



**CITY OF EDGEWOOD
REGULAR COUNCIL MEETING AGENDA**

Tuesday, March 24, 2020 – 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 March 10, 2020

B. Study Session Meeting Minutes of March 17, 2020

C. Review of Commission, Committee and Board Meeting Minutes

D. AB20-012, a motion approving March 2020 Budgeted Expenditures as follows: Deferred Compensation Program; Payroll Direct Deposit; Dept. of Retirement Systems; Dept. of Child Support; and IRS 941 ACHs in the amount of \$112,726.02; and Vendor Check Numbers 24284 through 24306 with EFT and Direct Pay Payments in the amount of \$429,158.89. Total distributions submitted for review & authorization in the amount of \$541,884.91.

E. AB20-013, approving the Parks and Recreation Advisory Board 2020 Work Plan

F. AB20-0495, approving Resolution No. 20-0495, authorizing the Mayor to execute a contract with CivicPlus to subscribe to SeeClickFix

G. AB20-0496, approving Resolution No. 20-0496, authorizing the Mayor to execute a contract with CDWG to enroll in an Enterprise Agreement with Microsoft for software licensing

H. AB20-0497, approving Resolution No. 20-0497, authorizing the execution of a Purchases Services Agreement for HVAC Maintenance Services at City Hall, Bid and negotiated by the Washington State Department of Enterprise Services

5. COUNCIL BUSINESS

A. AB20-0498, approving Resolution No. 20-0498, The Reserve at Hillcrest Estates #19-1486 Final Plat

B. AB20-0499, approving Resolution No. 20-0499, Edgewood View Estates Phase 2 #20-1097 Final Plat

6. COUNCIL COMMENTS

7. 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.