



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, October 26, 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. AB21-047 – Capital Improvement Plan (CIP) Update

B. AB21-048 – Impact Fees –Traffic

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 City Council Meeting Minutes of October 12, 2021

C. Study Session Meeting Minutes of October 19, 2021

D. AB21-049 – a motion approving October 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 & Industry; and IRS 941 in the amount of \$151,879.28; and Vendor Check Numbers 25161 through 25174 with EFT and Direct Pay Payments in the amount of \$261,496.28. Total distributions submitted for review and authorization in the amount of \$413,375.56

6. COUNCIL BUSINESS

A. AB21-0614 – Ordinance 21-0614 – Parks and Recreation Advisory Board – Meeting Date and Time

7. COUNCIL COMMENTS

8. EXECUTIVE SESSION

A. Pursuant to RCW 42.30.110(1)(b) – Real Property Acquisition

9. 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.