

# MONROE CITY COUNCIL

**Regular Business Meeting  
October 8, 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 Rasmussen

Public Hearing

1. AB19-202: 2020 Potential Revenue Sources and Recommended Budget (B. Hasart, Finance Director)

Documents:

[AB19-202\\_PH\\_2020 Potential Rev Sources\\_2020 Budget.pdf](#)

Announcements And Presentations

1. Presentation: Monroe Senior Center - Annual Report (J. McGee, Executive Director)

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 24, 2019, Business Meeting & October 1, 2019, Study Session

Documents:

[20191008\\_CA1\\_MCC Minutes 20190924.pdf](#)  
[20191008\\_CA1\\_MCC Minutes 20191001.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20191008\\_CA2\\_AP Checks\\_ACH Payments.pdf](#)

3. Approval of Payroll Warrants and ACH Payments

Documents:

[20191008\\_CA3\\_AAA FORM PAYROLL WARR APPROVAL.pdf](#)

4. AB19-203: Waive Council Rules of Procedure – Business Meeting/Study Session Format for Tuesday, October 15, 2019, City Council Meeting

Documents:

[AB19-203\\_Waive Council Rules\\_101519 SS and BM.pdf](#)

5. AB19-204: Approve Purchase and Authorize the Mayor to Sign Right-of-Way Deed, Easements, and Associated Documentation of Parcel 4 for Chain Lake Road Phase 2a (Non-Motorized Pedestrian Path)

Documents:

[AB19-204\\_ROW Acquisition\\_CLR P2A.pdf](#)

### Councilmember Reports

1. City Council Transportation/Planning, Parks & Recreation, and Public Works Committee Update (Councilmember Rasmussen)

Documents:

[20191008\\_CR1\\_P3Agenda092419.pdf](#)

2. City Council Public Safety Committee Update (Councilmember Davis)

Documents:

[20191008\\_CR2\\_PSAgenda100119.pdf](#)

### Staff/ Department Reports

1. Legal Update (Z. Lell, City Attorney)

Documents:

[20191008\\_DR1\\_City Attorney Update.pdf](#)

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

Documents:

[20191008\\_DR2\\_PR Update.pdf](#)

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

Documents:

[20191008\\_DR3\\_PD Update.pdf](#)

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

Documents:

[20191008\\_DR4\\_PW Update.pdf](#)

Mayor/ Administrative Reports

1. Mayor's Update/Monroe This Week (October 4, 2019, Edition No. 35)  
(Mayor Thomas)

Documents:

[20191008\\_MR1\\_MTW Volume 5 Edition 35.pdf](#)

Executive Session

*If needed.*

1. Potential 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.