



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, December 22, 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 December 8, 2020
- B.** Study Session Meeting Minutes of December 15, 2020
- C.** Review of Commission, Committee and Board Meeting Minutes
- D. AB20-063** - a motion approving December 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 \$129,224.77; and Vendor Check Numbers 24700 through 24730 with EFT and Direct Pay Payments in the amount of \$394,790.02; and Void Check #24659 in the amount of \$<129.01>. Total distributions submitted for review and authorization in the amount of \$523,885.78
- E. AB20-064** - approving the 2019 SAO Annual Audit for publication
- F. AB20-0541** - a motion approving Resolution No. 20-0541, authorizing the Mayor to execute a Professional Services Contract with FCS Group
- G. AB20-0542** - a motion approving Resolution No. 20-0542, authorizing the Mayor to declare miscellaneous obsolete computer equipment, electronics, and automobiles as surplus, and administer the donation or sale of the items
- H. AB20-0543** - a motion approving Resolution No. 20-0543, relating to the City's open space program, designating property owned by 1. Kirsten Holmquist, Parcel No. 0420096043, located at 2209 88th Avenue East involving 1.77 acres out of 2.77 acres and; 2. Stephen L & Jane W Smith, Parcel No. 0420104138, located at 2614 117th Avenue East involving 9.30 acres out of 10.80 acres, as open space for property tax purposes under the City and pierce county's open space current use assessment program
- I. AB20-0544** - a motion approving Resolution No. 20-0544, authorizing the Mayor to execute a contract with Pierce Transit - Pierce County Combined Communications Network (CCN) to use Single County Wide Communications System and the maintenance of city owned radio equipment
- J. AB20-0545** - a motion approving Resolution No. 20-0545, requesting the Mayor to execute an amendment extending the Law Enforcement Service Contract with Pierce County through December 31, 2021

5. COUNCIL BUSINESS

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.

- A. AB20-065** - a motion to approve the removal of Jerrod Goode from Position No. 3 of the Planning Commission
- B. AB20-0595** - a motion adopting Ordinance No. 20-0595, amending the Budget for the 2020 Fiscal Year
- C. AB20-0597** - a motion adopting Ordinance No. 20-0597, accepting the donation of land, Pierce County Tax Parcel Number 042008-4081, located North of 25th Street East and Westridge Parkway in Edgewood, and authorizing the Mayor to execute such documents required to complete the land transfer to the city

6. COUNCIL COMMENTS

7. ADJOURN