

City Council Meeting July 14, 2020

As you join, you may hear chatter confirming technical aspects of the meeting are working properly. Please be advised Mayor Thomas will announce the official beginning of the meeting.

Call to Order

The City Council meeting is being held virtually via Zoom. Due to the COVID-19 pandemic, and Proclamation 20-28.8 issued by Governor Inslee, in-person meetings are not permitted at this time.

Roll Call

Councilmember Scarborough and Councilmember Hanford gave prior notice that they would not be available for tonight's meeting.

Pledge of Allegiance

Led by Councilmember Cudaback



Public Comments

Please indicate if you would like to speak by clicking "raise hand." The Mayor will recognize each speaker at the appropriate time. If you are joining by phone, dial *9 to "raise hand."
Three minutes will be allowed per speaker.

Presentation

**Snohomish County Sports Commission
2019 Annual Report**

Presented by: Tammy Dunn, Executive Director

Consent Agenda

Items on the Consent Agenda are considered routine and noncontroversial in nature and have been discussed previously. While there is no discussion regarding these items, any Councilmember may remove an item for discussion later in the meeting.

NB AB20-106 - City Council Rules of Procedure Update

REQUESTED ACTION:

Move to amend Monroe City Council Rules of Procedure adding Section 3.1.6 which provides for the ability to attend City Council meetings remotely.

- Allows for remote participation in Council meetings after the current COVID emergency

NB AB20-107 - WWTP Engineering Report Alternatives

Presented by:
Chris Stoll, from Kennedy Jenks

NB AB20-107 - WWTP Engineering Report Alternatives

REQUESTED ACTION:

Move to accept the Kennedy Jenks and City staff recommendation for CIP 3 and CIP 5 as the preferred options adopted in the Wastewater Treatment Plant Engineering Report.

- Decide how the City will meet current and future treatment compliance requirements
- Introduce recommended options
- Review fiscal and environmental sustainability of each option

POLICE ↑
CITY HALL →

Councilmember Reports



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Staff and Department Reports



City Administrator Update

Deborah Knight
City Administrator

Mayor's Update

Geoffrey Thomas
Mayor

Adjournment

The next scheduled Council Meeting is

July 21, 2020 at 7:00 pm

www.monroewa.gov

The City Council will be holding a Closed Session after adjournment of the Regular City Council meeting to discuss Collective Bargaining pursuant to RCW 42.30.140(4)(a)