

## MONROE CITY COUNCIL

Regular Business Meeting  
March 8, 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. Mayor Thomas

Executive Session

1. Potential Litigation [RCW 42.30.110(1)(i)] (15 minutes)

Announcements And Presentations

1. Presentation: Monroe Community Coalition (J. Neigel)

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; March 1, 2016, Regular Business Meeting

Documents: [20160308 CA1 MCC Minutes 20160301.pdf](#)

2. Approval of Payroll Warrants and ACH Payments

Documents: [20160308 CA2 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

3. AB16-027: Award Bid and Authorize the Mayor to Sign Contract with Oceanside Construction, Inc. for Columbia and Elizabeth Street Watermain Project

Documents: [AB16-027\\_Columbia\\_Elizabeth St Watermain Replacement.pdf](#)

4. AB16-028: Accept and Authorize Mayor to Sign Stormwater Quality Capacity Grant from Washington State Department of Ecology (TENTATIVE)

Documents: [AB16-028\\_SW Quality Capacity Grant.pdf](#)

Unfinished Business

1. AB16-029: Discussion: Strategic Financial Planning - Continued

Documents: [AB16-029\\_Discussion\\_Strategic Financial Planning.pdf](#)

New Business

1. AB16-030: Discussion: Downtown Events and Public Art Policies

Documents: [AB16-030\\_Discussion\\_DT Events\\_Public Art Policies.pdf](#)

Councilmember Reports

1. City Council Legislative Affairs Committee
2. Community Transit Board of Directors Meeting (Councilmember Cudaback)

Staff/ Department Reports

1. Public Works Report

Documents: [20160308 DR1 PW Update.pdf](#)

Mayor/ Administrative Reports

1. Monroe This Week (March 4, 2016, Edition No. 9)

Documents: [20160308 MR1 Monroe This Week Edition 9.pdf](#)

2. PSRC – Economic Development District Board

Documents: [20160308 MR2 PSRC Documents.pdf](#)

3. Lobbyist Report (Green Light Strategies)

Documents: [20160308 MR3 Lobbyist Report\\_GLS.pdf](#)

4. Draft Agenda for March 15, 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.