

MONROE CITY COUNCIL
Regular Business Meeting
February 2, 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 Rasmussen

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 26, 2016, Regular Business Meeting

Documents: [20160202 CA1 MCC Minutes 20160126.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents: [20160202 CA2 AP Checks - ACH Payments.pdf](#)

Unfinished Business

1. AB16-014: Discussion: Impact Fee Deferral System [ESB 5923]

Documents: [AB16-014_Discussion_ImpactFeeDeferralSystem.pdf](#)

New Business

1. AB16-015: Discussion: 2016 Work Program

Documents: [AB16-015_Discussion_2016WorkProgram.pdf](#)

Councilmember Reports

1. City Council Finance & Human Resources Committee

Staff/ Department Reports

Mayor/ Administrative Reports

1. Monroe This Week (January 29, 2016, Edition No. 4)

Documents: [20160202 MR1 Monroe This Week Edition 4.pdf](#)

2. Lobbyist Report (Green Light Strategies)

Documents: [20160202 MR2 Lobbyist Report_Green Light Strategies.pdf](#)

3. Draft Agenda for February 9, 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.