

# MONROE CITY COUNCIL

**Regular Business Meeting**  
**January 22, 2019, 7:00 P.M.**

**Council Chambers, City Hall**  
**806 W Main Street, Monroe, WA 98272**

**Mayor:** *Geoffrey Thomas*

**Councilmembers:** *Kevin Hanford, Mayor Pro Tem; Patsy Cudaback; Ed Davis; Jason Gamble;*

*Jim Kamp; Jeff Rasmussen & Kirk Scarboro*

## AGENDA

Call To Order

Roll Call

Pledge Of Allegiance

1. Councilmember Cudaback

Public Hearing

1. AB19-010: Proposed Street Vacation - 171st Avenue (B. Feilberg, Public Works Director) - Continued from January 8, 2019

Documents:

[AB19-010\\_PH\\_Street Vacation.pdf](#)

Public Comments

[This time is set aside for members of the public 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; three minutes will be allowed per speaker.**]

Consent Agenda

1. Approval of the Minutes: January 8, 2019, Business Meeting & January 15, Study Session

Documents:

[20190122 CA1a MCC Minutes 20190108.pdf](#)

[20190122 CA1b MCC Minutes 20190115.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190122 CA2 AP Checks and ACH Payments.pdf](#)

3. AB19-011: Release Retainage - Smith and Park Street Utilities

## Replacement Project

Documents:

[AB19-011\\_Release Retainage Smith\\_Park Utilities Replacement.pdf](#)

4. AB19-012: Authorize Preparation of Plans and Specifications/Solicitation of Bids for Construction (2019 Capital Improvement Projects)

Documents:

[AB19-012\\_Authorize Prep of Plans Specifications and Solicitation of Bids\\_2019 CIP.pdf](#)

5. AB19-013: Authorize Mayor to Sign Utility Easement (Eaglemont 4 PRD)

Documents:

[AB19-013\\_Utility Easement\\_Eaglemont 4 PRD.pdf](#)

6. AB19-014: Authorize Mayor Pro Tem to Sign Non-Exclusive Easement for the Cascade View Drive Watermain Replacement Project

Documents:

[AB19-014\\_NonExclusive Easement\\_Cascade View Drive Watermain Replacement.pdf](#)

7. AB19-015: Authorize Mayor Pro Tem to Sign Interlocal Agreement with Snohomish County for Law Enforcement Embedded Social Worker Services (J. Jolley, Police Chief) - Continued from January 8, 2019

Documents:

[AB19-015\\_LEESWS ILA.pdf](#)

8. AB19-016: Certification of Snohomish Health District Board of Health Representative (E. Adkisson, City Clerk) - Continued from January 8, 2019

Documents:

[AB19-016\\_SHD BOH District 5 Rep.pdf](#)

## Final Action

1. AB19-017: Resolution No. 001/2019, Establishment of Homelessness Policy Advisory Committee (HPAC) (D. Knight, City Administrator)

Documents:

[AB19-017\\_RES 001 2019\\_Establishing HPAC.pdf](#)

## Councilmember Reports

1. City Council Legislative Affairs Committee Update/DRAFT Minutes

Documents:

## Staff/ Department Reports

1. City Clerk/Records Update (E. Adkisson, City Clerk)

Documents:

[20190122 DR1 Clerk\\_Records Update.pdf](#)

2. Community Development Update (B. Swanson, Community Development Director)

Documents:

[20190122 DR2 CD Update.pdf](#)

3. Finance Update (B. Hasart, Finance Director)

Documents:

[20190122 DR3\\_Finance Update.pdf](#)

4. Human Resources/Information Technology Update (B. Warthan, Human Resources Director)

Documents:

[20190122 DR4\\_HR IT Update.pdf](#)

## Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)

2. Mayor's Update/Monroe This Week (January 18, 2019, Edition No. 2)  
(Mayor Thomas)

Documents:

[20190122 MR1 MTW Volume 5 Edition 2.pdf](#)

## Executive Session

*If needed.*

1. Agency Litigation [RCW 42.30.110(1)(i)] – 10 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 advance notice.