

MONROE CITY COUNCIL

**Regular Business Meeting
September 10, 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: Patriot Day (September 11, 2019)

Documents:

[20190910_AP1_Proclamation_Sept 11 Remembrance 2019.pdf](#)

2. Proclamation: Hydrocephalus Awareness Month (September)

Documents:

[20190910_AP2_Proclamation Hydrocephalus Awareness Month 2019.pdf](#)

3. Proclamation: Childhood Cancer Awareness Month (September)

Documents:

[20190910_AP3_Proclamation Childhood Cancer Awareness Month 2019.pdf](#)

Public Hearing

1. AB19-185: Ordinance No. 018/2019, Adopting Pre-Annexation Zoning for City of Monroe Urban Growth Area (UGA); First Public Hearing & First Reading (S. Restall, Principal Planner)

Documents:

[AB19-185_PH_ORD 018 2019_Adopting PreAnnexation Zoning.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: August 27, 2019, Business Meeting

Documents:

[20190910_CA1_MCC Minutes 20190827.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190910_CA2_AP Checks_ACH Payments.pdf](#)

3. Approval of Payroll Warrants and ACH Payments

Documents:

[20190910_CA3_AAA FORM PAYROLL WARR APPROVAL.pdf](#)

4. AB19-186: Authorize Purchase/Ongoing Annual Maintenance Costs for PlanIt Scheduling Software; and Authorize Mayor to Sign Web Application Service and Hosting Agreement

Documents:

[AB19-186_Authorize Mayor to Sign PlanIt Software Agreement.pdf](#)

5. AB19-187: Award Bid/Authorize Mayor to Sign Contract with D&G Backhoe, Inc. for 182nd Avenue Water Main Project

Documents:

[AB19-187_Award Bid_Authorize Mayor to Sign Contract for 182nd Ave Water Main Project.pdf](#)

New Business

1. AB19-188: Authorize the Mayor Pro Tem to Sign Amendment No. 1 to the Interlocal Agreement Authorizing Establishment of the Snohomish County Tourism Promotion Area; Increasing the Tourism Promotion Area Assessment from One to Two Dollars (D. Knight, City Administrator)

Documents:

[AB19-188_Authorize MPT to Sign Amendment 1 to SnoCo TPA Agreement.pdf](#)

2. AB19-189: Authorize Part-Time/Temporary Clerk Position (B. Warthan, Human Resources Director, & E. Adkisson, City Clerk)

Documents:

[AB19-189_Authorize PT Temp Clerk.pdf](#)

Councilmember Reports

1. City Council P3 Committee Update (Councilmember Rasmussen)

Documents:

[20190910_CR1_P3Agenda082719.pdf](#)

Staff/ Department Reports

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

Documents:

[20190910_DR1_PR Update.pdf](#)

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

Documents:

[20190910_DR2_PD Update.pdf](#)

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

Documents:

[20190910_DR3_PW Update.pdf](#)

Mayor/ Administrative Reports

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

2. Mayor's Update/Monroe This Week (September 6, 2019, Edition No. 31)
(Mayor Thomas)

Documents:

[20190910_MR2_MTW Volume 5 Edition 31.pdf](#)

Executive Session

If needed.

1. Agency Litigation [RCW 42.30.110(1)(i)] – 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.