

MONROE CITY COUNCIL

Regular Business Meeting
July 9 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 Scarboro

Public Hearing

1. AB19-143: Required Public Hearing for Ordinance No. 011/2019, Amending MMC 13.08, Sewer System Regulations (B. Swanson, Community Development Director)

Documents:

[AB19-143_PH_ORD 011 2019_Sewer System Regulations.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: June 25, 2019, Business Meeting

Documents:

[20190709_CA1_MCC Minutes 20190625.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190709_CA2_AP CHECKS AND ACH PAYMENTS.pdf](#)

3. Approval of Payroll Warrants and ACH Payments

Documents:

4. AB19-144: Authorize Mayor to Sign “Consent to Alter Premises” Letter for Sky Valley Food Bank Facility

Documents:

[AB19-144_SVFB_Consent to Alter Premises.pdf](#)

5. AB19-145: Authorize Mayor to Sign Cost-of-Service Contract with FCS Group for Review of City’s Development Fees and Potential Cost Recovery

Documents:

[AB19-145_Cost of Service Contract with FCS Group.pdf](#)

New Business

1. AB19-146: Authorize Shipping Costs of Replacement Rescue Vehicle (J. Jolley, Police Chief)

Documents:

[AB19-146_Authorize Shipping Costs_Rescue Vehicle.pdf](#)

Councilmember Reports

1. City Council Transportation/Planning, Parks & Recreation, and Public Works (P3) Committee Update (Councilmember Rasmussen)

Staff/ Department Reports

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

Documents:

[20190709_DR1_PR Update.pdf](#)

2. Police Update (J. Jolley, Police Chief)

Documents:

[20190709_DR2_PD Update.pdf](#)

3. Public Works Update (B. Feilberg, Public Works Director)

Documents:

[20190709_DR3_PW Update.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor’s Update (Mayor Thomas)

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.