

MONROE CITY COUNCIL

Regular Business Meeting & Study Session
February 19, 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. Councilmember Kamp

Special Orders Of The Day

1. AB19-043: Waive Council Rules of Procedure – Business Meeting/Study Session Format (E. Adkisson, City Clerk)

Documents:

[AB19-043_Waive Council Rules re SS BM Format.pdf](#)

Announcements And Presentations

1. Proclamation: National Black History Month (February 2019) (Mayor Thomas)^{***}

Documents:

[20190219 AP1 Proclamation BHM_2019.pdf](#)

2. AB19-021: Snohomish County Councilmember Sam Low^{**}

Documents:

[AB19-021_Presentation_Low.pdf](#)

3. Presentation: Snoqualmie Valley Transit Monroe-Duvall Shuttle (B. Swanson, Community Development Director)

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: January 22, 2018, Business Meeting; & January 28, 2019, Retreat/Workshop

Documents:

[20190212 CA1a MCC Minutes 20190122_DRAFT.pdf](#)
[20190212 CA1b MCC Minutes 20190128_DRAFT.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190212 CA2 AP Checks ACH Payments.pdf](#)

3. Approval of Payroll Warrants and ACH Payments

Documents:

[20190212 CA3 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

4. AB19-026: Authorize the Mayor to Sign Agreement for Services with West Coast Premier for the 2019 Youth Softball Tournament

Documents:

[AB19-026_WCP_2019 Youth SB Tournament.pdf](#)

5. AB19-027: Authorize the Mayor to Sign Agreement for Services with National Softball Association for the 2019 Northwest World Series

Documents:

[AB19-027_NSA_2019 NW World Series.pdf](#)

6. AB19-028: Authorize the Mayor to Sign Agreement for Services with GSL Tournaments for the 2019 Youth Baseball Tournament

Documents:

[AB19-028_GSL T_2019 Youth BB Tournament.pdf](#)

7. AB19-029: Authorize Mayor to Sign 2019 Skyhawks Sports Camps Agreement

Documents:

[AB19-029_2019 Skyhawks Agmt.pdf](#)

8. AB19-030: Approval of Municipal Campus Plan-Final Phase Charter

Documents:

[AB19-030_Mun Campus Charter.pdf](#)

9. AB19-031: Authorize the Mayor to Sign the Consultant Agreement with Kennedy Jenks for the Wastewater Treatment Plant (WWTP) Engineering

Report

Documents:

[AB19-031_WWTP Engineering Reports.pdf](#)

10. AB19-032: Award Bid and Authorize the Mayor to Sign the Contract with SRV Construction for the 132nd Watermain Replacement Project

Documents:

[AB19-032_132 Watermain.pdf](#)

11. AB19-033: Authorize the Mayor to Sign Interlocal Agreement with Snohomish Conservation District for the Purpose of Providing Public Education

Documents:

[AB19-033_Sno Conservation Dist ILA.pdf](#)

12. AB19-034: Authorize Mayor Pro Tem to Sign Interlocal Agreement with Snohomish County for the Purpose of Providing Public Education for Natural Yard Care

Documents:

[AB19-034_Sno County Yard Care ILA.pdf](#)

13. AB19-035: Authorize the Mayor Pro Tem to Sign First Responders Flex Fund Contract with Snohomish County Human Services for Reimbursement of Social Worker Expenses

Documents:

[AB19-035_First Responders Flex Fund Agmt.pdf](#)

14. AB19-036: Approval of 2020 Budget Development Calendar

Documents:

[AB19-036_2020 Budget Calendar.pdf](#)

New Business***

1. AB19-037: Resolution No. 003/2019, Establishing Parking Restrictions in the City of Monroe (Bear Mountain Road SE); and Authorizing No Parking Signage (S. Peterson, Deputy Engineer)

Documents:

[AB19-037_RES 003 2019_Est Parking Restrictions.pdf](#)

2. AB19-038: Ordinance No. 001/2019, Authorizing Termination of Sauvage Real Estate, LLC Development Agreement; First Reading (B. Swanson, Community Development Director)

Documents:

Final Action***

1. AB19-040: Authorize New Position/Pay Range - Deputy Building Official (B. Warthan, Human Resources Director, & B. Swanson, Community Development Director)

Documents:

[AB19-040_New Position_Deputy Bldg Official.pdf](#)

2. AB19-041: Resolution No. 004/2019, Adopting Crosswalk Policy (B. Feilberg, Public Works Director)

Documents:

[AB19-041_RES 004 2019_Crosswalk Marking Policy.pdf](#)

Councilmember Reports***

1. City Council P4 Committee Update/DRAFT Minutes

Documents:

[20190212 CR1 P4Minutes012219_DRAFT.pdf](#)

2. AB19-042: Approval of 2019 City Council Legislative Committee Work Plans (E. Adkisson, City Clerk)

Documents:

[AB19-042_CC Committee Work Plans.pdf](#)

Staff/ Department Reports

1. Economic Development Update (D. Knight, City Administrator)***

Documents:

[20190212 DR1 ED Update.pdf](#)

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

Documents:

[20190212 DR2 PR Update.pdf](#)

3. Police Update (J. Jolley, Police Chief)***

Documents:

[20190212 DR3 PD Update January 2019.pdf](#)

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

Documents:

[20190212 DR4 PW Update.pdf](#)

5. Monroe Park Board 2019 Annual Report (M. Farrell, Parks & Recreation Director)**

Documents:

[20190205 DR5_2018 Park Board Annual Report.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor's Update/Monroe This Week (Mayor Thomas)

Documents:

[20190219 MR2a MTW Volume 5 Edition 4.pdf](#)

[20190219 MR2b MTW Volume 5 Edition 5.pdf](#)

[20190219 MR2c MTW Volume 5 Edition 6.pdf](#)

Discussion Items**

1. AB19-022: 2019 Work Plans – Planning Commission, Park Board & Economic Development Advisory Board (EDAB) (D. Knight, City Administrator; B. Swanson, Community Development Director; & M. Farrell, Parks & Recreation Director)

Documents:

[AB19-022_Discussion_BC 2019 Work Plans.pdf](#)

AB19-023: Council Legislative Committees - Creation Of Public Safety Committee (D. Knight, City Administrator)

Documents:

[AB19-023_Discussion_Council Committe_PS.pdf](#)

Executive Session

If needed.

Adjournment

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

FOOTNOTES:

*The City Council may add and take action on other items not listed on this agenda.

**Items Postponed from February 5, 2019, Regular Study Session, which was cancelled.

***Items Postponed from February 12, 2019, Regular Business Meeting, which was cancelled.

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.