

MONROE CITY COUNCIL

Regular Business Meeting
June 11, 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 Kamp

Announcements And Presentations

1. Proclamation: Father's Day (June 16, 2019)

Documents:

[20190611_AP1 Proclamation Fathers Day 2019.pdf](#)

2. Proclamation: Amateur Radio Week (June 16-22, 2019)

Documents:

[20190611_AP2 Proclamation Amateur Radio Week 2019.pdf](#)

3. Presentation: Everett Community College, East County Campus (Dr. Ciera Graham)

Documents:

[20190611_AP3_ECC_ECC.pdf](#)

Public Hearing

1. AB19-124: 2020-2025 Transportation Improvement Plan (TIP) (S. Peterson, Deputy City Engineer)

Documents:

[AB19-124_2020-2025 TIP.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: May 14, 2019, Business Meeting & May 21, 2019, Study Session

Documents:

[20190611_CA1 MCC Minutes 20190514_DRAFT.pdf](#)
[20190611_CA1 MCC Minutes 20190521_DRAFT.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190611_CA2_AP Checks_ACH Payments.pdf](#)

3. Approval of Payroll Warrants and ACH Payments

**NOTE: Meeting Materials updated 06/11/2019.*

Documents:

[20190611_CA3_AAA FORM PAYROLL WARR APPROVAL.pdf](#)

4. AB19-125: 2019-2020 Lodging Tax Advisory Committee (LTAC) Appointments

Documents:

[AB19-125_LTAC Appointments.pdf](#)

5. AB19-126: Authorize Mayor to Sign Amendment No. 2 for Reimbursement of Appraisal Costs for the East Monroe Heritage Site

Documents:

[AB19-126_Forterra Sup2.pdf](#)

6. AB19-127: Authorize Mayor to Sign Aerial Utility Easement

Documents:

[AB19-127_Aerial Easement.pdf](#)

7. AB19-128: Authorize Mayor to Sign Outside Utility Extension Agreement for Monroe Estates Subdivision

Documents:

[AB19-128_Outside Utility Easement.pdf](#)

8. AB19-129: Authorize Mayor to Sign Supplement Agreement No. 4 with WH Pacific for Chain Lake Road Phase 2a, Civil and Structural Design Services

Documents:

[AB19-129_CLR P2A Sup4.pdf](#)

9. AB19-130: Approve Purchase and Authorize Mayor to Sign Right-of-Way Deed, Easements, and Associated Documentation of Parcel 7, Maddox, for Chain Lake Road Phase 2a (Non-Motorized Pedestrian Path)

Documents:

[AB19-130_CLR ROW Maddox.pdf](#)

10. AB19-131: Resolution No. 013/2019, Sky Valley Food Bank Lease Agreement

Documents:

[AB19-131_RES 013 2019_SVFB Lease Agreement.pdf](#)

11. AB19-132: Authorize Mayor to Sign Sky Valley Food Bank/Monroe Boys & Girls Club Joint Parking License Agreement

Documents:

[AB19-132_SVFB_MBGC_Parking Agmt.pdf](#)

12. AB19-133: Ordinance No. 010/2019, Amending 2019 Budget; Final Reading

Documents:

[AB19-133_ORD 010 2019_Amending 2019 Budget.pdf](#)

New Business

1. AB19-134: Ordinance No. 012/2019, Amending MMC 3.54.130, Transportation Impact Fees; First Reading (S. Peterson, Deputy City Engineer)

Documents:

[AB19-134_ORD 012 2019_Amending MMC 3.54.130_Transportation Impact Fees.pdf](#)

Final Action

1. AB19-135: Ordinance No. 011/2019, Amending MMC 13.08, Sewer System Regulations; Final Reading (Mayor Thomas)

Documents:

[AB19-135_ORD 011 2019_Amending MMC 13.08_Sewer System Regulations.pdf](#)

2. AB19-136: Ordinance No. 013/2019, Adopting MMC Chapter 22.12, Definitions, related to Title 22, Unified Development Regulations; First/Final Reading (B. Swanson, Community Development Director)

Documents:

[AB19-136_ORD 013 2019_Amending Title 22_Definitions.pdf](#)

3. AB19-137: Ordinance No. 014/2019, Adopting Emergency Interim Zoning Amendments to Chapter 22.90 MMC, Temporary Encampments; Final Reading (B. Swanson, Community Development Director)

Documents:

[AB19-137_ORD 014 2019_Amending MMC 22.90_Temp Encampments.pdf](#)

Councilmember Reports

Staff/ Department Reports

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

Documents:

[20190611_DR1_PR Update.pdf](#)

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

Documents:

[20190611_DR2_PD Update.pdf](#)

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

Documents:

[20190611_DR3_PW Update.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor's Update/Monroe This Week (June 7, 2019, Edition No. 19) (Mayor Thomas)

Documents:

[20190611_MR1_MTW Volume 5 Edition 20.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.