

MONROE CITY COUNCIL

**Regular Business Meeting
October 22, 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 Davis

Announcements And Presentations

1. Proclamation: Veteran's Day (November 11, 2019)

Documents:

[20191022_AP1_Proclamation_Veterans Day 2019.pdf](#)

2. Proclamation: Police and Fire Appreciation Week (November 11-16, 2019)

Documents:

[20191022_AP2_Proclamation_Police_Fire Appreciation Week 2019.pdf](#)

3. Presentation: Monroe Boys and Girls Club Semi-Annual Report (M. Volmer, Chief Operating Officer)

Documents:

[20191022_AP3_MBGC_Monroe City Council Presentation 2019.pdf](#)

Public Hearing

1. AB19-208: Ordinance No. 018/2019, Adopting Pre-Annexation Zoning for City of Monroe Urban Growth Area (UGA); Final Public Hearing/Final Reading (S. Restall, Principal Planner)

Documents:

[AB19-208_PH_ORD 018 2019_Pre Annexation Zoning_UGA.pdf](#)

2. AB19-209: Ordinance No. 019/2019, Amending MMC 13.08, Sewer System Regulations; Public Hearing and First Reading (S. Restall, Principal Planner)

Documents:

[AB19-209_PH_ORD 019 2019_Sewer Regulations.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: October 8, 2019, Business Meeting & October 15, 2019, Business Meeting/ Study Session

Documents:

[20191022_CA1_MCC Minutes 20191008_DRAFT.pdf](#)

[20191022_CA1_MCC Minutes 20191015_DRAFT.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20191022_CA2_AP Checks and ACH Payments.pdf](#)

3. AB19-210: Approve Purchase/Authorize Mayor to Sign Right-of-Way Deed, Easements, and Associated Documentation for Parcels 8/9, Chain Lake Road Phase 2a (Non-Motorized Ped. Path)

Documents:

[AB19-210_ROW Acquisition_Chain Lake Rd Ph2A.pdf](#)

4. AB19-211: Accept Project/Begin Lien Period for Public Works Shop Design Build Project with ET Environmental Corporation

Documents:

[AB19-211_Design Build-Accept Project.pdf](#)

5. AB19-212: Accept Washington State Department of Commerce Grant/Authorize Mayor to Sign Agreement for Monroe Boys & Girls Club ADA Improvements Project

Documents:

[AB19-212_Dept of Commerce BG Club ADA Agreement Final.pdf](#)

6. AB19-213: Accept Washington State Department of Commerce Grant/Authorize Mayor to Sign Agreement for Monroe Boys & Girls Club Early Childhood Education and Assistance Program

Documents:

7. AB19-214: Authorize Mayor to Sign Consultant Agreement with EnviroIssues for Public Outreach

Documents:

[AB19-214_EnviroIssues Consultant Agreement.pdf](#)

8. AB19-215: Authorize Mayor to Sign Addendum No. 2 to State Lobbyist/Public Affairs Representative Contract with Strategies360 for a Term of One Year

Documents:

[AB19-215_S360 Addendum No 2.pdf](#)

9. AB19-216: Resolution No. 020/2019, Supporting Acceptance of Review and Reversal of the Martin v. City of Boise Decision by the United States Supreme Court

Documents:

[AB19-216_RES 020 2019.pdf](#)

New Business

1. AB19-217: Ordinance No. 020/2019, Setting 2020 Property Tax Levy; First Reading (B. Hasart, Finance Director)

Documents:

[AB19-217_ORD 020 2019_Setting 2020 Property Tax Levy.pdf](#)

2. AB19-218: Ordinance No. 021/2019, Adopting 2020 Budget; First Reading (B. Hasart, Finance Director)

Documents:

[AB19-218_ORD 021 2019_Adopting 2020 Budget_first.pdf](#)

3. AB19-219: Ordinance No. 022/2019, Adopting 2020 Capital Facilities Plan; First Reading (B. Feilberg, Public Works Director)

Documents:

[AB19-219_ORD 022 2019_Adopting 2020 CFP_First.pdf](#)

4. AB19-220: 2019–2020 Comprehensive Plan Amendment Docket Selection (S. Restall, Principal Planner)

Documents:

[AB19-220_Annual Comp Plan Amendment Docket.pdf](#)

Councilmember Reports

1. City Council Finance & Human Resources Committee Update

(Councilmember Gamble)

Documents:

[20191022_CR1_FHR_AgendaPacket_101519.pdf](#)

Staff/ Department Reports

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

Documents:

[20191022_DR1_City Clerk_Records Update.pdf](#)

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

Documents:

[20191022_DR2_CD Update.pdf](#)

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

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

Documents:

[20191022_DR1_Finance Update.pdf](#)

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

Documents:

[20191022_DR5_HR IT Update.pdf](#)

Mayor/ Administrative Reports

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

2. Mayor's Update/Monroe This Week (October 18, 2019, Edition No. 37) (Mayor Thomas)

Documents:

[20191022_MR1_MTW Volume 5 Edition 37.pdf](#)

Executive Session

If needed.

1. Property Acquisition [RCW 42.30.110(1)(b)] - 10 minutes
2. Review the Performance of a Public Employee [RCW 42.30.110(1)(g)] - 10 minutes
3. Collective Bargaining [RCW 42.30.140(4)(a)] - 10 minutes
4. 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.