

MONROE CITY COUNCIL

**Regular Business Meeting
April 9, 2019, 7:00 P.M.**

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

AGENDA

Mayor: Geoffrey Thomas

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

Call To Order

Roll Call

Pledge Of Allegiance

1. Councilmember Davis

Announcements And Presentations

1. Proclamation: National Prescription Drug Take-Back Day (April 27, 2019)

Documents:

[20190409 AP1 Proclamation Drug Take Back Day 2019.pdf](#)

2. AB19-054: Monroe School District - Emergency Kits (postponed from March 19, 2019)

Documents:

[AB19-054_AP2_Presentation_MSD.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 26, 2019, Business Meeting

Documents:

[20190409 CA1 MCC Minutes 20190326.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

3. Approval of Payroll Warrants and ACH Payments

Documents:

[20190409 CA3 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

4. AB19-071: Resolution No. 007/2019, Adopting City of Monroe Public Records Act Policy

Documents:

[AB19-071_RES 007 2019_Adopting PRA Policy.pdf](#)

5. AB19-072: Authorize Mayor to Sign GIS Software Contract with Esri

Documents:

[AB19-072_Authorize Mayor to Sign GIS Software Contract.pdf](#)

6. AB19-073: Authorize Mayor to Sign 2019 Concessionaire Agreement

Documents:

[AB19-073_Authorize Mayor to Sign 2019 Concessionaire Agmt.pdf](#)

7. AB19-074: Authorize Mayor to Sign Interlocal Cooperative Agreement with City of Sultan for Municipal Resources

Documents:

[AB19-074_Authorize Mayor to Sign ILA with Sultan for Municipal Services.pdf](#)

New Business

1. AB19-075: Ordinance No. 005/2019, Amending Monroe Municipal Code (MMC), Repealing Titles 17 through 21 and Replacing with Title 22, Unified Development Regulations (UDR); First Reading (B. Swanson, Community Development Director)

Documents:

[AB19-075_ORD 005 2019_Amending MMC_Adopting Title 22.pdf](#)

2. AB19-076: Ordinance No. 006/2019, Amending MMC 13.04 and 13.08 Affordable Housing Utility Capital Fees; First Reading (B. Feilberg, Public Works Director)

Documents:

[AB19-076_ORD 006 2019_Amending MMC re Affordable Housing Capital Fees_First.pdf](#)

3. AB19-077: Ordinance No. 007/2019, Amending MMC 10.08, Vehicles and Traffic, re Main Street Speed Limit; First Reading (B. Feilberg, Public Works Director)

Documents:

[AB19-077_ORD 007 2019_Amending MMC re Main Street Speed Limit_First.pdf](#)

4. AB19-078: Ordinance No. 008/2019, Amending MMC Title 12 re Sidewalk Maintenance; First Reading (B. Feilberg, Public Works Director)

Documents:

[AB19-078_ORD 008 2019_Amending MMC Title 12 re Sidewalk Maintenance_First.pdf](#)

Final Action

1. AB19-079: Award Request for Proposals (RFP) and Authorize the Mayor to Sign Contract for Police Department Organizational Assessment (J. Jolley, Police Chief)

Documents:

[AB19-079_Award PD Assessment RFP.pdf](#)

2. AB19-080: Resolution No. 008/2019: Approving Shoreline Variance for River's Edge WA, LLP (B. Swanson, Community Development Director)

Documents:

[AB19-080_RES 008 2019_Approving Rivers Edge Shoreline Variance.pdf](#)

Councilmember Reports

1. City Council P4 Committee Update/DRAFT Minutes (Councilmember Rasmussen)

Staff/ Department Reports

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

Documents:

[20190409 DR1 HR IT Update.pdf](#)

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

Documents:

[20190409 DR2 PR Update.pdf](#)

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

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

Documents:

[20190409 DR4 PW Update.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor's Update/Monroe This Week (April 5, 2019, Edition No. 12) (Mayor Thomas)

Documents:

[20190409 MR2 MTW Volume 5 Edition 12.pdf](#)

Executive Session

If needed.

1. Property Acquisition [RCW 42.30.110(1)(b)] – 10 minutes
2. Potential 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.