

MONROE CITY COUNCIL

Regular Business Meeting
February 9, 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 Davis

Announcements And Presentations

1. AB16-016: Confirmation of Appointment (Salary Commission)

Documents: [AB16-016_Conf Salary Commission 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; February 2, 2016, Regular Business Meeting

Documents: [20160209 CA1 MCC Minutes 20160202.pdf](#)

2. Approval of Payroll Warrants and ACH Payments

Documents: [20160209 CA2 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

3. AB16-017: Authorize Mayor to Sign 2016 Skyhawks Sports Camps Agreement

Documents: [AB16-017_Skyhawks Agmt.pdf](#)

Unfinished Business

1. AB16-018: Discussion: Strategic Financial Planning (Capital/O&M/Revenues)

Documents: [AB16-018_Discussion_Strategic Financial Plng_CapOMParks.pdf](#)

New Business

1. AB16-019: Authorize Mayor Pro Tem to Sign Grant Agreement with Snohomish County for Hotel/Motel Tax Fund Reimbursable Grant Award in an amount of \$9,6000 for Tourism Branded Street Banners

Documents: [AB16-019_SnoCo Grant Agmt.pdf](#)

Councilmember Reports

1. City Council Legislative Affairs Committee
2. Community Transit Board of Directors Meeting (Councilmember Cudaback)
3. Snohomish Health District Board of Directors (Councilmember Rasmussen)

Staff/ Department Reports

1. Public Works Update

Documents: [20160209 DR1 PW Report.pdf](#)

Mayor/ Administrative Reports

1. Monroe This Week (February 5, 2016, Edition No. 5)

Documents: [20160209 MR1 Monroe This Week Edition 5.pdf](#)

2. Lobbyist Report (Green Light Strategies)

Documents: [20160209 AR2 Lobbyist Report_GLS.pdf](#)

3. Draft Agenda for February 16, 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.