

MONROE CITY COUNCIL

Regular Business Meeting
October 18, 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

Public Hearing

1. AB16-137: 2017 Budget; First Public Hearing

Documents:

[AB16-137_PH_2017 Budget_First.pdf](#)

Announcements And Presentations

1. Proclamation: Red Ribbon Week (October 24, through 31, 2016)

Documents:

[20161018 AP1 Proclamation Red Ribbon Week.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; October 11, 2016, Regular Business Meeting

Documents:

[20161018 CA1 MCC Minutes 20161011.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20161018 CA2 AP Checks - ACH Payments.pdf](#)

New Business

1. AB16-138: 2017 Budget – Presentation of Utility and CIP Funds

Documents:

[AB16-138_2017 Budget_Utility_CIP.pdf](#)

2. AB16-139: Ordinance No. 018/2016, Converting Two Year At-Large Council Position to Four Year Position; First Reading

Documents:

[AB16-139_ORD 018 2016_Council Position 2Y to 4Y.pdf](#)

3. AB16-140: Authorize Mayor to Sign Amendment No. 1 to Property Transfer Agreement with Snohomish County Fire Protection District No. 7

Documents:

[AB16-140_Amdt1_FDPptyTrsfrAgmt.pdf](#)

Final Action

1. AB16-141: Ordinance No. 017/2016, Setting 2017 Property Tax Levy; Final Reading

Documents:

[AB16-141_ORD 017 2016_Setting 2017 Property Tax Levy.pdf](#)

Councilmember Reports

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

Staff/ Department Reports

1. Public Works Update

Documents:

[20161018 DR1 PW Report.pdf](#)

Mayor/ Administrative Reports

1. Monroe This Week (October 14, 2016, Edition No. 39)

Documents:

[20161018 MR1 Monroe This Week Edition 39.pdf](#)

2. Draft Agenda for October 25, 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.