



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tuesday, November 23, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PRESENTATION

A. Puget Sound Energy – Kierra Phifer

3. PUBLIC HEARING

A. **AB21-054** – Preliminary 2022 Budget

B. **AB21-055** – Meridian Ave. E Sewer Extension Assessment Reimbursement Area

4. AUDIENCE COMMENT

5. MAYOR'S REPORT

6. 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 November 9, 2021

B. Study Session Meeting Minutes of November 16, 2021

C. **AB21-056** – a motion approving November 2021 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Department of Retirement Systems; Dept. of Child Support; and IRS 941 in the amount of \$144,840.75; and Vendor Check Numbers 25194 through 25219 with EFT and Direct Pay Payments in the amount of \$2,122,424.66. Total distributions submitted for review and authorization in the amount of \$2,267,265.41

D. **AB21-0605** – a motion approving Resolution 21-0605 City Electronic Signature Policy

E. **AB21-0606** – a motion approving Resolution 21-0606 to segregate an original assessment under Local Improvement District No. 1 pursuant to section 35.44.410 of the Revised Code of Washington

7. COUNCIL BUSINESS

A. **AB21-0618** – a motion adopting Ordinance 21-0618 adopting new EMC chapter 2.90 related to donations and acceptance of interests in property

8. COUNCIL COMMENTS

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.