



MONROE CITY COUNCIL EXTENDED AGENDA

Current as of 8/20/2020
TENTATIVE LISTING, SUBJECT TO CHANGE

Mayor
Geoffrey Thomas

Councilmembers
Ed Davis Mayor Pro Tem;
Patsy Cudaback; Kevin Hanford;
Jason Gamble; Jeff Rasmussen;
Kirk Scarboro, & Heather Rousey

TUESDAY 8/25/2020

- 6 p.m. **City Council P3 Committee Meeting**
- CANCELLED
- 7 p.m. **City Council Regular Business Meeting**
- Presentation: Snohomish Health District
 - Proclamations: Overdose Awareness Day; Labor Day
 - Consent: ILA Amendment w/Lake Stevens & Sultan; 2020 Budget Amendments Final Reading; SODA ORD Final Reading; CHSAB Appointment Correction; ISO Agreement; Budget Calendar Acceptance
 - NB: IT Assessment; PEG fees Resolution; Interfund Loan Resolution; Emergency Executive Orders
 - Reports: CD, Finance, CHSAB

TUESDAY 9/1/2020

- 6 p.m. **City Council Public Safety Committee Meeting**
- CANCELLED
- 7 p.m. **City Council Regular Study Session**
- CANCELLED

TUESDAY 9/8/2020

- 6 p.m. **Legislative Affairs Committee Meeting**
- CANCELLED
- 7 p.m. **City Council Regular Business Meeting**
- Proclamation: Swift Night Out; Hispanic Heritage Month
 - Consent: Sonitrol Pacific Card Readers; PSA for Tjerne (placeholder); WWTP CIP Design Amendment
 - NB: Utility Vacancy Rate
 - Reports: PR, PD, PW, HR/IT, ED
 - Executive Session: Property Acquisition

TUESDAY 9/15/2020

- 5:30 p.m. **City Council Finance/HR Committee Meeting**
- General Fund Six Year Projection
 - 2021 Budget positions
- 7 p.m. **City Council Regular Study Session**
- Discussion Items: Court Assessment; City Strategic Plan

TUESDAY 9/22/2020

- 6 p.m. **City Council P3 Committee Meeting**
- Affordable Housing Code; Solid Waste Contract renewal; Annual Comp Plan Amendments; N. Kelsey Planning and Design Guidelines/Enviro
- 7 p.m. **City Council Regular Business Meeting**
- Proclamation: Indigenous People's Day
 - Consent: Sale & Disposal of Real or Personal Surplus Property Policy
 - NB: Emergency Mgmt ORD;
 - Reports: CD, ED, Finance, HR/IT

TUESDAY 9/29/2020

- 7 p.m. **Transportation Benefit District Board Meeting**
- 2019 Annual Report; 2021 Budget Public Hearing; 2021 Budget Adoption; Work Plans; Allowable Charges; Marketing

TUESDAY 10/6/2020

- 6 p.m. **City Council Public Safety Committee Meeting**
- Infrastructure & Technology Update; Prosecuting Attorney Update; Comprehensive Emergency Management Plan; Drone Program Update; Judge Ness update
- 7 p.m. **City Council Regular Study Session**
- Discussion Items: TBD

TUESDAY 10/13/2020

- 6 p.m. **City Council Legislative Affairs Committee Meeting**
- Legislative Priorities; Buildable Lands Report
- 7 p.m. **City Council Regular Business Meeting**
- Public Hearing: 2021 Budget
 - NB: School Resource Officer ILA
 - Reports: P&R, PD, PW
 - Proclamation: Cybersecurity Month

Distribution of 2021 Preliminary Budget

TUESDAY 10/20/2020

- 6 p.m. **City Council Finance/HR Committee Meeting**
- Old Business Close Out



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TUESDAY 10/20/2020 (continued)

- 7 p.m. **City Council Regular Study Session**
- 2nd Public Hearing: 2021 Budget
 - Discussion: 2021 Proposed Budget presentation

TUESDAY 10/27/2020

- 6 p.m. **City Council P3 Committee Meeting**
- Tour WWTP
- 7 p.m. **City Council Regular Business Meeting**
- Proclamation: Police & Fire Appreciation Week
 - NB: 2021 Property Tax Ordinance First Reading; 2021 Budget Ordinance First Reading; 6 year Capital Ordinance First Reading
 - Reports: CD, ED, Finance, HR/IT

TUESDAY 11/3/2020

- 6 p.m. **City Council Public Safety Committee Meeting**
- PSC Goals & Agenda; Code Enforcement, Chronic Nuisance Properties; Public Defense/Grant Update; Contract Renewals
- 7 p.m. **City Council Regular Study Session**
- **CANCELLED**

TUESDAY 11/10/2020

- 6 p.m. **Legislative Affairs Committee Meeting**
- TBD
- 7 p.m. **City Council Regular Business Meeting**
- NB: Year End Fees Resolution Update
 - Reports: P&R, PD, PW

TUESDAY 11/17/2020

- 6 p.m. **City Council Finance/HR Committee Meeting**
- Old Business Close Out
- 7 p.m. **City Council Regular Study Session**
- TBD

TUESDAY 11/24/2020

- 6 p.m. **City Council P3 Committee Meeting**
- Countywide Buildable Lands; PROS Plan Update

TUESDAY 11/24/2020 (continued)

- 7 p.m. **City Council Regular Business Meeting**
- **CANCELLED**

CITY COUNCIL MEETING LOCATION (unless otherwise noted):

City Hall, Council Chambers: 806 W Main Street, Monroe

COUNCIL COMMITTEE MEETING LOCATION (unless otherwise noted):

City Hall, Permit Assistance Center: 806 W. Main Street, Monroe

UPCOMING ITEMS:

- NW/NE Annexation Areas
- Building Code Updates
- Financial Reserves Policy
- Retirement Recognition
- Wireless Regulations
- Republic Contract Extension (committee first?)
- Criminal Justice System Priorities
- Solid Waste Contract Renewal
- TAC Recommendations
- 11/10/2020 – Third budget public hearing if needed; 2021 Property Tax Ordinance Adoption; 2021 Budget Ordinance Adoption; Six Year Capital Plan Ordinance Adoption