

MONROE CITY COUNCIL AGENDA

November 15, 2011

7:00 P.M.

City Council Chambers

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS/PRESENTATIONS

1. [Proclamation: Police and Fire Appreciation Week](#)

EXECUTIVE SESSION

1. Executive Session: For Setting the Minimum Price for Which Property Will Be Sold

PUBLIC HEARINGS

1. [Second Public Hearing on 2012 Preliminary Budget](#)

COMMENTS FROM CITIZENS

This time is set aside for you to speak to the City Council on any issue **except any quasi-judicial matter subject to a public hearing (citizens wanting to voice concerns about quasi-judicial matters must do so during the public hearing process). Those items are marked with an ***. You are welcome to address the council on any other subject. (You must sign in before the meeting starts and give your request to the City Clerk).

Please limit your time to 5 minutes.

CONSENT AGENDA

1. Minutes
 - A. [October 18, 2011 Business Meeting](#)
2. [Accounts Payable](#)
&
[Payroll](#)

NEW BUSINESS

1. Discussion: 2012 Legislative Priorities
[Coversheet](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
2. Ordinance Amending 2011 Budget/1st Reading
[Coversheet](#)
[Attachment 1](#)
3. Presentation of Utility Funds and CIP Funds Budgets
[Coversheet](#)
[Attachment 1](#)
4. Interlocal Agreement for the North Sound Metro Special Weapons and Tactics (SWAT) Crisis Negotiating Team (CNT)
[Coversheet](#)
[Attachment 1](#)

FINAL ACTION

1. Ordinance Setting Property Tax Levy:
 - A. Adopt Ordinance Setting Property Tax with No Increase/2nd & Final Reading;
OR,
 - B. Adopt Ordinance Setting Property Tax with 1% Increase/1st Reading
[Coversheet](#)
[Attachment 1](#)
[Attachment 2](#)

2. Adopt 2012 Comp Plan Amendment Docket and Work Program

[Coversheet](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

COUNCILMEMBER REPORTS

MAYOR/ADMINISTRATIVE STAFF REPORTS

1. [Letter from Tammy Dunn, Snohomish County Sports Commission](#)
2. [Draft Agenda/November 22, 2011 Study Session](#)

EXECUTIVE SESSION

2. Only 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 one-week advance notice.