

MONROE CITY COUNCIL

**Regular Business Meeting
September 24, 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 Cudaback

Announcements And Presentations

1. Presentation: Snohomish County Fire District No. 7 – Second Quarter Report 2019 (G. Meek, Fire Chief)

Documents:

[20190924_AP1_SCFD7_Monroe Report Q2 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.**]

Consent Agenda

1. Approval of the Minutes: September 10, 2019, Business Meeting & September 17, 2019, Study Session

Documents:

[20190924_CA1_MCC Minutes 20190917_DRAFT.pdf](#)
[20190924_CA1_MCC Minutes 20190910_DRAFT.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190924_CA2_AP Checks and SCH Payments.pdf](#)

3. AB19-193: Transmittal of 2020 Mayor's Recommended Budget

Documents:

[AB19-193_Transmittal of 2020 Recommended Budget.pdf](#)

4. AB19-194: Authorize Mayor to Sign Subgrant Agreement with Forterra NW for River Interpretive and Wayfinding Signage Project

Documents:

[AB19-194_SubgrantAgreement_River Wayfinding_Interpretive Signs.pdf](#)

5. AB19-195: Approval of 2020 Lodging Tax Advisory Committee (LTAC) Funding Award Recommendations

Documents:

[AB19-195_LTAC Recommendations.pdf](#)

New Business

1. AB19-196: Resolution No. 018/2019, Opposing Expansion of Southwest Urban Growth Area Boundary (D. Knight, City Administrator)

Documents:

[AB19-196_RES 018 2019_Opposing SWUGA Boundary Expansion.pdf](#)

2. AB19-197: Resolution No. 019/2019, Declaring Intent to Adopt Legislation to Authorize a Sales and Use Tax for Affordable and Supportive Housing In Accordance With Substitute House Bill 1406 (D. Knight, City Administrator)

Documents:

[AB19-197_RES 019 2019_Declaring Intent to Adopt Legislation re HB1406.pdf](#)

3. AB19-198: Approval of On Call Building Plans Examiner (B. Warthan, Human Resources Director, & B. Swanson, Community Development Director)

Documents:

[AB19-198_Authorize On Call Plans Review Position.pdf](#)

4. AB19-199: Ordinance No. 018/2019 Amending MMC 13.08, Sewer System Regulations; First Reading (S. Restall, Principal Planner)

Documents:

[AB19-199_ORD 018 2019_Amending MMC re Sewer Regulations_First.pdf](#)

5. AB19-200: 2019 City of Monroe Planning Commission Annual Report (B. Swanson, Community Development Director)

Documents:

[AB19-200_PC Annual Report.pdf](#)

Councilmember Reports

1. City Council Finance & Human Resources Committee Update
(Councilmember Gamble)

Documents:

[20190924_CR1_FHRAgenda091719.pdf](#)

Staff/ Department Reports

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

Documents:

[20190924_DR1_Clerk_Records Update.pdf](#)

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

Documents:

[20190924_DR2_CD Update.pdf](#)

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

Documents:

[20190924_DR3_ED Update.pdf](#)

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

Documents:

[20190924_DR4_Finance Update.pdf](#)

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

Documents:

[20190924_DR5_HR IT Update.pdf](#)

Mayor/ Administrative Reports

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

2. Mayor's Update/Monroe This Week (September 20, 2019, Edition No. 33) (Mayor Thomas)

Documents:

[20190924_MR2_MTW Volume 5 Edition 33.pdf](#)

Executive Session

If needed.

1. Review the Performance of a Public Employee [RCW 42.30.110(1)(g)] – 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.