



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tuesday, August 24, 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. AB21-038 PUBLIC HEARING – Title 18 Streetscapes Code Amendments

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. Review of Board/Commission Minutes

B. Regular Council Meeting Minutes of August 10, 2021

C. Study Session Meeting Minutes of August 17, 2021

D. AB21-039 – a motion approving August 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 \$140,366.94; and Vendor Check Numbers 25072 through 25092 with EFT and Direct Pay Payments in the amount of \$454,300.70. Total distributions submitted for review and authorization in the amount of \$594,667.64

E. AB21-0590 – a motion approving Resolution 21-0590, authorizing the Mayor to execute an ILA between the City of Edgewood and East Pierce Fire & Rescue to illuminate interaction between the two government entities as they cooperate to provide the public fire inspection services

F. AB21-0591 – a motion approving Resolution 21-0591, authorizing the Mayor to execute a personal services agreement with Retail Strategies LLC to enhance the success of the City's Economic Development Strategic Plan

6. COUNCIL BUSINESS

A. AB21-0610 – a motion adopting Ordinance 21-0610, correcting boundaries within the General Sewer Plan

B. AB21-0592 – a motion approving Resolution 21-0592, authorizing the mayor to sign into a first amendment to the Interlocal Agreement with Lakehaven Water and Sewer District

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.