

## MONROE CITY COUNCIL

Regular Business Meeting  
July 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 Davis

Announcements And Presentations

1. Presentation: Representative D. Kristiansen

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 28, 2016, Regular Business Meeting

Documents:

[20160712 CA1 MCC Minutes 20160628.pdf](#)

2. Approval of Payroll Warrants and ACH Payments

Documents:

[20160712 CA2 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

Unfinished Business

1. AB16-095: Discussion: Admission Tax, MMC 5.03

Documents:

[AB16-095\\_Dscn\\_AdmissionsTx.pdf](#)

New Business

1. AB16-096: Ordinance No. 011/2016, Adopting Impact Fee Deferral System; First Reading

Documents:

[AB16-096\\_ORD 011 2016\\_ImpactFeeDeferralSystem.pdf](#)

## Final Action

1. AB16-097: Resolution No. 010/2016, Amending Master Fee Schedule

Documents:

[AB16-097\\_RES 010 2016\\_AmendingMasterFeeSchedule.pdf](#)

2. AB16-098: Ordinance No. 012/2016, Iron Eagle Rezone; First and Final Reading

Documents:

[AB16-098\\_ORD 012 2016\\_IronEagleRezone.pdf](#)

3. AB16-099: Setting Date for Consideration of Iron Eagle Preliminary Plat

Documents:

[AB16-099\\_SetDateIronEaglePPL.pdf](#)

## Councilmember Reports

1. City Council Legislative Affairs Committee (Councilmember Kamp)

Documents:

[20160712 CR1 LAAgenda071216.pdf](#)

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

Documents:

[20160712 CR2 070716\\_CTBoardMtgAgenda.pdf](#)

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

Documents:

[20160712 CR3 SHD\\_BOH Meeting 071216.pdf](#)

## Staff/ Department Reports

1. Traffic Improvements (Blueberry/Kelsey)

Documents:

[20160712 DR1 Traffic Improvements\\_Kelsey.Blueberry\\_Maps.pdf](#)

2. Finance – Monthly Revenues/Expenditures Report (June 2016)

Documents:

[20160712 DR2 2016 Monthly Rev Exp Report.pdf](#)

3. Downtown Decorative Lighting (Installation Funding/Timeline)

## Mayor/ Administrative Reports

### 1. Monroe This Week (July 8, 2016, Edition No. 27)

Documents:

[20160712 MR1 Monroe This Week Edition 27.pdf](#)

### 2. Draft Agenda for July 19, 2016, Regular Business Meeting

### 3. Cancellation of August 2, 2016, Regular Business Meeting (for National Night Out)

## 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.