

MONROE CITY COUNCIL

Regular Business Meeting
May 24, 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

Announcements And Presentations

1. Presentation: Economic Alliance
2. Proclamation: Memorial Day 2016

Documents: [20160524 AP2 Proc_Memorial Day 2016.pdf](#)

3. Proclamation: Twelfth Annual Traditional Pow Wow

Documents: [20160524 AP3 Proc_12th Annual Pow Wow.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.**]

Consent Agenda

1. Approval of the Minutes; May 17, 2016, Regular Business Meeting

Documents: [20160524 CA1 MCC Minutes 20160517.pdf](#)

2. AB16-069: Ordinance No. 005/2015, Downtown Fee Waiver Extension; Final Reading

Documents: [AB16-069_ORD 005 2016_DT Fee Waiver Program Extension.pdf](#)

Unfinished Business

1. AB16-070: Discussion: Smoking/Vaping in Parks

Documents: [AB16-070_Discussion_SmokingVapingParks.pdf](#)

2. AB16-071: Discussion: Downtown Decorative Lighting

Documents: [AB16-071_Discussion_DT Decorative Lighting.pdf](#)

Final Action

1. AB16-072: Downtown Outdoor Sculpture Selection

Documents: [AB16-072_DT Outdoor Sculpture Selection.pdf](#)

Councilmember Reports

1. City Council Finance/Human Resources Committee – 2016 Work Plan
Documents: [20160524 CR1 FHR_WorkPlan2016.pdf](#)
2. City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee – 2016 Work Plan
Documents: [20160524 CR2 P4WorkPlan2016.pdf](#)
3. Community Transit Board of Directors Meeting (Councilmember Cudaback)
Documents: [20160524 CR3 Community Transit Special Mtg 052016.pdf](#)

Staff/ Department Reports

1. Staff Report on Land Sales Update

Mayor/ Administrative Reports

1. Monroe This Week (May 20, 2016, Edition No. 20)
Documents: [20160524 MR1 Monroe This Week Edition 20.pdf](#)
2. Draft Agenda for June 7, 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.