



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, November 24, 2020 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PUBLIC HEARINGS

- A. AB20-055** - Flood Hazard Areas
- B. AB20-056** - Comprehensive Plan Annual Updates
- C. AB20-057** - Construction Work Hours
- D. AB20-058** - Notice of Application requirements
- E. AB20-059** - Preliminary 2021 Budget Draft

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.** Review of Commission, Committee and Board Meeting Minutes
- B.** Special Council Meeting Minutes of November 7, 2020 (Budget Retreat)
- C.** Regular City Council Meeting Minutes of November 10, 2020
- D.** Study Session Meeting Minutes of November 17, 2020
- E. AB20-060** - a motion approving November 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of \$123,872.76; and Vendor Check Numbers 24634 through 24671 with EFT and Direct Pay Payments in the amount of \$1,251,572.18. Total distributions submitted for review and authorization in the amount of \$1,375,444.94.
- F. AB20-0536** - adopting under the consent agenda Resolution No. 20-0536, Region 5 All Hazard Mitigation Plan – 2020-2025 Edition
- G. AB20-0537** - a motion to adopt Resolution No. 20-0537, amending Resolution No. 20-0519 regarding CARES Act donations to Nourish Pierce County
- H. AB20-0538** - motion to adopt Resolution No. 20-0538, alternating Pierce Transit Board Seat with the City of Puyallup every other year
- I. AB20-0539** - a motion adopting Resolution No. 20-0539, regarding a CARES Act donation to Mt. View Community Center

6. COUNCIL BUSINESS

7. COUNCIL COMMENTS

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.

8. ADJOURN

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