

MONROE CITY COUNCIL

Regular Business Meeting
November 15, 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

Public Hearing

1. AB16-152: 2017 Budget [Second Public Hearing]

Documents:

[AB16-152_PH_2017 Budget_Second.pdf](#)

2. AB16-153: Ordinance No. 021/2016, Repealing MMC 2.26, Term Limits for Elected Officials [First Public Hearing]

Documents:

[AB16-153_PH_ORD 021 2016, Repealing MMC 2.26_Term Limits for Elected Officials.pdf](#)

Announcements And Presentations

1. Proclamation: Fire & Police Appreciation Week, November 13 - 19, 2016

Documents:

[20161115 AP1 Proclamation_Police_Fire Appreciation Week 2016.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; November 1, 2016, Regular Business Meeting

Documents:

[20161115 CA1 MCC Minutes 20161101.pdf](#)

2. Approval of Payroll Warrants and ACH Payments

Documents:

[20161115 CA2 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

3. Approval of AP Checks and ACH Payments

Documents:

[20161115 CA3 AP Checks - ACH Payments.pdf](#)

4. AB16-154: Ordinance No. 019/2016, Authorizing Water and Sewer Revenue and Refunding Bonds; Final Reading

Documents:

[AB16-154_ORD 019 2016_Water Sewer Rev Bonds_Final.pdf](#)

5. AB16-155: Ordinance No. 020/2016 Amending MMC 6.08, Garbage Collection and Disposal (Final Reading)

Documents:

[AB16-155_ORD 020 2016_Amending MMC 6.08, Garbage Collection and Disposal_Final.pdf](#)

6. AB16-156: Setting a date for Consideration of the Hearing Examiner's Recommendation regarding Klier-Parmenter Preliminary Plat/Planned Residential Development

Documents:

[AB16-156_Set Date Klier_Parmenter PPL_PRD.pdf](#)

7. AB16-157: Accept Project/Begin Lien Period - Columbia/Elizabeth Watermain Replacement

Documents:

[AB16-157_Accept_ColumbiaElizabethWMReplcmt.pdf](#)

8. AB16-158: Award Generator Maintenance and Inspections Services Contract

Documents:

[AB16-158_AwardGeneratorMaintenanceInspections ServicesContract.pdf](#)

9. AB16-159: Resolution No. 018/2016, Naming Alleyway – Foye Lane

Documents:

[AB16-159_RES 018 2016_Naming Alleyway_Foye Lane.pdf](#)

New Business

1. AB16-160: Discussion: Lobbyist Contract

Documents:

[AB16-160_Discussion_Lobbyist Contract.pdf](#)

2. AB16-161: Ordinance No. 022/2016, Amending MMC Title 15 (Buildings and Construction), Title 17 (Subdivisions), Title 18 (Planning and Zoning) and Title 20 (Environment), generally related to Low Impact Development; First Reading

Documents:

[AB16-161_ORD 022 2016_Amending MMC re LID_First.pdf](#)

3. AB-162: Ordinance No. 023/2016, Amending MMC 10.10, Parking Regulations, related to Motor Homes Parking Zone Regulations; First Reading

Documents:

[AB16-162_ORD 023 2016_Amending MMC 10.10_Parking Regs_First.pdf](#)

Final Action

1. AB16-163: Resolution No. 019/2016, Approving Foxborough Preliminary Plat (PL 2016-01)

Documents:

[AB16-163_RES 019 2016_Foxborough PPL.pdf](#)

Councilmember Reports

1. City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee (Councilmember Davis) -- CANCELLED
2. Community Transit Board of Directors Meeting (Councilmember Cudaback)

Documents:

[20161115 CR2 CT Agenda 110316.pdf](#)

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

Documents:

[20161115 CR3 SHD BOH Agenda 110816.pdf](#)

4. Snohomish County Tomorrow Steering Committee (Councilmember Kamp)

Documents:

[20161115 CR4 SCT SC Agenda 102616.pdf](#)

Staff/ Department Reports

1. Finance – October 2016 Expenditures/Revenues

Documents:

[20161115 DR1 Finance October 2016 Rev Exp Report.pdf](#)

2. Public Works Update

Documents:

[20161115 DR2 PWReport.pdf](#)

Mayor/ Administrative Reports

1. Monroe This Week (November 11, 2016, Edition No. 43)

Documents:

[20161115 MR1 Monroe This Week Edition 43.pdf](#)

2. Draft Agenda for December 6, 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.