

## MONROE CITY COUNCIL

Regular Business Meeting  
February 16, 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 Gamble

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 9, 2016, Regular Business Meeting  
Documents: [20160216 CA1 MCC Minutes 20160209.pdf](#)
2. Approval of AP Checks and ACH Payments  
Documents: [20160216 CA2 AP Checks - ACH Payments.pdf](#)
3. AB16-020: Authorize Mayor to Sign Interagency Agreement with the Department of Energy Services for WWTP Energy Conservation Project, Phase II  
Documents: [AB16-020\\_WWTP Energy Conservation Project P2 Agmt.pdf](#)

Unfinished Business

1. AB16-021: Discussion: Strategic Financial Planning - Prioritization  
Documents: [AB16-021\\_Discussion\\_Strategic Financial Planning Prioritization.pdf](#)

Councilmember Reports

1. City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee

Staff/ Department Reports

1. Finance Report  
Documents: [20160216 DR1 Dianne\\_021616\\_Finance Report.pdf](#)

Mayor/ Administrative Reports

1. Monroe This Week (February 12, 2016, Edition No. 6)

Documents: [20160216 MR1 Monroe This Week Edition 6.pdf](#)

2. SR-522 Update

Documents: [20160216 MR2 SR-522 Update.pdf](#)

3. Lobbyist Report (Green Light Strategies)

Documents: [20160216 MR3 Lobbyist Report\\_GLS.pdf](#)

4. Draft Agenda for February 23, 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.