

# MONROE CITY COUNCIL

**Regular Business Meeting**  
**August 13, 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 Kamp

Announcements And Presentations

1. AB19-163: Presentation – Swearing-In Ceremony: Officer Andy Thomas (J. Jolley, Police Chief)

Documents:

[AB19-163\\_Swearing-In Ceremony.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: July 23, 2019, Business Meeting; & July 30, 2019, Special Meeting (Retreat)

Documents:

[20190813\\_CA1\\_MCC Minutes 20190723.pdf](#)  
[20190813\\_CA1\\_MCC Minutes 20190730.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20190813\\_CA2\\_AP CHECKS\\_ACH PAYMENTS.pdf](#)

3. Approval of Payroll Warrants and ACH Payments

Documents:

[20190813\\_CA3\\_AAA FORM PAYROLL WARR APPROVAL.pdf](#)

4. AB19-164: Authorize Mayor Pro Tem to Sign Amendment No. 1 to the Interlocal Agreement with Snohomish County, et. al. Establishing the Snohomish Regional Drug & Gang Task Force

Documents:

[AB19-164\\_Amendment 1\\_ILA\\_Snohomish Regional Drug and Task Force.pdf](#)

5. AB19-165: Authorize the Mayor to Sign the Contract with Sound Security Inc. (Sonitrol) for Campus Security Surveillance System

Documents:

[AB19-165\\_Security Surveillance System.pdf](#)

6. AB19-166: Authorize the Mayor to Sign Professional Services Agreement with Affordable Environmental, Inc. for 528 South Blakeley Street Project

Documents:

[AB19-166\\_S Blakely St Project.pdf](#)

7. AB19-167: Approval of 2020 Choose Monroe Magazine Project and Authorization of Application for Snohomish County LTAC Grant Funding

Documents:

[AB19-167\\_Snohomish County LTAC Application\\_Choose Monroe Magazine.pdf](#)

8. AB19-168: Approve Purchase and Authorize the Mayor Pro Tem to Sign Right-of-Way Deed, Easements, and Associated Documentation of Parcel 2, Gillon, Parcel 3, Unknown Owner, and Parcel 4, Romanyuk, for Chain Lake Road Phase 2a (Non-Motorized Pedestrian Path)

Documents:

[AB19-168\\_ROW Acquisition\\_Chain Lake Rd Phase 2a.pdf](#)

9. AB19-169: Award Bid/Authorize Mayor to Sign Contract with D&G Backhoe, Inc. for the Cascade View Drive Water Main Project

Documents:

[AB19-169\\_Award Bid\\_Cascade View Drive Water Main Project.pdf](#)

10. AB19-170: Approval of Water Connection Request

Documents:

[AB19-170\\_Approval of Water Connection.pdf](#)

11. AB19-171: Cancellation of August 20, 2019, Monroe City Council Regular Meeting (Study Session); and Addition of Special Meeting (Tour of

## Development Properties)

Documents:

[AB19-171\\_Cancel 0820 SS\\_Add Special Meeting.pdf](#)

12. AB19-172: Ordinance No. 015/2019, Approving the Shoreline Master Program Update; and Amending MMC 22.80, Critical Areas and MMC 22.82, Shoreline Master Program; Final Reading

Documents:

[AB19-172\\_ORD 015 2019\\_Amending SMP\\_Critical Areas.pdf](#)

13. AB19-173: Ordinance No. 016/2019, Amending MMC 3.40, Donations of Property to the City; Final Reading

Documents:

[AB19-173\\_ORD 016 2019\\_Amending MMC 3.40\\_Donations of Property to the City.pdf](#)

## New Business

1. AB19-174: Ordinance No. 017/2019, Amending Various Sections of MMC Title 2; and Adopting MMC Title 4, City of Monroe Boards, Commissions, Committees; First Reading (E. Adkisson, City Clerk)

Documents:

[AB19-174\\_ORD 017 2019\\_BCC Code Amendments.pdf](#)

## Final Action

1. AB19-175: Appoint Councilmember to City Council Transportation/Planning, Parks and Recreation, and Public Works Committee (E. Adkisson, City Clerk)

Documents:

[AB19-175\\_Appoint P3 Committee Member.pdf](#)

## Councilmember Reports

### Staff/ Department Reports

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

Documents:

[20190813\\_DR1\\_PR Update.pdf](#)

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

Documents:

[20190813\\_DR2\\_PD Update.pdf](#)

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

Documents:

[20190813\\_DR3\\_PW Update.pdf](#)

### Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor's Update/Monroe This Week (August 9, 2019, Edition No. 27)  
(Mayor Thomas)

Documents:

[20190813\\_MR2\\_MTW Volume 5 Edition 27.pdf](#)

### Executive Session

*If needed.*

1. Property Acquisition [RCW 42.30.110(1)(b)] - 10 minutes
2. Pricing of Property [RCW 42.30.110(1)(c)] - 10 minutes
3. Review the Performance of Public Employee – [RCW 42.30.110(1)(g)] -  
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.