

AGENDA
MONROE CITY COUNCIL

January 12, 2016 7:00 P.M. City Council Chambers
Call To Order

Roll Call

Pledge Of Allegiance

1. Mayor Thomas

Announcements And Presentations

1. Recognition of Service: Sister Barbara Geib
2. Presentation: State Auditor's Exit Report
3. AB16-001: Confirmation of Appointment (Library Board)

Documents: [AB16-001_Confirmation Library Board Appt.pdf](#)

Comments From Citizens

[This time is set aside for members of the audience 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; testimony is limited to 5 minutes per speaker.**]

Consent Agenda

1. Approval of the Minutes; December 15, 2015, Regular Business Meeting

Documents: [20160112 CA1 MCC Minutes 20151215.pdf](#)

2. Approval of Payroll Warrants and ACH Payments

Documents: [20160112 CA2 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

3. AB16-002: Approval of Proposed Business Name – Propulsion Cablepark Monroe

Documents: [AB16-002_Approval Proposed Business Name_PCM.pdf](#)

4. AB16-003: Award Contract to Ferguson Enterprises Inc. to Supply and Install Advanced Metering Infrastructure System

Documents: [AB16-003_Advcd Metering Infrastructure Sys Contract.pdf](#)

5. AB16-004: Authorize Mayor to Sign Domestic Violence Services Contract with Domestic Violence Services of Snohomish County

Documents: [AB16-004_DV Services Contact.pdf](#)

6. AB16-005: Resolution No. 001/2016 Adopting Updated/Revised Snohomish County 2015 Hazard Mitigation Plan

Documents: [AB16-005_RES 001 2016_Haz Mit Plan.pdf](#)

New Business

1. AB16-006: Ordinance No. 001/2016, Columbia Crossing Final Plat/PRD; First Reading

Documents: [AB16-006_ORD 001 2016_Columbia Crossing Final Plat_PRD.pdf](#)

Final Action

1. AB16-007: Appoint City Representatives to Various Boards, Committees, and Forums: Mayor Pro-Tempore; Community Transit Board (Rep. for 01/21/16 Meeting); French Creek Joint Board; Two Councilmembers to Review/Sign Bills; Council Committees

Documents: [AB16-007_Appoint City Reps.pdf](#)

Councilmember Reports

Staff/ Department Reports

1. Lobbyist Report

Documents: [20160112 DR1 Lobbyist Report.pdf](#)

2. Public Works Update

Documents: [20160112 DR2 PW Council Report.pdf](#)

Mayor/ Administrative Reports

1. Monroe This Week (January 8, 2016, Edition No. 1)

Documents: [20160112 MR1 Monroe This Week Edition 1.pdf](#)

2. SR522 Coordinating Meeting Update

Documents: [20160112 MR2 SR522 Mtg Packet.pdf](#)

3. Draft Agenda for January 19, 2016, Regular Business Meeting

Executive Session

If needed.

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 48 hours advance notice.