the amount of \$164,844.38; and Vendor Check Numbers 24564 through 24593 with EFT and Direct Pay Payments in the amount of \$715,548.20. Total distributions submitted for review and authorization in the amount of \$880,392.58

F. AB20-0525, approving Resolution No. 20-0525, Pitney Bowes (Postage) Lease Agreement

G. AB20-0526, approving Resolution No. 20-0526, Reaffirming Existing Wellness Program

H. AB20-0527, approving Resolution No. 20-0527, Pierce County Court Services Agreement

I. AB20-0528, approving Resolution No. 20-0528, General Sewer Plan Update – Contract Amendment

J. AB20-0529, approving Resolution No. 20-0529, Hazard Trees – 4102 102nd Ave E

K. AB20-0530, approving Resolution No. 20-0530, Hazard Trees – 3915 Meridian Ave E

L. AB20-0531, approving Resolution No. 20-0531, Hazard Trees – 3700 Meridian Ave E

6. COUNCIL BUSINESS

A. AB20-049, Confirming the Mayoral Appointment of Mike Barnett to the Parks and Recreation Advisory Board, Position 4, and the re-appointment of Jeff Southard to Position No. 5, Linda Howard to Position No. 6, and Anne Percival to Position No. 7, all with terms ending September 30, 2022

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.

7. COUNCIL COMMENTS

8. EXECUTIVE SESSION

- A.** City Council will hold an executive session pursuant to RCW 42.30.110.(1)(i) regarding potential litigation that will last approximately 15 minutes with no action to follow

9. ADJOURN