



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, January 28, 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. Study Session Meeting Minutes of January 7, 2020

B. Regular City Council Meeting Minutes of January 14, 2020

C. AB20-002, a motion approving December 2019 and January 2020 Budgeted Expenditures as follows: Payroll Check #10610; Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; Employment Security Department; Dept. of Labor and Industries, and IRS 941 ACHs in the amount of \$156,872.19; and Vendor Check Numbers 24190 through 24209 with EFT and Direct Pay Payments in the amount of \$101,012.12. Total distributions submitted for review & authorization in the amount of \$257,884.31.

D. AB20-003, approving the Staff Procedures During City Facility Closure & Modified Hours of Operation

E AB20-0489, adopting Resolution No. 20-0489, authorizing the Mayor to execute sanitary sewer easements for the Ramsaur Short Plat project located at 9505 24th Street E. in Edgewood

F AB20-0490, adopting Resolution No. 20-0490, authorizing the Mayor to execute documents required to purchase real property from Pierce County, being tax parcel number 042002-2004, located on both sides of Jovita Boulevard East at approximately the 12200 Block, in Edgewood

G AB20-0491, adopting Resolution No. 20-0491, authorizing the installation of a Memorial Sign on the Southeast corner at the intersection of Chrisella Road East and Karshner Road East, in Memory of Leif Lilleoren

5. COUNCIL BUSINESS

A. AB20-004, Applicant Introductions and Recommendation to the Economic Development Advisory Board

B. AB20-0569, adopting Ordinance No. 20-0569, Chapter 7 - Code Enforcement

C AB20-0570, adopting Ordinance No. 20-0570, adopting a new Chapter 12.20 of the Edgewood Municipal Code entitled "Trespass Warnings on City Property"

D AB20-0571, adopting Ordinance No. 20-0571, affirming the acceptance of the donation of land, Pierce County tax parcel numbers 042002-0421 and 042002-4054, located Northwest of 16th Street East and West Valley Highway in Edgewood and authorizing the Mayor to execute such documents required to complete the Land Transfer to the City

6. COUNCIL COMMENTS

7. ADJOURN