



**MONROE CITY COUNCIL**  
**Legislative Affairs Committee Meeting**  
Tuesday, January 15, 2019, 6:30 P.M.  
Monroe City Hall

**2019 Committee**  
Councilmembers  
Ed Davis  
Jim Kamp  
Kirk Scarboro

## **MINUTES**

### **I. Call to Order**

A regular meeting of the Monroe City Council Legislative Affairs Committee was held on Tuesday, January 15, 2019. The meeting was called to order by Councilmember Davis, at 6:30 p.m. at the Passport Table, Monroe City Hall.

Council Present: Ed Davis; Kirk Scarboro.  
Mayor: Geoffrey Thomas.  
Staff Present: Elizabeth Adkisson, City Clerk; Deborah Knight, City Administrator.  
Others Present: Heather Rousey; Mary Wysocki.

### **II. Special Orders of the Day**

#### **A. Selection of 2019 Committee Chairperson**

Councilmember Davis moved to appoint Councilmember Jim Kamp as the 2019 City Council Legislative Affairs Committee Chairperson; the motion was seconded by Councilmember Scarboro. Motion carried (2-0).

### **III. Approval of Minutes (October 16, 2018)**

Councilmember Scarboro moved to approve the minutes of the Tuesday, October 16, 2018, Committee Meeting; the motion was seconded by Councilmember Davis. Motion carried (2-0).

### **IV. Unfinished Business – NONE**

### **V. New Business**

#### **A. DRAFT 2019 Committee Work Plan**

Ms. Knight reviewed the items listed on the DRAFT 2019 Committee Work Plan, including items from the Administration, City Clerk, and Community Development departmental work plans.

Discussion ensued regarding the draft format, affordable housing, and annexations. By consensus, the Committee provided direction to the Mayor and City Staff to proceed with presenting the draft work plan to the full Council.

#### **B. Confirmation of 2019 Regular Meeting Date/Time**

Discussion ensued regarding the 2019 Regular Meeting Date/Time. By consensus, the Committee provided direction to the Mayor and City Staff to proceed with regular meetings on the third Tuesday of each month, starting at 6:30 p.m., and limiting agendas to one item. In the cases where additional items are noted on the work plan, an early start time of 6 p.m. may be utilized and noticed accordingly.

## **VI. Other**

### *A. AWC City Action Days (item added at the time of the meeting)*

Discussion ensued regarding the upcoming Association of Washington Cities (AWC) City Action Days in Olympia, Washington (February 13-14, 2019). Councilmembers Davis and Scarboro noted their intent to attend.

## **VII. Next Committee Meeting (February 19, 2019)**

The Committee confirmed the next meeting date of Tuesday, February 22, 2019, with a start time of 6:30 p.m.

## **VIII. Adjournment**

The Tuesday, January 15, 2019, City Council Legislative Affairs Committee Meeting; was adjourned, without objection (2-0).

*The meeting was adjourned at 6:45 p.m.*