

MONROE CITY COUNCIL
Regular Business Meeting
February 23, 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 Kamp

Announcements And Presentations

1. Swearing-In Ceremony: Police Officers Van Eaton and Robertson

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 16, 2016, Regular Business Meeting

Documents: [20160223 CA1 MCC Minutes 20160216.pdf](#)

2. AB16-022: Authorize Mayor to Sign Customer Service Contract with Snohomish County PUD No. 1 for Tjerne Place SE Extension Project

Documents: [AB16-022_Contact with SnSoPUD re Tjerne PI SE Extension.pdf](#)

3. AB16-023: Resolution No. 002/2016: Certifying Emergency Conditions and Authorizing the Emergency Procurement of Materials, Supplies, Equipment and Services

Documents: [AB16-023_RES 002 2016_Certifying Emergency.pdf](#)

4. AB16-024: Resolution No. 003/2016: Declaring an Emergency Relating to the Disposal of Biosolids and Waiving the Formal Request for Proposal Requirements

Documents: [AB16-024_RES 003 2016_Declaring Emergency_Disposal of Biosolids.pdf](#)

New Business

1. AB16-025: Discussion: Municipal Campus Planning

Documents: [AB16-025_Discussion_Municipal Campus Planning.pdf](#)

Councilmember Reports

Staff/ Department Reports

Mayor/ Administrative Reports

1. Monroe This Week (February 19, 2016, Edition No. 7)

Documents: [20160223 MR1 Monroe This Week Edition No. 7.pdf](#)

2. Lobbyist Report (Green Light Strategies)

Documents: [20160223 MR2 Lobbyist Report_GLS.pdf](#)

3. Draft Agenda for March 1, 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.