

AGENDA

MONROE CITY COUNCIL

December 13, 2011
Chambers

7:00 P.M.

City Council

1. Call To Order
2. Roll Call
3. Pledge Of Allegiance
4. Comments From Citizens

This time is set aside for you to speak to the City Council on any issue **except any quasi-judicial matter subject to a public hearing (citizens wanting to voice concerns about quasi-judicial matters must do so during the public hearing process). Those items are marked with an ***. You are welcome to address the council on any other subject. (You must sign in before the meeting starts and give your request to the City Clerk).

Please limit your time to 5 minutes.

5. Business & Action Items

5.I. Consent Agenda

- 5.I.i. Ordinance Extending Downtown Benefit District Fee Waiver/2nd & Final Reading

Documents: [20111213CA1COVERSHEET.PDF](#) , [20111213CA1ATTACH1ORDINANCE.PDF](#)

- 5.I.ii. Release Retainage/South Kelsey Utility Relocation Project

Documents: [20111213CA2COVERSHEET.PDF](#)

- 5.I.iii. Authorize Mayor To Sign Utility Construction Agreement With WSDOT For Accepting Funds To Raise Three Hydrants

Documents: [20111213CA3COVERSHEET.PDF](#) , [20111213CA3ATTACH1AGREEMENT.PDF](#)

5.II. New Business

- 5.II.i. Ordinance Adopting The Washington State Criminal Statues (RCWs)/1st & Final Reading

Documents: [20111213NB1COVERSHEET.PDF](#) , [20111213NB1ATTACH1ORDINANCE.PDF](#)

- 5.II.ii. Resolution Adopting The 2012 Fees Schedule

Documents: [20111213NB2COVERSHEET.PDF](#) , [20111213NB2ATTACH1REVISIONS.PDF](#) , [20111213NB2ATTACH2 RESOLUTION.PDF](#)

5.III. Final Action

- 5.III.i. Ordinance Amending 2011 Budget/2nd & Final Reading

Documents: [20111213FA1COVERSHEET.PDF](#) , [20111213FA1ATTACH1ORDINANCE.PDF](#)

- 5.III.ii. Ordinance Adopting 2012 Budget/2nd & Final Reading

Documents: [20111213FA2COVERSHEET.PDF](#) , [20111213FA2ATTACH1 ORDINANCE.PDF](#) , [20111213FA2ATTACH2 GENERAL FUND SUMMARY.PDF](#) , [20111213FA2ATTACH3 SALARY RANGES.PDF](#) , [20111213FA2ATTACH4 TABLE OF CONTENTS.PDF](#) , [20111213FA2ATTACH5 BUDGET ANALYSYS.PDF](#)

5.III.iii. Ordinance Adopting Term Limits/2nd & Final Reading

Documents: [20111213FA3COVERSHEET.PDF](#) , [20111213FA3ATTACH1 ORDINANCE.PDF](#) , [20111213FA3ATTACH2 RESOLUTION.PDF](#)

5.III.iv. Authorize Mayor To Sign 1-Year Contract Extension With Teamsters Bargaining Units: Public Works & Parks, Supervisors, & Office Clerical

Documents: [20111213FA4COVERSHEET.PDF](#)

5.IV. Executive Session

5.IV.i. Collective Bargaining

6. Recess Meeting & Reconvene In Study Session Prior To 8:00 PM

Council may extend discussion on Action Items beyond 8:00 p.m. by majority vote.

6.I. Study Session Topics

6.I.i. Department Reports

Documents: [20111213SS1A WWTP OCTOBER 2011 MONTHLY REPORT \(NO. 4\).PDF](#) , [20111213SS1B PARKSMONTHLYREPORTDEC2011.PDF](#) , [20111213SS1CP&PREPORT.PDF](#) , [20111213SS1DEDMREPORT.PDF](#)

6.I.i.1. Draft Agenda For December 20, 2011

Documents: [20111213AGENDA122011.PDF](#)

7. Adjournment

**THE CITY COUNCIL MAY ADD AND TAKE
ACTION ON OTHER ITEMS NOT LISTED ON
THIS AGENDA DURING THE BUSINESS &
ACTION PORTION OF THE MEETING**

No final decisions can be made during the Study Session portion of the meeting. Decisions on Study Session issues will be scheduled for a regular or special Council meeting; provided however, the City Council may give notice before the recess that action might be taken immediately following the close of the Study Session.

Accommodations for people with disabilities will be