

MONROE CITY COUNCIL

Regular Business Meeting
March 12, 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

1. Mayor Pro Tem Hanford

Roll Call

Pledge Of Allegiance

1. Councilmember Scarboro

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 26, 2019, Business Meeting

Documents:

[20190312 CA1 MCC Minutes 20190226.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190312 CA2 AP Check ACH Payments.pdf](#)

3. Approval of Payroll Warrants and ACH Payments

Documents:

[20190312 CA3 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

4. AB19-052: Waive Council Rules of Procedure – Business Meeting/Study Session Format for March 19, 2019, Council Meeting

Documents:

[AB19-052_Waive Council Rules.pdf](#)

5. AB19-053: Authorize Increased Purchase Price - 2019 Police Fleet Replacement Units

Documents:

[AB19-053_Authorize PD Fleet Purchase Price.pdf](#)

Councilmember Reports

Staff/ Department Reports

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

Documents:

[20190312 DR1 PR Update.pdf](#)

2. Parks Board 2018 Annual Report (M. Farrell, Parks & Recreation Director)

Documents:

[20190312 DR2 2018 Park Board Annual Report.pdf](#)

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

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

Documents:

[20190312 DR4 PW Update.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update/Review of Upcoming Agendas

2. Mayor's Update/Monroe This Week

Executive Session

If needed.

1. Pricing of Property [RCW 42.30.110(1)(c)] – 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.