



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tuesday, September 14, 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 Council Meeting Minutes of August 24, 2021

B. Study Session Meeting Minutes of September 7, 2021

C. **AB21-040** – a motion approving September 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 \$184,069.61; and Vendor Check Numbers 25093 through 25112 with EFT and Direct Pay Payments in the amount of \$334,968.19. Total distributions submitted for review and authorization in the amount of \$519,037.80

D. **AB21-0593** – a motion approving Resolution 21-0593, authorizing the Mayor to declare miscellaneous obsolete automobiles and equipment as surplus

5. COUNCIL BUSINESS

A. **AB21-0560** – a motion approving Resolution 21-0560, authorizing the Mayor to execute an Interlocal Agreement with the Washington State Department of Transportation related to the Puget Sound Gateway Program and Property Conveyance for the SR 167 Completion Project

B. **AB21-0611** – a motion adopting Ordinance 21-0611, amending section 18.90.090 of the Edgewood Municipal Code related to Streetscape Development Requirements

C. **AB21-0594** – a motion approving Resolution 21-0594, 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

D. **AB21-0595** – a motion approving Resolution 21-0595 modifying the existing 2021 labor model to reflect the elimination of the Field Supervisor position and adding a Maintenance Worker I position

6. COUNCIL COMMENTS

7. 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.