



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, February 23, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PRESENTATION

A. Pierce Transit Presentation - Alexandra Mather and Lindsey Sehmel

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 February 9, 2021

B. Study Session Meeting Minutes of February 16, 2021

C. **AB21-010** - a motion approving February 2021 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 \$122,687.42; and Vendor Check Numbers 24808 through 24821 with EFT and Direct Pay Payments in the amount of \$52,558.43. Total distributions submitted for review and authorization in the amount of \$175,245.85

D. **AB21-0548** - approving Resolution No. 21-0548, WRIA 10 Watershed Restoration And Enhancement Plan

E. **AB21-0549** - a motion approving Resolution No. 21-0549, City Logo and Usage Standards

F. **AB21-011** - approval of City of Edgewood Commission and Board 2021 Work Plans

6. COUNCIL BUSINESS

A. **AB21-0550** - approving Resolution No. 21-0550, Council Rules of Procedure Amendments to provide for Council Liaisons to COE Boards and Commissions and Virtual Meetings

B. **AB21-0551** - approving Resolution No. 21-0551, External Boards, Commissions and Council Liaisons to City of Edgewood Boards and Commissions Appointments

C. **AB21-0552** - approving Resolution No. 21-0552, 36th & Meridian Park Naming

D. **AB21-0553** - authorizing Hedden Intersection Safety Improvements

E. **AB21-0602** - adopting Ordinance No. 21-0602, amending the Budget for the 2021 Fiscal Year

7. COUNCIL COMMENTS

8. ADJOURN

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.

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