



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, December 14, 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. AB21-057 - Public Hearing - Meridian Avenue E. Sewer Extension Assessment
Reimbursement Area

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 City Council Meeting Minutes of November 23, 2021

B. Study Session Meeting Minutes of November 30, 2021

C. Study Session Meeting Minutes of December 7, 2021

D. Review of Board/Commission Minutes

E. AB21-058 - a motion approving December 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 \$193,575.33; and Vendor Check Numbers 25220 through 25253 with EFT and Direct Pay Payments in the amount of \$1,097,525.44. Total distributions submitted for review and authorization in the amount of \$1,291,100.77

F. AB21-059 - a motion to approve Change Order #8 for the 24th & Meridian Sidewalk Gaps project

G. AB21-060 - a motion to approve the purchase order for two Kyocera copiers

H. AB21-061 - a motion to approve the vehicle purchase of a 2021 Ford Ranger 4WD under purchase order number 2021069

6. COUNCIL BUSINESS

A. AB21-062 - Parks and Recreation Advisory Board (PRAB) Appointment

B. AB21-063 - Salary Commission Appointment and Re-Appointments

C. AB21-064 - Code Enforcement Board Re-Appointments

D. AB21-0619, a motion adopting Ordinance No. 21-0619, Bridge Point Rezone to Industrial #21-1402

E. AB21-0620 - a motion adopting Ordinance No. 21-0620, amending the Budget for the 2021 Fiscal Year

F. AB21-0621 - a motion adopting Ordinance No. 21-0621, adopting the budget and salary

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.

schedule for the 2022 Fiscal Year

7. COUNCIL COMMENTS

8. ADJOURN