

MONROE CITY COUNCIL

Regular Business Meeting
June 21, 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

Announcements And Presentations

1. Presentation: Snohomish County Public Utility District No. 1

Public Hearing

1. AB16-087: Public Hearing - Ordinance No. 003/2016, Interim Zoning - East Monroe; and Resolution No. 008/2016, Adopting Findings in Support of Ordinance No. 003/2016

Documents: [AB16-087_PH_ORD 003 2016 AND Approval of RES 008 2016.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 14, 2016, Regular Business Meeting

Documents: [20160621 CA1 MCC Minutes 20160614.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents: [20160621 CA2 AP Checks.pdf](#)

3. AB16-088: Ordinance No. 008/2016, Repealing MMC 2.48, Library Board; Final Reading

Documents: [AB16-088_ORD 008 2016_Repeal_Disband Monroe Library Board.pdf](#)

New Business

1. AB16-089: Discussion: Admissions Tax

Documents: [AB16-089_Discussion_Admissions Tax.pdf](#)

Final Action

1. AB16-090: Ordinance No. 009/2016, Amending MMC 20.12

Transportation Impact Fees; First and Final Reading

Documents: [AB16-090_ORD 009 2016_Amending MMC 20.12 Transportation Impact Fees.pdf](#)

2. AB16-091: Resolution No. 009/2016, Approving 2017-2022 Transportation Improvement Plan (TIP)

Documents: [AB16-091_RES 009 2016_Adopting 2017-2022 TIP.pdf](#)

Councilmember Reports

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

Documents: [20160621 CR1 P4Agenda062116.pdf](#)

Staff/ Department Reports

1. Finance Department Report

Documents: [20160621 DR1 Finance Report.pdf](#)

2. Downtown Decorative Lighting Update (Installation Funding/Timing)
Verbal report.

Mayor/ Administrative Reports

1. Monroe This Week (June 17, 2016, Edition No. 24)

Documents: [20160621 MR1 Monroe This Week Edition 24.pdf](#)

2. Draft Agenda for June 28, 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.