

MONROE CITY COUNCIL

Regular Business Meeting
April 5, 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 Rasmussen

Executive Session

1. Pricing of Property [RCW 42.30.110(1)(c)] (10 minutes)

Announcements And Presentations

1. Presentation: Fire District Merger (Chief Silva)

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 22, 2016, Regular Business Meeting

Documents: [20160405 CA1 MCC Minutes 20160322.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents: [20160405 CA2 AP Checks - ACH Payments..pdf](#)

3. AB16-038: Release Retainage for the West Main Street Sewer Separation Project

Documents: [AB16-038_Release Retainage_WMainStSepPjt.pdf](#)

4. AB16-039: Award Bid and Authorize the Mayor to Sign Contract with Thomco Construction, Inc. for Woods Creek Road Phase I Project

Documents: [AB16-039_Contract_WoodsCkRdP1.pdf](#)

5. AB16-040: Authorize Mayor to Sign First Amendment to Interlocal Agreement for Special Weapons and Tactics (SWAT)/Crisis Negotiation Team (CNT) Services

Documents: [AB16-040_SWAT ILA Amendment.pdf](#)

Unfinished Business

1. AB16-041: Discussion: Fireworks Regulations [MMC 9.26]

Documents: [AB16-041_Discussion_Fireworks Regulations.pdf](#)

New Business

1. AB16-042: Authorize Mayor to Sign Consultant Agreement for Main Street Program RFP

Documents: [AB16-042_Consultant Agmt_MainStPgrm.pdf](#)

2. Discussion: Tract 999, North Kelsey Village Monroe (verbal report only)

Final Action

1. AB16-044: Ordinance No. 002/2016, Amending MMC 20.12, Transportation Impact Fees; First and Final Reading

Documents: [AB16-044_ORD 002 2016_Amend MMC 20.12 Trasportaion Impact Fees.pdf](#)

Councilmember Reports

1. City Council Finance & Human Resources Committee
2. Snohomish County Tomorrow Steering Committee (Councilmember Kamp)

Staff/ Department Reports

Mayor/ Administrative Reports

1. Monroe This Week (April 1, 2016, Edition No. 13)

Documents: [20160401 Monroe This Week Edition 13.pdf](#)

2. PSRC Meeting Materials (March 31, 2016, General Assembly)

Documents: [20160405 MR2 PRSC Mtg Materials_033116.pdf](#)

3. Draft Agenda for April 12, 2016, Regular Business Meeting

Executive Session

1. Potential Litigation [RCW 42.30.110(1)(i)] (10 minutes)
2. Actual Litigation [RCW 42.30.110(1)(i)] (5 minutes)

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.