

MONROE CITY COUNCIL

Regular Business Meeting
June 25, 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

Announcements And Presentations

1. Proclamation: Parks & Recreation Month (July 2019)

Documents:

[20190625_AP1_Proclamation_Parks and Rec Month of July_2019.pdf](#)

2. Proclamation: Tri-Monroe

Documents:

[20190625_AP2_ProclamationTri Monroe 2019.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.**]

Executive Session

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

2. Pricing of Property [RCW 42.30.110(1)(c)] – 10 minutes

Consent Agenda

1. Approval of the Minutes: June 11, 2019, Business Meeting & June 18, 2019, Study Session

Documents:

[20190625_CA1a_MCC Minutes 20190611.pdf](#)
[20190625_CA1b_MCC Minutes 20190618.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190625_CA2_AP Checks ACH Payments.pdf](#)

3. AB19-140: Ordinance No. 012/2019(SUB), Amending MMC 3.54.130, Transportation Impact Fees; Final Reading

Documents:

[AB19-140_ORD 012 2019_SUB_Amending MMC 3.54.130_Transportation Impact Fees.pdf](#)

4. AB19-141: Resolution No. 014/2019, Adopting 2020-2025 Transportation Improvement Plan (TIP)

Documents:

[AB19-141_RES 014 2019_Adopting 2020-2025 Transportation Improvement Plan.pdf](#)

5. AB19-142: Resolution No. 015/2019, Amending Master Fee Schedule

Documents:

[AB19-142_RES 015 2019_Amending Master Fee Schedule.pdf](#)

Councilmember Reports

1. City Council Legislative Affairs Committee Update (Councilmember Kamp)
2. City Council Finance & Human Resources Committee Update (Councilmember Gamble)

Staff/ Department Reports

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

Documents:

[20190625_DR1 Clerk_Records Update.pdf](#)

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

Documents:

[20190625_DR2_CD Update.pdf](#)

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

Documents:

[20190625_DR3_ED Update.pdf](#)

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

Documents:

[20190625_DR4_Finance Update.pdf](#)

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

Documents:

[20190625_DR5_HR IT Update.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor's Update/Monroe This Week (June 21, 2019, Edition No. 22) (Mayor Thomas)

Documents:

[20190625_MR2_MTW Volume 5 Edition 22.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.