

MONROE CITY COUNCIL

Regular Business Meeting
January 8, 2019, 7:00 P.M.

Council Chambers, City Hall
806 W Main Street, Monroe, WA 98272

Mayor: Geoffrey Thomas

Councilmembers: Kevin Hanford, Mayor Pro Tem; Patsy Cudaback; Ed Davis; Jason Gamble;
Jim Kamp; Jeff Rasmussen & Kirk Scarboro

AGENDA

Call To Order

Roll Call

Pledge Of Allegiance

1. Mayor Thomas

Public Hearing

1. AB19-001: Proposed Street Vacation - 171st Avenue (B. Feilberg, Public Works Director)

Documents:

[AB19-001_PH_171st Ave_Street Vacation.pdf](#)

2. AB19-002: MainVue/Stahl Annexation-Sixty Percent Petition Acceptance (B. Swanson, Community Development Director)

Documents:

[AB19-002_PH_MV_Stahl Annexation_ 60 Percent Petition Acceptance.pdf](#)

Public Comments

[This time is set aside for members of the public to speak to the City Council on any issue related to the City of Monroe; except any quasi-judicial matter subject to a public hearing. **Please sign in prior to the meeting; three minutes will be allowed per speaker.**]

Consent Agenda

1. Approval of the Minutes: December 11, 2018, Business Meeting

Documents:

[20190108 CA1 MCC Minutes 20181211.pdf](#)

2. Approval of Payroll Warrants and ACH Payments

Documents:

[20190108_CA2_AAA FORM PAYROLL WARR APPROVAL.pdf](#)

3. AB19-003: Authorize Mayor to Sign Training Order Form with Springbrook Software for Payroll Related Services

Documents:

[AB19-003_Springbrook SW_Payroll Related Services.pdf](#)

4. AB19-004: Authorize Mayor Pro Tem to Sign Interlocal Agreement with Snohomish County for Law Enforcement Embedded Social Worker Services

Documents:

[AB19-004_ILA w SnoCo re LEESW.pdf](#)

Final Action

1. AB19-006: Certification of Snohomish Health District Board of Health Representative (E. Adkisson, City Clerk)

Documents:

[AB19-006_SHD BOH District 5 Rep.pdf](#)

Councilmember Reports

1. City Council Finance & Human Resources Committee Update/DRAFT December 11, 2018, Minutes

Documents:

[20190108 CR1 FHRMinutes121118_DRAFT.pdf](#)

Staff/ Department Reports

1. Municipal Court Update (P. Haley, Court Administrator)

Documents:

[20190108 DR1 Court Update.pdf](#)

2. Parks & Recreation Update (M. Farrell, Parks & Recreation Director)

Documents:

[20190108 DR2 PR Update.pdf](#)

3. Police Update (R. Irving, Interim Deputy Police Chief)

Documents:

[20190108 DR3 PD Update.pdf](#)

4. Public Works Update (B. Feilberg, Public Works Director)

Documents:

[20190108 DR4 PW Update.pdf](#)

#Finish522 Webpage And Video (D. Knight, City Administrator)

<http://finish522.com/>

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor's Update (Mayor Thomas)

Executive Session

If needed.

1. Potential Litigation [RCW 42.30.110(1)(i)(ii)] (two items) – 10 minutes
2. Agency Litigation [RCW 42.30.110(1)(i)(i)] – 10 minutes

Adjournment

Majority vote to extend past 10:00 p.m.

THE CITY COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS
AGENDA

Accommodations for people with disabilities will be provided upon request.
Please call City Hall at 360-794-7400. Please allow advance notice.