

## MONROE CITY COUNCIL

Regular Business Meeting  
November 1, 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 Cudaback

Announcements And Presentations

1. AB16-145: Presentation – Downtown Revitalization Strategy

Documents:

[AB16-145\\_Pstn\\_DT Revitalization Strategy.pdf](#)

2. Presentation: Snohomish Health District – Per Capita Funding Request

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 25, 2016, Regular Business Meeting

Documents:

[20161101 CA1 MCC Minutes 20161025.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20161101 CA2 AP Checks - ACH Payments.pdf](#)

3. AB16-146: Authorize Mayor to Sign Amendment No. 2 to Consultant Agreement with RH2 for design of the Powell Street Sewer Replacement Project

Documents:

[AB16-146\\_Amdt2\\_PowellStSewerReplcmt.pdf](#)

4. AB16-147: Setting Date for Consideration of Foxborough Preliminary Plat (PL 2016-01)

Documents:

[AB16-147\\_SetDate\\_FoxboroughPPL.pdf](#)

New Business

1. AB16-148: Ordinance No. 019/2016, Authorizing Water and Sewer Revenue and Refunding Bonds; First Reading

Documents:

[AB16-148\\_ORD 019 2016\\_WaterSewerRevBonds\\_First.pdf](#)

2. AB16-149: Discussion: Proposed Amendment 2017 Legislative Priorities

Documents:

[AB16-149\\_Amd\\_2017LegPriorities.pdf](#)

3. AB16-150: Ordinance No. 020/2016, Amending MMC 6.08, Garbage Collection and Disposal; First Reading AND Authorize Mayor to Sign the Comprehensive Garbage, Recyclables and Yard Debris Collection Contract

Documents:

[AB16-150\\_ORD 020 2016\\_re Garbage\\_and Auth Mayor to Sign.pdf](#)

Final Action

1. AB16-151: Resolution No. 017/2016, Parking Regulations

Documents:

[AB16-151\\_RES 017 2016\\_Parking Regulations.pdf](#)

Councilmember Reports

1. City Council Finance & Human Resources Committee (Councilmember Gamble) -- CANCELLED

Staff/ Department Reports

Mayor/ Administrative Reports

1. Monroe This Week (October 28, 2016, Edition No.41)

Documents:

[20161101 MR1 Monroe This Week Edition 41.pdf](#)

2. Draft Agenda for November 15, 2016, Regular Business Meeting
3. Cancellation of November 22, 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.