



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, February 11, 2020 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PRESENTATION

3. AUDIENCE COMMENT

4. STATE OF THE CITY ADDRESS

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. Study Session Meeting Minutes of January 21, 2020

B. Regular Meeting Minutes of January 28, 2020

C. AB20-005, a motion approving February 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 ACHs in the amount of \$171,126.75; and Vendor Check Numbers 24210 through 24230 with EFT and Direct Pay Payments in the amount of \$70,332.27. Total distributions submitted for review & authorization in the amount of \$241,459.02.

D. AB20-0492, adopting Resolution No. 20-0492, authorizing the Mayor to declare miscellaneous obsolete computer equipment, electronics, and automobiles as surplus and administer the donation or sale of the items

6. COUNCIL BUSINESS

A. AB20-006, Applicant Introductions and Recommendation to the Economic Development Advisory Board

7. COUNCIL COMMENTS

8. ADJOURN