

# NOTICE OF CANCELLATION

## MONROE CITY COUNCIL REGULAR BUSINESS MEETING

**\*\*DUE TO INCLEMENT WEATHER AND HAZARDOUS ROAD  
CONDITIONS\*\***

Notice is hereby given that the Tuesday, February 12, 2019, Monroe City Council Regular Business Meeting has been cancelled. The next regular meeting will be held Tuesday, February 19, 2019, 7 p.m., at Monroe City Hall, Council Chamber, 806 W Main Street, Monroe.

For more information, please call (360) 794-7400.

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## MONROE CITY COUNCIL

Regular Business Meeting  
February 12, 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 Davis

Public Hearing

1. AB19-024: 171st Ave - Street Vacation (B. Feilberg, Public Works Director)  
CONTINUED

Documents:

[AB19-024\\_PH\\_Street Vacation.pdf](#)

2. AB19-025: MainVue-Stahl Annexation – Sixty Percent Annexation Acceptance (B. Swanson, Community Development Director)

Documents:

[AB19-025\\_PH\\_MV Stahl Annexation.pdf](#)

## Announcements And Presentations

1. Proclamation: National Black History Month (February 2019) (Mayor Thomas)

## 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 22, 2018, Business Meeting; & January 28, 2019, Retreat/Workshop
2. Approval of AP Checks and ACH Payments
3. Approval of Payroll Warrants and ACH Payments

Documents:

[20190212 CA3 AAA FORM PAYROLL WARR APPROVAL.pdf](#)

4. AB19-026: Authorize the Mayor to Sign Agreement for Services with West Coast Premier for the 2019 Youth Softball Tournament

Documents:

[AB19-026\\_WCP\\_2019 Youth SB Tournament.pdf](#)

5. AB19-027: Authorize the Mayor to Sign Agreement for Services with National Softball Association for the 2019 Northwest World Series

Documents:

[AB19-027\\_NSA\\_2019 NW World Series.pdf](#)

6. AB19-028: Authorize the Mayor to Sign Agreement for Services with GSL Tournaments for the 2019 Youth Baseball Tournament

Documents:

[AB19-028\\_GSL T\\_2019 Youth BB Tournament.pdf](#)

7. AB19-029: Authorize Mayor to Sign 2019 Skyhawks Sports Camps Agreement

Documents:

[AB19-029\\_2019 Skyhawks Agmt.pdf](#)

8. AB19-030: Approval of Municipal Campus Plan-Final Phase Charter

Documents:

[AB19-030\\_Mun Campus Charter.pdf](#)

9. AB19-031: Authorize the Mayor to Sign the Consultant Agreement with Kennedy Jenks for the Wastewater Treatment Plant (WWTP) Engineering Report

Documents:

[AB19-031\\_WWTP Engineering Reports.pdf](#)

10. AB19-032: Award Bid and Authorize the Mayor to Sign the Contract with SRV Construction for the 132nd Watermain Replacement Project

Documents:

[AB19-032\\_132 Watermain.pdf](#)

11. AB19-033: Authorize the Mayor to Sign Interlocal Agreement with Snohomish Conservation District for the Purpose of Providing Public Education

Documents:

[AB19-033\\_Sno Conservation Dist ILA.pdf](#)

12. AB19-034: Authorize Mayor Pro Tem to Sign Interlocal Agreement with Snohomish County for the Purpose of Providing Public Education for Natural Yard Care

Documents:

[AB19-034\\_Sno County Yard Care ILA.pdf](#)

13. AB19-035: Authorize the Mayor Pro Tem to Sign First Responders Flex Fund Contract with Snohomish County Human Services for Reimbursement of Social Worker Expenses

Documents:

[AB19-035\\_First Responders Flex Fund Agmt.pdf](#)

14. AB19-036: Approval of 2020 Budget Development Calendar

Documents:

[AB19-036\\_2020 Budget Calendar.pdf](#)

#### New Business

1. AB19-037: Resolution No. 002/2019, Establishing Parking Restrictions in the City of Monroe (Bear Mountain Road SE); and Authorizing No Parking Signage (S. Peterson, Deputy Engineer)

Documents:

[AB19-037\\_RES 002 2019\\_Est Parking Restrictions.pdf](#)

2. AB19-038: Ordinance No. 001/2019, Authorizing Termination of Sauvage Real Estate, LLC Development Agreement; First Reading (B. Swanson, Community Development Director)

Documents:

[AB19-038\\_ORD 001 2019\\_Terminating Sauvage Development Agreement.pdf](#)

#### Final Action

1. AB19-039: Ordinance No. 002/2019, Approving MainVue/Stahl Annexation; First/Final Reading (B. Swanson, Community Development Director)

Documents:

[AB19-039\\_ORD 002 2019\\_MV Stahl Annexation.pdf](#)

2. AB19-040: Authorize New Position/Pay Range - Deputy Building Official (B. Warthan, Human Resources Director, & B. Swanson, Community Development Director)

Documents:

[AB19-040\\_New Position\\_Deputy Bldg Official.pdf](#)

3. AB19-041: Resolution No. 003/2019, Adopting Crosswalk Policy (B. Feilberg, Public Works Director)

Documents:

[AB19-041\\_RES 002 2019\\_Crosswalk Marking Policy.pdf](#)

### Councilmember Reports

1. City Council P4 Committee Update/DRAFT Minutes
2. AB19-042: Approval of 2019 City Council Legislative Committee Work Plans (E. Adkisson, City Clerk)

Documents:

[AB19-042\\_CC Committee Work Plans.pdf](#)

### Staff/ Department Reports

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

Documents:

[20190212 DR1 ED Update.pdf](#)

2. Parks & Recreation Update (M. Farrell, Parks & Recreation Director)

Documents:

[20190212 DR2 PR Update.pdf](#)

3. Police Update (J. Jolley, Police Chief)
4. Public Works Update (B. Feilberg, Public Works Director)

Documents:

[20190212 DR4 PW Update.pdf](#)

### Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor's Update/Monroe This Week (February 8, 2019, Edition No. 5) (Mayor Thomas)

Documents:

[20190212 MR2 MTW Volume 5 Edition 5.pdf](#)

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 advance notice.