



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, July 13, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PUBLIC HEARING

A. AB21-027 PUBLIC HEARING - Traffic Impact Fees Code Amendment

B. AB21-028 PUBLIC HEARING - Traffic Concurrency

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 June 22, 2021

B. Study Session Meeting Minutes of June 29, 2021

C. Study Session Meeting Minutes of July 6, 2021

D. AB21-029 - a motion approving July 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941; and AWC Employee Benefit Trust in the amount of \$174,210.49; and Vendor Check Numbers 25011 through 25031 with EFT and Direct Pay Payments in the amount of \$193,873.69. Total distributions submitted for review and authorization in the amount of \$368,084.18

E. AB21-0570 - Resolution No. 21-0570, authorizing the Mayor to execute a personal services agreement with Be Culture

F. AB21-030 - a motion approving the 1st Qtr Financial Statements

G. AB21-031- a motion approving the Annual Report

6. COUNCIL BUSINESS

A. AB21-032 - Appointment to the Parks and Recreation Advisory Board (PRAB)

7. COUNCIL COMMENTS

8. ADJOURN