

MONROE CITY COUNCIL

Regular Study Session
May 21, 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; and Kirk Scarboro*

AGENDA

Call To Order

Roll Call

Pledge Of Allegiance

1. Councilmember Davis

Announcements And Presentations

1. Proclamation: Sky Valley Indian Education Fifteenth Annual Traditional Pow Wow (May 25, 2019)

Documents:

[20190521 AP1 Proclamation_Annual Pow Wow_2019.pdf](#)

2. Proclamation: Memorial Day (May 27, 2019)

Documents:

[20190521 AP2 Proclamation Memorial Day 2019.pdf](#)

3. AB19-120: Presentation: Snohomish Conservation District – Conservation Leader of the Year Award, Vince Bertrand (B. Feilberg, Public Works Director)

Documents:

[AB19-120_Presentation_SCD_Conservation Leader of the Year Award.pdf](#)

4. AB19-121: Presentation: American Public Works Association Emerging Leader Academy Program (T. Christian, Water Quality/CCC & J. Ottow, Water Quality/Stormwater Supervisor)

Documents:

[AB19-121_Presentation_APWA_Emerging Leader Academy Program.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.]**

Councilmember Reports

Staff/ Department Reports

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

Documents:

[20190521 DR1 Finance Update.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor's Update/Monroe This Week (May 17, 2019, Edition No. 18)
(Mayor Thomas)

Discussion Items

1. AB19-122: Tarragon Draft Conceptual Site Plan for Tjerne Place (D. Knight, City Administrator)

Documents:

[AB19-122_Discussion_Tarragon.pdf](#)

2. AB19-123: Puget Sound Regional Council (PSRC) Vision 2050 (B. Swanson, Community Development Director)

Documents:

[AB19-123_Discussion_PSRC Vision 2050.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.