

## MONROE CITY COUNCIL

Regular Business Meeting  
June 14, 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 Cudaback

Announcements And Presentations

1. Proclamation: Speed Week 2016

Documents: [20160614 AP1 Proclamation\\_Speed Week 2016.pdf](#)

2. AB16-074: Confirmation of Planning Commission Appointment

Documents: [AB16-074\\_Confirmation\\_PC Appointment.pdf](#)

Public Hearing

1. AB16-083: 2017-2022 Transportation Improvement Plan (TIP)

Documents: [AB16-083\\_PH\\_2017-2022 TIP.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 3 minutes per speaker.**]

Consent Agenda

1. Approval of the Minutes: June 7, 2016, Regular Business Meeting

Documents: [20160614 CA1 MCC Minutes 20160607.pdf](#)

2. Approval of Payroll Warrants and ACH Payments

Documents: [20160614 CA2 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

3. AB16-084: Ordinance No. 006/2016, Amending MMC 9.26, Fireworks; Final Reading

Documents: [AB16-084\\_ORD 006 2016\\_Amending Fireworks Regulations.pdf](#)

4. AB16-085: Ordinance No. 007/2016, 2016 Building Code Update; Final Reading

Documents: [AB16-085\\_ORD 007 2016\\_2016 Building Code Update.pdf](#)

New Business

1. AB16-086: Ordinance No. 008/2016, Repealing MMC 2.48, Library Board; First Reading

Documents: [AB16-086\\_ORD 008 2016\\_Repealing Library Board.pdf](#)

#### Councilmember Reports

1. City Council Legislative Affairs Committee (Councilmember Kamp)

Documents: [20160614 CR1 LAAgenda061416.pdf](#)

2. Community Transit Board of Directors Meeting (Councilmember Cudaback)

Documents: [20160614 CR2 CT BOD Agenda 060216.pdf](#)

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

*NOTE: documents to be posted as soon as available.*

#### Staff/ Department Reports

1. Downtown Decorative Lighting Update (Installation Funding/Timing)

*Verbal report.*

2. Public Works Report

Documents: [20160614 DR2 PWUpdate.pdf](#)

#### Mayor/ Administrative Reports

1. Monroe This Week (June 10, 2016, Edition No. 23)

Documents: [20160614 MR1 Monroe This Week Edition 23.pdf](#)

2. Draft Agenda for June 21, 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.