

**MONROE CITY COUNCIL**  
**Regular Business Meeting**  
**February 25, 2020, 7:00 P.M.**

**Council Chambers, City Hall**  
**806 W Main Street, Monroe, WA 98272**

**Mayor:** *Geoffrey Thomas*

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

**AGENDA**

Call To Order

Roll Call

Pledge Of Allegiance

1. Councilmember Rasmussen

Special Orders Of The Day

1. AB20-031: Recognition of Service: Sgt. Johnston (Chief Jolley)

Documents:

[AB20-031 Recognition of Service - Sgt. Johnston.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: February 4, 2020 Regular Business Meeting

Documents:

[MCC Minutes 02042020 DRAFT.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[AP vouchers.pdf](#)

3. AB20-032: Authorize the Mayor to Sign a Professional Services Agreement with Monroe Law for Social Worker Services (D. Knight)

Documents:

[AB20-032 Professional Services Agreement with Monroe Law.pdf](#)

4. AB20-033: Accept the Washington State Department of Ecology Grant and Loan; and Authorize the Mayor to Sign Agreement with Ecology for Blueberry Infiltration Project (S. Peterson)

Documents:

[AB20-033 Washington State Dept of Ecology Grant and Loan for Blueberry Infiltration Project.pdf](#)

5. AB20-034: Authorize the Mayor to Sign a Professional Services Contract with Anne Pflug, the Sole Proprietor of the Other Company; and Karen Reed of Karen Reed Consulting, LLC. not to exceed \$51,000 for a Municipal Court Assessment (D. Knight)

Documents:

[AB20-034 Professional Services Agreement for the Municipal Court Assessment.pdf](#)

## New Business

1. AB20-035: Ordinance Amending MMC 2.40 to include the Municipal Judge for Legal Representation – First Reading (B. Hasart)

Documents:

[AB20-035 Ordinance Amending MMC 2.40 to Include Municipal Judge for Legal Representation.pdf](#)

2. AB20-036: Authorize the Mayor to sign Resolution 002/2020 Adopting the Homelessness Policy Advisory Committee Recommendations (D. Knight)

Documents:

[AB20-036 Resolution Adopting HPAC Recommendations.pdf](#)

3. AB20-037: Authorize the Mayor to Sign Resolution No. 003/2020; Supporting a Capacity Study of US Highway 2 from State Route 9 to State Route 207 in Chelan County

Documents:

[AB20-037 Resolution Supporting a Capacity Study of US-2.pdf](#)

## Councilmember Reports

1. Transportation/Planning, Parks & Recreation, Public Works (P3) Committee Update (Feb. 25, 2020)

Documents:

[P3 Agenda - Feb. 25.pdf](#)

## Staff/ Department Reports

1. Economic Development (D. Knight)

Documents:

[Report - Economic Development.pdf](#)

2. Finance (B. Hasart)

Documents:

[Report - Finance.pdf](#)  
[January 2020 Monroe Reporting.xlsx](#)

3. Human Resources / IT (B. Warthan)

Documents:

[Report - HR and IT.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight)
2. Mayor's Update/Monroe This Week (Volume 6, Edition 7)(Mayor Thomas)

Documents:

[MTW Volume 6 Edition 7.pdf](#)

Executive Session

*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 advance notice.