

MONROE CITY COUNCIL

Regular Business Meeting
August 9, 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: Snohomish County Councilmember H. Dunshee
2. Presentation: Proposed 2017 Legislative Priorities (Green Light Strategies)

Documents:

[20160809 AP2 2017 Legislative Priorities Presentation GLS.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; July 26, 2016, Regular Business Meeting

Documents:

[20160809 CA1 MCC Minutes 20160726.pdf](#)

2. Approval of Payroll Warrants and ACH Payments

Documents:

[20160809 CA2 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

New Business

1. AB16-106: Approval of 2017 Legislative Priorities

Documents:

[AB16-106_2017 Legislative Priorities.pdf](#)

2. AB16-107: Authorize Mayor to Sign Consultant Agreement for Building Inspection and Building Plan Review Services with BHC Consultants

Documents:

[AB16-107_BldgInspection_PlnRvw_Consultant Agmt.pdf](#)

3. AB16-108: Ordinance No. 013/2016, Amending MMC 5.03, Admission Tax; First Reading

Documents:

[AB16-108_ORD 013 2016_Amending MMC 5.03_Admission Tax.pdf](#)

Councilmember Reports

1. City Council Legislative Affairs Committee (Councilmember Kamp)

Documents:

[20160809 CR1 LAAgenda080916.pdf](#)

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

Documents:

[20160809 CR2 CT BOD Agenda 080416.pdf](#)

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

**NOTE: Agendas available at -- <http://www.snohd.org/About-Us/Board-of-Health>.*

4. Snohomish County Tomorrow Steering Committee (Councilmember Kamp)

Documents:

[20160809 CR4 SCT SC Agenda 072716.pdf](#)

Staff/ Department Reports

1. Tract 999 Legal Services Update

Documents:

[20160809 DR1 Tract999Update.pdf](#)

2. Public Works Update

Documents:

[20160809 DR2 PW Report.pdf](#)

Mayor/ Administrative Reports

1. Monroe This Week (August 5, 2016, Edition No. 31)

Documents:

[20160809 MR1 Monroe This Week Edition 31.pdf](#)

2. Draft Agenda for August 16, 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.