

MONROE CITY COUNCIL

Regular Business Meeting
March 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 Rasmussen

Public Hearing

1. AB19-062: Proposed Street Vacation - 171st Avenue (B. Feilberg, Public Works Director)

Documents:

[AB19-062_PH_Street Vacation.pdf](#)

Announcements And Presentations

1. AB19-063: Swearing-In Ceremony & Police Department Officer of the Year Award (J. Jolley, Police Chief)

Documents:

[AB19-063_PD SwearingIn_OOTY.pdf](#)

2. AB19-064: Confirmation of Homelessness Policy Advisory Committee (HPAC) Appointments (Mayor Thomas)

Documents:

[AB19-064_HPAC Appts Confirmation.pdf](#)

3. Proclamation: Women's History Month (March 2019) (Mayor Thomas)

Documents:

[20190326 AP3 Proclamation Womens History Month.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: March 12, 2019, Business Meeting & March 19, 2019, Business Meeting & Study Session

Documents:

[20190326 CA1a MCC Minutes 20190312_DRAFT.pdf](#)
[20190326 CA1b MCC Minutes 20190319_DRAFT.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190326 CA2 AP Checks_ACH Payments.pdf](#)

3. AB19-065: Accept Project/Begin Lien Period for Council Chambers Audio & Video Installation Project

Documents:

[AB19-065_Accept Begin Lien Period Audio-Video.pdf](#)

4. AB19-066: Authorize Mayor to Sign Purchase Order for Lewis Street Park Playground Equipment

Documents:

[AB19-066_Authorize Purchase_Lewis St Park Playground Eqmt.pdf](#)

New Business

1. AB19-067: Resolution No. 006/2019, Supporting EvergreenHealth Monroe Levy Lift (D. Knight, City Administrator)

SNOHOMISH COUNTY PUBLIC HOSPITAL DISTRICT NO. 1
SNOHOMISH COUNTY, WASHINGTON

PROPOSITION NO. 1
EVERGREENHEALTH MONROE PROPERTY TAX LEVY

The Commission of Public Hospital District No. 1 adopted the Resolution No. 2019-02 concerning a proposition to increase its regular property tax levy. If approved, this proposition would authorize the district to increase its regular property levy rate from its current level to a rate of 47 cents per \$1,000 of assessed value for collection in 2020 to provide funding for the District's health care facilities and services including establishing obstetrical services. This increased levy amount will be used to calculate legal levy limits for subsequent years.

APPROVED.....

REJECTED.....

Documents:

[AB19-067_RES 006 2019_Supporting SCHD Proposition 1.pdf](#)

2. AB19-068: Authorize Mayor to Sign Agreement with Janice Corbin for Homelessness Policy Advisory Committee (HPAC) Facilitator Services (D. Knight, City Administrator)

Documents:

[AB19-068_HPAC Facilitator Services_Consultant Agmt.pdf](#)

Final Action

1. AB19-069: Ordinance Nos. 003/2019 and 004/2019, East Monroe Reaffirmation and Readoption of Limited Open Space Designation (Comprehensive Plan and Zoning); Final Reading (B. Swanson, Community Development Director)

Documents:

[AB19-069_ORD 003_004_2019_East Monroe_Final.pdf](#)

2. AB19-070: Amend Council Rules of Procedure - Create Public Safety Leg. Committee (D. Knight, City Administrator)

Documents:

[AB19-070_Amend Council Rules of Procedure_Public Safety Committee.pdf](#)

Councilmember Reports

1. City Council Finance & Human Resources Committee Update/DRAFT Minutes

Documents:

[20190326 CR1 FHRMinutes031219_DRAFT.pdf](#)

2. City Council Legislative Affairs Committee Update/DRAFT Minutes

Documents:

[20190326 CR2 LAMinutes031919_DRAFT.pdf](#)

Staff/ Department Reports

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

Documents:

[20190326 DR1 Clerk_Records Update.pdf](#)

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

Documents:

[20190326 DR2 CD Update.pdf](#)

3. Economic Development Update (D. Knight, City Administrator)

Documents:

[20190326 DR3_ED Update_February Newsletter Final.pdf](#)

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

Documents:

[20190326 DR4_Finance Update.pdf](#)

5. Parks & Recreation -- WWU Trail Update (M. Farrell, Parks & Recreation Director)

Documents:

[20190326 DR5_PR_WWW Trails Update.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)

2. Mayor's Update/Monroe This Week (March 22, 2019, Edition No. 10)
(Mayor Thomas)

Documents:

[20190326 MR2 MTW Volume 5 Edition 10.pdf](#)

Executive Session

If needed.

1. Agency Litigation [RCW 42.30.110(1)(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.