

MONROE CITY COUNCIL

Regular Business Meeting

January 19, 2016, 7:00 P.M.

Council Chambers, City Hall
806 W Main Street, Monroe, WA 98272

AGENDA

Call To Order

Roll Call

Pledge Of Allegiance

1. Councilmember Hanford

Announcements And Presentations

1. Recognition of Service: K9 Jet
2. Presentation: Land Sales Update (J. Lanford)
3. AB16-008: Confirmation of Appointment (Salary Commission – A. Sellers)

Documents: [AB16-008_Conf Salary Commission.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; January 12, 2016, Regular Business Meeting

Documents: [20160119 CA1 MCC Minutes 20160112.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents: [20150119 CA2 AP Checks - ACH Payments.pdf](#)

3. AB16-009: Authorize the Preparation of Plans and Specifications for the 2016 Capital Improvement Projects and Solicitation of Bids

Documents: [AB16-009_2016 CIP_Plans_Specifications_Bids.pdf](#)

4. AB16-010: Ordinance No. 001/2016, Columbia Crossing Final Plat; Final Reading

Documents: [AB16-010_ORD 001 2016_Columbia Crossing.pdf](#)

Unfinished Business

1. AB16-011: Appoint 2016 City Representative to French Creek Flood Control District Joint Board; and Assign 2016 City Council Committees

Documents: [AB16-011_Appoint City Reps_Council Committees.pdf](#)

New Business

1. AB16-012: Water Service Request (Edelbrock)

Documents: [AB16-012_Water Service Request \(Edelbrock\).pdf](#)

Councilmember Reports

Staff/ Department Reports

1. Lobbyist Report

Documents: [20160119 DR1 Lobbyist Report GLS.pdf](#)

Mayor/ Administrative Reports

1. Monroe This Week (January 15, 2016, Edition No. 2)

Documents: [20160119 MR1 Monroe This Week Edition 2.pdf](#)

2. Draft Agenda for January 26, 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 one-week advance notice.