



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tuesday, October 12, 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 September 28, 2021

B. Study Session Meeting Minutes of October 5, 2021

C. **AB21-045** – a motion approving October 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 \$189,226.53; and Vendor Check Numbers 25137 through 25160 with EFT and Direct Pay Payments in the amount of \$994,842.09. Total distributions submitted for review and authorization in the amount of \$1,184,068.62

D. **AB21-046** – 24th & Meridian Sidewalks – Change Order #7

E. **AB21-0596** – a motion approving Resolution 21-0596, authorizing the Mayor to enter into a first amendment to the Vegetation Management Services Agreement with Sound Native Plants, Inc. for the Drainage District No. 21 service area

F. **AB21-0597** – a motion approving Resolution 21-0597, amending the Council Rules of Procedure regarding Council Liaisons roles and responsibilities

G. **AB21-0598** – a motion approving Resolution 21-0598, authorizing the Mayor to execute a warranty deed pursuant to the provisions of 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

H. **AB21-0599** – a motion approving Resolution 21-0599, awarding the contract for the 132nd Avenue East and 53rd Street Court East Drainage Improvement Project to Rodarte Construction, Inc.

5. COUNCIL BUSINESS

A. **AB21-0600** – a motion approving Resolution 21-0600, awarding the contract for the SR 161 and Emerald Street Signal Improvements Project to Transportation Systems, Inc.

B. **AB21-0613** – a motion adopting Ordinance 21-0613, amending chapters 18.20 and 18.70 of the Edgewood Municipal Code related to Transitional and Emergency Housing Land Uses

C. **AB21-0571** – a motion approving Resolution 21-0571, authorizing the Mayor to execute the Intergovernmental Agreement for South Sound Housing Affordability Partners

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.

(SSHA³P)

6. COUNCIL COMMENTS

7. ADJOURN