



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tuesday, April 13, 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

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 March 23, 2021

B. Study Session Meeting Minutes of March 30, 2021

C. Study Session Meeting Minutes of April 6, 2021

D. **AB21-016** – a motion approving April 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 \$165,238.32; and Vendor Check Numbers 24876 through 24908 with EFT and Direct Pay Payments in the amount of \$235,813.38 and void check number 24851 in the amount of \$<15,506.00>. Total distributions submitted for review and authorization in the amount of \$385,545.70

E. **AB21-0557** – a motion approving Resolution No. 21-0557, authorizing the mayor to purchase school zone beacons from Traffic Safety Supply

F. **AB21-0558** – a motion approving Resolution No. 21-0558, authorizing the mayor to execute a custom street lighting order with Puget Sound Energy for replacement of 14 existing fixtures to LED

G. **AB21-0559** – a motion approving Resolution No. 21-0559, authorizing the mayor to enter into a first amendment to the contract with Active Construction, INC. dated September 14, 2020, and approving change orders in the amount of \$328,862.41

5. COUNCIL BUSINESS

A. **AB21-0603** – a motion approving Ordinance No. 21-0603, amending Edgewood Municipal Code (EMC) section 18.97.040 related to prohibited signs; amending EMC sections 18.97.300 and 18.20.090 related to sign definitions

B. **AB21-0604** – a motion approving Ordinance No. 21-0604, amending Edgewood Municipal Code (EMC) section 18.90.180 related to tree preservation; amending EMC sections 18.20.050, 18.20.200, 18.20.220, and 18.20.230 pertaining to tree-related definitions; amending EMC 18.80.080 related to tree preservation and protection standards in certain zoning districts

C. **AB21-0605** – a motion approving Ordinance No. 21-0605, rezoning certain real property located at 4411 90th Avenue East Edgewood, WA (Pierce County parcel numbers 0420163074, 0420163003, 0420163051, 0420167703, 0420167704,

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.

0420167705, and 0420167706) from single-family moderate (SF-3) to industrial (I)

- D. AB21-0606** – a motion approving Ordinance No. 21-0606, amending the Budget for the 2021 fiscal year

6. COUNCIL COMMENTS

7. ADJOURN