



CITY OF EDGEWOOD REGULAR COUNCIL MEETING AGENDA

Tuesday, December 28, 2021 – 7:00 PM ♦ City Hall – 2224 104th Avenue East ♦ Edgewood, WA

1. CALL TO ORDER

Roll Call, Pledge of Allegiance

2. PRESENTATION

A. Swearing in of Newly Elected Councilmembers (Terms beginning January 1, 2022)

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 December 14, 2021

B. Study Session Meeting Minutes of December 21, 2021

C. **AB21-065** – a motion approving December 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 \$144,933.88; and Vendor Check Numbers 25253 through 25270 with EFT and Direct Pay Payments in the amount of \$219,122.63. Total distributions submitted for review and authorization in the amount of \$364,056.51

D. **AB21-0609** – a motion approving Resolution 21-0609 to segregate original assessments under Local Improvement District No. 1 pursuant to section 35.44.410 of the Revised Code of Washington

6. COUNCIL BUSINESS

A. **AB21-0607** – a motion approving Resolution 21-0607, authorizing the execution of a purchase service agreement for HVAC Maintenance

B. **AB21-0608** – a motion approving Resolution 21-0608 authorizing the Mayor to enter into a professional services agreement with Sound Law Center, LLC for Hearing Examiner Services

C. **AB21-0617** – a motion adopting Ordinance 21-0617 relating to Traffic Impact Fees, establishing an updated Traffic Impact Fee schedule, based on a Traffic Impact Fee program report published in October 2021 by Transpo Group

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.