



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, January 12, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PUBLIC HEARING

A. AB21-001 - PUBLIC HEARING regarding Building Codes

B. AB21-002 - PUBLIC HEARING regarding Termination of Nonconforming Status

C. AB21-003 - PUBLIC HEARING regarding Lot of Record Definitions and Development Standards

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 December 22, 2020

B. Study Session Meeting Minutes of January 5, 2021

C. AB21-004 - a motion approving December 2020 (Period 13) and January 2021 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 \$169,541.87; and Vendor Check Numbers 24731 through 24760 with EFT and Direct Pay Payments in the amount of \$454,712.39. Total distributions submitted for review and authorization in the amount of \$624,254.26

6. COUNCIL BUSINESS

A. AB21-0598 - a motion approving Ordinance No. 21-0598, authorizing the issuance and sale of a Local Improvement District No. 1 Refunding Bond in the principal amount of not to exceed \$6,937,362.20 to repay the Local Improvement District No. 1 Bonds, 2014A and 2014B; fixing certain terms and covenants of the bond; and providing for other related matters

7. COUNCIL COMMENTS

8. EXECUTIVE SESSION

A. City Council will hold an Executive Session pursuant to RCW 42.30.110.(1)(g) to review the performance of a public employee that will last approximately 20 minutes with potential action to follow.

9. ADJOURN