

MONROE CITY COUNCIL

Regular Business Meeting
March 15, 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 Hanford

Executive Session

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

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 8, 2016, Regular Business Meeting

Documents: [20130315 CA1 MCC Minutes 20160308.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents: [20160315 CA2 AP Checks - ACH Payments.pdf](#)

3. AB16-031: Authorize Mayor to Sign the Local Agency Consultant Agreement with KBA for Woods Creek Road Phase I

Documents: [AB16-031_Consultant Agmt_WdsCkRdP1.pdf](#)

4. AB16-032: Award Bid and Authorize Mayor to Sign Contract with Grindline Skateparks, Inc. for Monroe Skatepark Project

Documents: [AB16-032_MonroeSkateparkContract.pdf](#)

5. AB16-033: Award Bid and Authorize Mayor to Sign Consultant Agreement with RH2 for the Powell Street Sewer Project

Documents: [AB16-033_Consultant Agmt_PwlStSewer.pdf](#)

New Business

1. AB16-034: Discussion: Roosevelt Water

Documents: [AB16-034_Discussion_Roosevelt Water.pdf](#)

Final Action

1. AB16-035: Approval of Downtown Events and Public Art Policies

Documents: [AB16-035_DT Events and Public Art Policies.pdf](#)

Councilmember Reports

1. City Council Legislative Affairs Committee -- 2016 Work Plan (Councilmember Kamp)

Documents: [20160315 CR1 LA_WorkPlan2016.pdf](#)

2. Snohomish Health District Board of Directors (Councilmember Rasmussen)

Staff/ Department Reports

1. Finance - February 2016 Revenues & Expenditures

Documents: [20160315 DR1 Finance Report.pdf](#)

Mayor/ Administrative Reports

1. Monroe This Week (March 11, 2016, Edition No. 10)

Documents: [20160315 MR1 Monroe This Week Edition 10.pdf](#)

2. East County Campus Advisory Board Meeting (March 9, 2016)

Documents: [20160315 MR2 E County Campus Advisory Board Mtg 030916.pdf](#)

3. Lobbyist Report (Green Light Strategies)

Documents: [20160315 MR3 Lobbyist Report_GLS.pdf](#)

4. Draft Agenda for March 22, 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.