



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, December 8, 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 November 24, 2020
- B.** Study Session Meeting Minutes of December 1, 2020
- C.** AB20-061 - a motion approving December 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 \$171,681.84; and Vendor Check Numbers 24673 through 24699 with EFT and Direct Pay Payments in the amount of \$673,186.44. Total distributions submitted for review and authorization in the amount of \$844,868.28
- D.** AB20-0540 - a motion approving Resolution No. 20-0540, amending the existing purchase card (State Sponsored Visa) policy to clarify distribution of credit cards and administer duties
- E.** AB20-062 - Code Compliance Manager and Development Review Coordinator job descriptions

5. COUNCIL BUSINESS

- A.** AB20-0589 - a motion adopting Ordinance No. 20-0589, relating to Flood Hazard Reduction; amending EMC Ch. 14.80; amending EMC Section 14.20.010; amending EMC Section 13.05.170
- B.** AB20-0590 - a motion adopting Ordinance No. 20-0590, relating to Land Use and Zoning, adopting Findings and Conclusions; amending the Comprehensive Plan in accordance with Chapter 18.60 of the EMC and RCW 36.70A.130; stating intent to adopt corresponding Development Regulations; directing the Planning Director to submit this Ordinance to the Dept. of Commerce
- C.** AB20-0591 - a motion adopting Ordinance No. 20-0591, amending EMC Section 18.90.140, related to construction work hours for permitted land development and construction activities
- D.** AB20-0592 - a motion adopting Ordinance No. 20-0592, amending EMC Section 18.40.180 related to Notice of Application requirements for Land Use permits and decisions
- E.** AB20-0593 - a motion adopting Ordinance No. 20-0593, adopting the Budget and

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.

Salary Schedule for the 2021 Fiscal Year

- F. AB20-0594** - a motion adopting Ordinance No. 20-0594, relating to Land Use and Zoning, adopting Findings and Conclusions; amending the Zoning Map in accordance with Chapter 18.60 of the EMC; directing the Planning Director to submit this Ordinance to the Department of Commerce

6. COUNCIL COMMENTS

7. ADJOURN