

MONROE CITY COUNCIL

Regular Business Meeting
July 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. Councilmember Hanford

Public Hearing

1. AB19-147: Proposed Street Vacation – 171st Avenue – Continued (B. Feilberg, Public Works Director)

Documents:

[AB19-147_PH_Street Vacation.pdf](#)

2. AB19-148: Required Public Hearing for Ordinance No. 014/2019, Adopting Emergency Interim Zoning Amendments to Chapter 22.90 MMC (B. Swanson, Community Development Director)

Documents:

[AB19-148_PH_ORD 014 2019_Interim Temp Encampments Code.pdf](#)

3. AB19-149: Ordinance No. 015/2019, Approving the Shoreline Master Program Update; and Amending MMC 22.80, Critical Areas and MMC 22.82, Shoreline Master Program; First Reading (B. Swanson, Community Development Director)

Documents:

[AB19-149_PH_ORD re SMP_Critical Areas.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: July 9, 2019, Business Meeting

Documents:

[20190723_CA1_MCC Minutes 20190709.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190723_CA2_AP Checks ACH Payments.pdf](#)

3. AB19-150: Award Bid/Authorize Mayor to Sign Contract with Kamins Construction for the Kelsey Street and Blueberry Lane Intersection Improvements Project

Documents:

[AB19-150_Kelsey_Blueberry Intersection Improvements.pdf](#)

4. AB19-151: Authorize Mayor to Sign Agreement with BHC Consultants for Blueberry Infiltration Project, Civil and Structural Design Services

Documents:

[AB19-151_Blueberry Infiltration.pdf](#)

5. AB19-152: Authorize Mayor to Sign Agreement with Murraysmith, Inc. for Department of Corrections (DOC) Second Reservoir Design Services

Documents:

[AB19-152_DOC Second Reservoir.pdf](#)

6. AB19-153: Accept Project/Begin Lien Period for Graden Water Main Replacement Project

Documents:

[AB19-153_Graden Watermain Peplacement.pdf](#)

7. AB19-154: Authorize Mayor to Sign Outdoor Sculpture Services Agreement

Documents:

[AB19-154_Outdoor Sculpture Agreement.pdf](#)

8. AB19-155: Authorize Mayor Pro Tem to Sign 2019 Traffic Control Services Agreement (for Evergreen State Fair)

Documents:

[AB19-155_Fair Traffic Control Agreement.pdf](#)

New Business

1. AB19-156: 2019 Fireworks Related Calls for Service (J. Jolley, Police Chief)

Documents:

[AB19-156_2019 Fireworks Report.pdf](#)

2. AB19-157: Resolution No. 015/2019, Adopting City of Monroe Donation Acceptance Policy and Amending the City of Monroe Art Policy; and Ordinance No. 016/2019, Amending MMC 3.40, Donations of Property to the City; First Reading (M. Farrell, Parks & Recreation Director)

Documents:

[AB19-157_RES_ORD_re Donations Acceptance Policy and Public Art Policy.pdf](#)

3. AB19-158: Resolution No. 016/2019, Supporting Proposition No. 1 East County Park and Recreation District General Obligation Bond Excess Tax Levy (M. Farrell, Parks & Recreation Director)

PROPOSITION NO 1
PARKS AND FAIRGROUNDS BONDS

EAST COUNTY PARK AND RECREATION DISTRICT
SNOHOMISH COUNTY, WASHINGTON

The Board of Park Commissioners of the East County Park and Recreation District, Snohomish County, Washington (the "District"), has adopted Resolution 19-67 concerning financing for acquisition and improvements to parks and the fairgrounds. This proposition would authorize the District to improve the fairgrounds, make athletic field renovations at Lake Tye and Maltby Parks, acquire and develop a North Hill area park, upgrade playgrounds at 8 neighborhood parks, develop the Chain Lake non-motorized path, and make other park improvements, and issue no more than \$26,500,000 of general obligation bonds maturing within 21 years and to levy excess property taxes to repay such bonds, as provided in Resolution 19-67. Should this proposition be approved?

YES.....

NO.....

Documents:

[AB19-158_Support ECPRD Bond Levy Measure.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. Clerk/Records Update (E. Adkisson, City Clerk)

Documents:

[20190723_DR1_Clerk_Records Update.pdf](#)

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

Documents:

[20190723_DR2_CD Update.pdf](#)

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

Documents:

[20190723_DR3_ED Update.pdf](#)

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

Documents:

[20190723_DR4_Finance Update.pdf](#)

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

Documents:

[20190723_DR5_HR IT Update.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)

2. Mayor's Update/Monroe This Week (July 19, 2019, Edition No. 24) (Mayor Thomas)

Documents:

[20190723_MR2_MTW Volume 5 Edition 24.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.