



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, July 27, 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. Review of Board/Commission Minutes

B. Regular Council Meeting of July 13, 2021

C. Study Session Meeting Minutes of July 20, 2021

D. AB21-033 – a motion approving July 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; Employment Security Department; Department of Labor and Industries; and IRS 941 in the amount of \$146,733.10; and Vendor Check Numbers 25032 through 25053 with EFT and Direct Pay Payments in the amount of \$1,472,037.87. Total distributions submitted for review and authorization in the amount of \$1,618,770.97

E. AB21-034 – 24th & Meridian Sidewalks – Change Order #6

F. AB21-0572 – Resolution 21-0572, authorizing the City to offer the AWC Trust Sponsored Long-term Care Coverage to AWC Trust Insured Employees

G. AB21-0573 – Resolution 21-0573, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with AEGIS Engineering

H. AB21-0574 – Resolution 21-0574, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with AESI

I. AB21-0575 – Resolution 21-0575, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with AHBL, Inc

J. AB21-0576 – Resolution 21-0576, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with BHC Consultants

K. AB21-0577 – Resolution 21-0577, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Bush, Roed & Hitchings, Inc

L. AB21-0578 – Resolution 21-0578, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Clarity Consultants

M. AB21-0579 – Resolution 21-0579, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with DKS Associates

N. AB21-0580 – Resolution 21-0580, authorizing the Mayor to execute a Professional

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.

Services Agreement for On-Call Services with Gray & Osborne Inc

- O. AB21-0581** – Resolution 21-0581, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Herrera Environmental Consultants Inc
- P. AB21-0582** – Resolution 21-0582, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Raedeke Associates, Inc
- Q. AB21-0585** – Resolution 21-0585, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with SCJ Alliance
- R. AB21-0586** – Resolution 21-0586, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Transpo Group
- S. AB21-0587** – Resolution 21-0587, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with Transportation Solutions, Inc
- T. AB21-0588** – Resolution 21-0588, authorizing the Mayor to execute a Professional Services Agreement for On-Call Services with West Coast Code Consultants Inc (WC3)

5. COUNCIL BUSINESS

- A. AB21-0608** – adopting Ordinance 21-0608, amending chapter 4.30 of the Edgewood Municipal Code related to Traffic Impact Fees
- B. AB21-0609** – adopting Ordinance 21-0609, amending Edgewood Municipal Code chapter 18.105, Concurrency Management

6. COUNCIL COMMENTS

7. ADJOURN