

MONROE CITY COUNCIL

Regular Business Meeting
April 12, 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. Presentation: Monroe Boys & Girls Club – Request for HVAC Replacement Assistance

Documents: [20160412 AP1 Monroe BGC.pdf](#)

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.**]

Executive Session

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

Consent Agenda

1. Approval of the Minutes; April 5, 2016, Regular Business Meeting

Documents: [20160412 CA1 MCC Minutes 20160405.pdf](#)

2. Approval of Payroll Warrants and ACH Payments

Documents: [20160412 CA2 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

3. AB16-045: Authorize Mayor to Sign Amendment No. 1 to Advanced Metering Infrastructure System Contract with Ferguson Enterprises Inc.

Documents: [AB16-045_Amend AMI Contract.pdf](#)

Final Action

1. AB16-046: Resolution No. 004/2016, Growth Management Hearing Board (GMHB) Compliance for East Monroe

Documents: [AB16-046_RES 004 2016_GMHB Compliance_East Monroe.pdf](#)

2. AB16-047: Approval of Installation of Downtown Monroe Area Decorative Lighting

Documents: [AB16-047_DecorativeLighting.pdf](#)

3. AB16-048: Rescission of AB16-028, Accepting Grant Funds and Authorizing Signature of Associated Documents

Documents: [AB16-048_Rescission_AB16-028.pdf](#)

Councilmember Reports

1. City Council Legislative Affairs Committee
2. Community Transit Board of Directors Meeting (Councilmember Cudaback)
3. Snohomish Health District Board of Directors (Councilmember Rasmussen)

Documents: [20160412 CR3 BOHPacket041216.pdf](#)

Staff/ Department Reports

1. Finance Report

Documents: [20160412 SR1 March Revenue_Expenditure Report.pdf](#)

2. Public Works Report

Documents: [20160412 SR2 PWReport.pdf](#)

Mayor/ Administrative Reports

1. Monroe This Week (April 8, 2016, Edition No. 14)

Documents: [20160412 MR1 Monroe This Week Edition 14.pdf](#)

2. Draft Agenda for April 19, 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 one-week advance notice.