

MONROE CITY COUNCIL

Regular Business Meeting
May 17, 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

Announcements And Presentations

1. Presentation: Monroe Chamber of Commerce - Quarterly Report

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

If needed.

1. Agency Litigation [RCW 42.30.110(1)(i)] (10 minutes)

Consent Agenda

1. Approval of the Minutes; May 10, 2016, Regular Business Meeting

Documents: [20160517 CA1 MCC Minutes 20160510.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents: [20160517 CA2 AP Checks.pdf](#)

3. AB16-062: Award Bid and Authorize the Mayor to Sign Contract with RRJ Company, LLC, for West Main Street Sidewalk Project

Documents: [AB16-062_WMainStSWPjt.pdf](#)

Unfinished Business

1. AB16-063: Discussion: Vaping Device Regulations

Documents: [AB16-063_Discussion_Vaping Device Regulations.pdf](#)

New Business

1. AB16-064: Presentation: 2016 Building Code Update

Documents: [AB16-064_Discussion_BldgCodeUpdates.pdf](#)

2. AB16-065: Ordinance No. 005/2016 Downtown Fee Waiver Extension, First Reading

Documents: [AB16-065_ORD 005 2016_Extdg DT Fee Waiver Program.pdf](#)

3. AB16-066: Presentation of 2017-2022 Transportation Improvement Plan (TIP)

Documents: [AB16-066_Presentation_2017_2022 TIP.pdf](#)

4. AB16-067: Discussion: City Council Rules of Procedure - Proposed Amendments

Documents: [AB16-067_Discussion_PpsdAmdmtsCouncilRulesofProcedure.pdf](#)

Final Action

1. AB16-068: Ordinance No. 004/2016 2016 Budget Amendment; Final Reading

Documents: [AB16-068_ORD 004 2016_2016BudgetAmdmt_Final.pdf](#)

2. AB16-046: Resolution No. 004/2016, regarding Growth Management Hearing Board (GMHB) Compliance for East Monroe (deferred from April 12, 2016)

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

Councilmember Reports

1. City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee

Documents: [P4Agenda051716.pdf](#)

Staff/ Department Reports

1. Public Works Update

Documents: [20160517 DR1 PW Update.pdf](#)

Mayor/ Administrative Reports

1. Monroe This Week (May 13, 2016, Edition No. 19)

Documents: [20160517 MR1 Monroe This Week Edition 19.pdf](#)

2. Draft Agenda for May 24, 2016, Regular Business Meeting

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.