

MONROE CITY COUNCIL

Regular Business Meeting
April 23, 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; and Kirk Scarboro*

AGENDA

Call To Order

Roll Call

Pledge Of Allegiance

1. Mayor Thomas

Public Hearing

1. AB19-084: Proposed Street Vacation 171st Avenue – Continued (B. Feilberg, Public Works Director)

Documents:

[AB19-084_PH_Street Vacation.pdf](#)

Announcements And Presentations

1. AB19-085: Recognition of Service and Retirement: Sergeant Richard Dunn (J. Jolley, Police Chief)

Documents:

[AB19-085_AP_Sgt Retirement.pdf](#)

2. Proclamation: Building Safety Month (May 2019)

Documents:

[20190423 AP2 Proclamation Building Safety Month 2019.pdf](#)

3. Proclamation: National Day of Prayer (May 2, 2019)

Documents:

[20190423 AP3 Proclamation National Day of Prayer 2019.pdf](#)

4. Proclamation: National Corrections Officers & Employees Week (May 5-11, 2019)

Documents:

[20190423 AP4 Proclamation_National Corrections_Employees Week 2019.pdf](#)

5. AB19-086: Presentation: Snoqualmie Valley Transportation Duvall-Monroe Shuttle

Documents:

[AB19-086_AP_SVT Duvall-Monroe Shuttle.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: April 9, 2019, Business Meeting & April 16, 2019, Study Session

Documents:

[20190423 CA1a MCC Minutes 20190409.pdf](#)

[20190423 CA1b MCC Minutes 20190416.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190423 CA2_AP Checks and ACH Payments.pdf](#)

3. AB19-087: Award Bid and Authorize the Mayor to Sign Contract with Cadman Materials, Inc. for the 2019 Annual Road Maintenance Project

Documents:

[AB19-087_Award Bid_Authorize 2019 Road Maintenance Contract.pdf](#)

4. AB19-088: Authorize Mayor to Sign Commute Trip Reduction Agreement with Community Transit

Documents:

[AB19-088_CTR Agreement.pdf](#)

5. AB19-089: Authorize Mayor to Sign Interlocal Agreement with Pierce County for Porous Concrete and Asphalt Cleaning Road Maintenance Services

Documents:

[AB19-089_ILA_Porous Pavement Cleaning.pdf](#)

6. AB19-090: Approval of Building Official Position Pay Range

Documents:

7. AB19-091: Ordinance No. 006/2019(SUB), Amending MMC 13.04 and 13.08 Affordable Housing Utility Capital Fees; Final Reading

Documents:

[AB19-091_ORD 006 2019_SUB_Amend MMC re Affordable Housing Utility Capital Fees.pdf](#)

8. AB19-092: Ordinance No. 007/2019, Amending MMC 10.08, Vehicles and Traffic, re Main Street Speed Limit; Final Reading

Documents:

[AB19-092_ORD 007 2019_Amend MMC re Main Street Speed Limit.pdf](#)

9. AB19-093: Ordinance No. 008/2019(SUB), Amending MMC Title 12 re Sidewalk Maintenance; Final Reading

Documents:

[AB19-093_ORD 009 2019_SUB_Amend MMC re Sidewalk Maintenance.pdf](#)

Final Action

1. AB19-094: Ordinance No. 005/2019(SUB), Amending Monroe Municipal Code (MMC) Repealing Titles 17 through 21 and Replacing with Title 22, Unified Development Regulations (UDR) and amendments to Title 3, Revenue and Finance; Final Reading (B. Swanson, Community Development Director)

Documents:

[AB19-094_ORD 005 2019_SUB_UDR_Final.pdf](#)

2. AB19-095: Authorize Mayor to Sign Separation and Release Agreement (B. Warthan, Human Resources Director)

Documents:

[AB19-095_Sep and RIs Agreement.pdf](#)

Councilmember Reports

1. City Council Legislative Affairs Committee Update (Councilmember Davis)

Staff/ Department Reports

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

Documents:

[20190423 DR1 Clerk_Records Update.pdf](#)

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

Documents:

[20190423 DR2 CD Update.pdf](#)

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

Documents:

[20190423 DR3 ED Update.pdf](#)

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

Documents:

[20190423 DR4 Finance Update.pdf](#)

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

Documents:

[20190423 DR5 HR Update.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor's Update/Monroe This Week (April 19, 2019, Edition No. 14) (Mayor Thomas)

Documents:

[20190423 MR2 MTW Volume 5 Edition 14.pdf](#)

Executive Session

If needed.

1. Property Acquisition [RCW 42.30110(1)(b)] – 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.