

MONROE CITY COUNCIL

Regular Business Meeting
May 14, 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. Councilmember Rasmussen

Announcements And Presentations

1. AB19-106: Presentation: K-9 Tango Introduction (J. Jolley, Police Chief)

Documents:

[AB19-106_Presentation_K9 Tango Introduction.pdf](#)

2. AB19-107: Resolution No. 009/2019, Wetland Naming – Foothills Wetland Preserve (M. Farrell, Parks & Recreation Director)

Documents:

[AB19-107_RES 009 2019_Wetland Naming.pdf](#)

3. Proclamation: Public Works Week (May 19-25, 2019)

Documents:

[20190514 AP3 Proclamation PW Week 2019.pdf](#)

Public Hearing

1. AB19-108: Resolution No. 010/2019, Declaring Certain Property as Surplus and Authorizing Its Disposition (J. Roberts, Deputy Public Works Director)

Documents:

[AB19-108_PH_RES 010 2019_Surplus Property.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 23, 2019, Business Meeting; April 30, 2019, Retreat/Workshop; & May 7, 2019, Business Meeting

Documents:

[20190514 CA1 MCC Minutes 20190423_DRAFT.pdf](#)
[20190514 CA1 MCC Minutes 20190430_DRAFT.pdf](#)
[20190514 CA1 MCC Minutes 20190507_DRAFT.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190514 CA2 AP Checks and ACH Payments.pdf](#)

3. Approval of Payroll Warrants and ACH Payments

Documents:

[20190514 CA3 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

4. AB19-109: Authorize the Mayor to Sign Biosolids Transport Contract with Tenelco, Inc.

Documents:

[AB19-109_Biosolids Contract.pdf](#)

5. AB19-110: Authorize Mayor to Sign Concessionaire Agreement with West Coast Watersports, LLC, for Lake Tye Park Seasonal Boat Rental Program

Documents:

[AB19-110_Concessionaire Agreement.pdf](#)

6. AB19-111: Approve Purchase and Authorize Mayor to Sign Right-of-Way Deed, Easements, and Associated Documentation of Parcel 5, Suschik, for Chain Lake Road Phase 2a (Non-Motorized Pedestrian Path)

Documents:

[AB19-111_ROW Acquisition_Chain Lake Rd Phase 2A Project.pdf](#)

7. AB19-112: Resolution No. 011/2019, Adopting Use of City's Social Media Policy

Documents:

[AB19-112_RES 001 2019_Use of Social Media Policy.pdf](#)

8. AB19-113: Resolution No. 012/2019, Declaring an Emergency and Certifying Mayor's Proclamation (S. Taft Lane Sewer Main)

Documents:

[AB19-113_RES 012 2019_Declare Emg_Certify Proclamation.pdf](#)

9. AB19-114: Approval of Updated 2020 Budget Development Calendar

Documents:

[AB19-114_Updated 2020 Budget Dev Calendar.pdf](#)

New Business

1. AB19-115: Ordinance No. 009/2019, Downtown Fee Waiver Program Extension; First/Final Reading (B. Swanson, Community Development Director)

Documents:

[AB19-115_ORD 009 2019_DT Fee WAiver Program Extension.pdf](#)

2. AB19-116: Ordinance No. 010/2019, Amending 2019 Budget; First Reading (B. Hasart, Finance Director)

Documents:

[AB19-116_ORD 011 2019_2019 Budget Amendment_First.pdf](#)

3. AB19-117: Ordinance No. 011/2019, Amending MMC 13.08, Sewer System Regulations; First Reading (D. Knight, City Administrator)

Documents:

[AB19-117_ORD 011 2019_Amending MMC 13.08_Sewer System Regulations.pdf](#)

Final Action

1. AB19-118: Downtown Art Sculpture Selection (M. Farrell, Parks & Recreation Director)

Documents:

[AB19-118_DT Art Sculpture Selection.pdf](#)

2. AB19-119: Authorize Mayor to Sign Agreement with Code Publishing Company for Monroe Municipal Code Migration to Modern Platform (E. Adkisson, City Clerk)

Documents:

[AB19-119_CPC Agreement.pdf](#)

Councilmember Reports

1. City Council P3 Committee Update/DRAFT Minutes (Councilmember Rasmussen)

Documents:

Staff/ Department Reports

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

Documents:

[20190514 DR1_PR Update.pdf](#)

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

Documents:

[20190514 DR2_PD Update.pdf](#)

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

Documents:

[20190514 DR3_PW Update.pdf](#)

4. State Legislative Session Outcomes/Summary of Washington, DC Trip (D. Knight, City Administrator)

Documents:

[20190514 DR4_Legislative Update.pdf](#)

5. Emergency Incident Response Summary (Quarter 1, 2019) (Snohomish County Fire District No. 7)

Documents:

[20190514 DR5_Monroe Report Q1 2019_UPDATED 051419.pdf](#)

6. Public Works – Appointment of T. Christian to APWA Young Professionals National Committee (B. Feilberg, Public Works Director)

Documents:

[20190514 DR6_Staff Appt to APWA.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor's Update/Monroe This Week (May 10, 2019, Edition No. 17) (Mayor Thomas)

Documents:

[20190514 MR2 MTW Volume 5 Edition 17.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

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