

## MONROE CITY COUNCIL

Regular Business Meeting  
August 16, 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 Scarboro

Announcements And Presentations

1. Proclamation: Sky Valley Food Bank – 40th Anniversary

Documents:

[20160816 AP1 Proclamation\\_40th Anniversay Sky Valley Food Bank.pdf](#)

2. Presentation: Monroe Salary Commission

Documents:

[20160816 AP2 Salary Commission Report.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; August 9, 2016, Regular Business Meeting

Documents:

[20160816 CA1 MCC Minutes 20160809.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20160816 CA2 AP Checks - ACH Payments.pdf](#)

3. AB16-109: Authorize Mayor to Sign Supplement #3 with Otak Consultants for Woods Creek Road Phase I

Documents:

[AB16-109\\_Sup3\\_Woods Creek Rd P1.pdf](#)

## Final Action

1. AB16-110: Resolution No. 013/2016, Designating Vaux's Swift as the Official Bird

Documents:

[AB26-110\\_RES 013 2016\\_VauxsSwift.pdf](#)

## Councilmember Reports

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

Documents:

[20160816 CM1 P4Agenda081616.pdf](#)

## Staff/ Department Reports

1. Finance – July 2016 Revenues/Expenditures Report

Documents:

[20160816 DR1 2016 Monthly Rev Exp Report.pdf](#)

2. Parks & Recreation – August 2016 Report

Documents:

[20160816 DR2 ParksDeptUpdateAugust16.pdf](#)

## Mayor/ Administrative Reports

1. Monroe This Week (August 12, 2016, Edition No. 32)

Documents:

[20160816 MR1 Monroe This Week Edition 32.pdf](#)

2. Draft Agenda for August 23, 2016, Regular Business Meeting
3. Cancellation of September 6, 2016, Regular Business Meeting

## Executive Session

*If needed.*

1. Agency Litigation [RCW 42.30.110(1)(i)] – 15 minutes

## 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 one-week advance notice.

