



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, February 9, 2021 – 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- STATE OF THE CITY ADDRESS

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 January 26, 2021

B. Special Council Meeting (Strategic Planning Retreat) Minutes of January 30, 2021

C. Study Session Meeting Minutes of February 2, 2021

D. AB21-007 - a motion approving February 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 \$174,399.97; and Vendor Check Numbers 24788 through 24807 with EFT and Direct Pay Payments in the amount of \$9,106,088.77. Total distributions submitted for review and authorization in the amount of \$9,280,488.74.

E. AB21-0546 – a motion approving Resolution No. 21-0546, setting new LID Assessment Interest Rate

F. AB21-0547 - a motion approving Resolution No. 21-0547, 24th & Meridian Sidewalks – Contract Award

5. COUNCIL BUSINESS

A. AB21-008 - a motion confirming the Mayoral appointment of Tom Greene to Position No. 3 on the Planning Commission and Deanna Clark to Position No. 4 to the Economic Development Advisory Board each with term ending June 30, 2022 and Shelly Osmonson to Position No. 1 of the Salary Commission with term ending December 31, 2021.

B. AB21-009 - a motion approving the Code Compliance Manager & Development Review Coordinator job descriptions

6. COUNCIL COMMENTS

7. ADJOURN