



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, March 10, 2020 – 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 February 25, 2020

B. Study Session Meeting Minutes of March 3, 2020

C. AB20-009, a motion approving March 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; AWC Employee Benefit Trust; and IRS 941 ACHs in the amount of \$154,972.01; and Vendor Check Numbers 24262 through 24283 with EFT and Direct Pay Payments in the amount of \$110,279.70; and Adjustments for void check #24259 in the amount of <684.16>. Total distributions submitted for review & authorization in the amount of \$264,567.55.

D. AB20-010, approving the Planning Manager Job Description

5. COUNCIL BUSINESS

A. AB20-0575, adopting Ordinance No. 20-0575, amending the Budget Exhibit A Salary Schedule for the 2020 Fiscal Year

B. AB20-011 - South Sound Housing Affordability Partners Discussion

C. WALK ON ITEM: Resolution No. 20-0494, affirming the Mayor's Declaration of an Emergency in response to the Coronavirus (COVID-19), in order to institute emergency measures to protect city employees and the community

6. COUNCIL COMMENTS

7. ADJOURN