

# MONROE CITY COUNCIL

**Regular Business Meeting**  
**February 26, 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 Gamble

Public Hearing

1. AB19-024: Proposed Street Vacation - 171st Avenue (B. Feilberg, Public Works Director) \*\*

Documents:

[AB19-024\\_PH\\_St Vacation.pdf](#)

2. AB19-025: MainVue-Stahl Annexation – Sixty Percent Annexation Acceptance (B. Swanson, Community Development Director) \*\*

Documents:

[AB19-025\\_PH\\_MV Stahl Annexation.pdf](#)

3. AB19-044: Ordinance No. 001/2019, Authorizing Termination of Sauvage Real Estate, LLC Development Agreement; Final Reading (B. Swanson, Community Development Director)

Documents:

[AB19-044\\_PH\\_Savauge Dev Agmt ORD.pdf](#)

Announcements And Presentations

1. AB19-045: Presentation – EvergreenHealth Monroe Levy Information/Resolution of Support (R. Jensen, EvergreenHealth Monroe)

Documents:

[AB19-045\\_EHM\\_Presentation.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: February 19, 2019, Study Session & Business Meeting

Documents:

[20190226 CA1 MCC Minutes 02192019.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190226 CA2 AP Checks ACH Payments.pdf](#)

3. AB19-046: Award Bid/Authorize Mayor to Sign Contract for Graden Water Main Replacement Project

Documents:

[AB19-046\\_Graden Water Main Replacement Project.pdf](#)

4. AB19-047: Accept Project/Begin Lien Period for Council Chambers Audio & Video Installation Project

Documents:

[AB19-047\\_Accept Begin Lien Period Audio-Video.pdf](#)

5. AB19-048: Resolution No. 005/2019, Declaring an Emergency and Certifying Mayor's Proclamation (Tester Road Water Main)

Documents:

[AB19-048\\_RES 005 2019\\_Declaring Emg\\_Certifying Mayors Proc\\_Testers Rd Water Main.pdf](#)

## Final Action

1. AB19-039: Ordinance No. 002/2019, Approving MainVue/Stahl Annexation; First/Final Reading (B. Swanson, Community Development Director) \*\*

Documents:

[AB19-039\\_ORD 002 2019\\_MV Stahl Annexation.pdf](#)

AB19-049: Authorize Emergency Closures Pay Policy And Handbook Amendment (B. Warthan, Human Resources Director)

Documents:

[AB19-049\\_Emg Closures Pay Policy\\_Handbook Amdt.pdf](#)

AB19-050: Vision 2050 Request For Proposals (RFP) (D. Knight, City Administrator)

Documents:

[AB19-050\\_Vision 2050 RFP.pdf](#)

Councilmember Reports

1. City Council Legislative Affairs Committee Update/DRAFT Minutes (Councilmember Kamp)

Documents:

[20190226 CR1 LAMinutes021919\\_DRAFT.pdf](#)

Staff/ Department Reports

1. Clerk/Records Update (E. Adkisson, City Clerk)

Documents:

[20190226 DR1 Clerk\\_Records Update.pdf](#)

2. Community Development Update (B. Swanson, Community Development Director)

Documents:

[20190226 DR2 CD Update.pdf](#)

3. Finance Update (B. Hasart, Finance Director)

Documents:

[20190226 DR3 Finance Update.pdf](#)

4. Human Resources/Information Technology Update (B. Warthan, Human Resources Director)

Documents:

[20190226 DR4 HR IT Update.pdf](#)

Mayor/ Administrative Reports

City Administrator Update (D. Knight, City Administrator)

Mayor's Update/Monroe This Week (February 22, 2019, Edition No. 7) (Mayor Thomas)

Documents:

[MTW Volume 5 Edition 7.pdf](#)

Executive Session

*If needed.*

## 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.

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

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