



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, November 9, 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. AB21-050 – Preliminary 2022 Budget

B. AB21-051 – Proposed 2022 Property Tax

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. Regular Council Meeting Minutes of October 26, 2021

B. Study Session Meeting Minutes of November 2, 2021

C. Review of Board/Commission Minutes

D. AB21-052 – a motion approving November 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 \$192,291.29; and Vendor Check Numbers 25175 through 25193 with EFT and Direct Pay Payments in the amount of \$93,973.46. Total distributions submitted for review and authorization in the amount of \$286,264.75

E. AB21-0601 – a motion approving Resolution 21-0601, authorizing the Mayor to execute an Interlocal Agreement between the City of Edgewood and Pierce County for Comprehensive Solid and Hazardous Waste Management Planning

F. AB21-0603 – a motion approving Resolution 21-0603 Chrisella Rd E Safety Improvement Design Contract (WSDOT HSIP Grant)

6. COUNCIL BUSINESS

A. AB21-0615 – a motion adopting Ordinance 21-0615 relating to the City's budget, adopting a Capital Improvement Plan (CIP)

B. AB21-0604 – a motion approving Resolution 21-0604 Chrisella Rd. Alternative Analysis

C. AB21-0616 – a motion adopting Ordinance 21-0616 2022 Property Tax

D. AB21-054 – 3rd Quarter Budget to Actual Review

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.