

# MONROE CITY COUNCIL

## Regular Business Meeting

June 23, 2020, 7:00 P.M.

### Zoom Online Meeting Platform

Join: <https://us02web.zoom.us/j/83765403110>

**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

#### 1. Virtual Participation Information

The City Council meeting will be held virtually via Zoom Meeting. Due to the COVID-19 pandemic, and Proclamation 20-28.4 issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

Join Zoom Meeting:

- Click link: <https://us02web.zoom.us/j/83765403110>; or
- Dial in: (253) 215-8782
- Meeting ID: 837 6540 3110

### Roll Call

### Pledge Of Allegiance

#### 1. Mayor Thomas

Documents:

[American Flag.jpg](#)

### Executive Session

#### 1. To discuss two (2) items related to property acquisition pursuant to RCW 42.30.110(1)(b)

Action may or may not be taken.

### 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. Three minutes will be allowed per speaker.

#### 1. Virtual Participation Information

If you are attending the meeting virtually (using the link or number provided above) please indicate that you would like to speak by clicking “raise hand” and the Mayor will call on attendees to speak at the appropriate time. If you are joining by phone, dial \*9 to “raise hand.”

Attendees can alternatively submit written comments to be read into the record

at the time of the meeting. All written comments must be received prior to 5:00 p.m. on the day of the meeting and must be 350 words or less. Submit to [gpfister@monroewa.gov](mailto:gpfister@monroewa.gov).

## Consent Agenda

### 1. Approval of AP Checks and ACH Payments

Documents:

[AP Approval - Packet 1.pdf](#)  
[AP Approval - Packet 2.pdf](#)  
[AP Approval - Packet 3.pdf](#)  
[AP Approval - Packet 4.pdf](#)

### 2. AB20-082: Approval of 2021 Budget Development Calendar (B. Hasart)

Documents:

[AB20-082 2021 Budget Development Calendar.pdf](#)

### 3. AB20-083: Accept Project/Begin Lien Period for 2019 Annual Road Maintenance Project (S. Peterson)

Documents:

[AB20-083 2019 Annual Road Maintenance Project.pdf](#)

### 4. AB20-084: Authorize Mayor to sign Contract with Garland DBS, Inc. for the Monroe Boys and Girls Club Roof Retrofit Project (J. Roberts)

Documents:

[AB20-084 Boys and Girls Club Roof Retrofit.pdf](#)

### 5. AB20-085: Resolution 008/2020 Adopting the 2021-2026 Transportation Improvement Plan (S. Peterson)

Documents:

[AB20-085 Transportation Improvement Plan.pdf](#)

### 6. AB20-086: Ordinance 006/2020 Amending MMC 3.54.130, Transportation Impact Fees, Final Reading (S. Peterson)

Documents:

[AB20-086 Transportation Impact Fees.pdf](#)

### 7. AB20-087: Authorize Preparation of Plans and Specifications/Solicitation of Bids for 147th Signal and Authorize Mayor to sign Local Agency Agreement (S. Peterson)

Documents:

[AB20-087 Plans and Specs - Solicitation of Bids - 147th Signal.pdf](#)

## Unfinished Business

1. AB20-088: East Monroe Property Appraisal and Acquisition (D. Knight)

Documents:

[AB20-088 East Monroe Property Appraisal and Acquisition.pdf](#)

New Business

1. AB20-089: Approve Republic Services Contract Amendment No. 3, Sustainability Surcharge (B. Hasart)

Documents:

[AB20-089 Republic Services Contract Amendment.pdf](#)

2. AB20-090: Ordinance 007/2020 Establishing 2.06 MMC, Limited Commission Officers, First Reading (B. Swanson)

Documents:

[AB20-090 Limited Commission Officers.pdf](#)

3. AB20-091: Resolution 007/2020 Establishing the Community Human Services Advisory Board (CHSAB), formally known as the Homelessness Policy Advisory Committee (HPAC) (D. Knight)

Documents:

[AB20-091 Community Human Services Advisory Board.pdf](#)

4. AB20-092: Resolution 009/2020 Amending the Master Fee Schedule (B. Hasart)

Documents:

[AB20-092 Master Fee Schedule.pdf](#)

5. AB20-093: Ordinance 009/2020 an Interim Ordinance to allow Temporary use of Private Property/Parking Areas for Outdoor Dining (B. Swanson)

Documents:

[AB20-093 Outdoor Dining.pdf](#)

Councilmember Reports

Staff/ Department Reports

1. Economic Development (D. Knight)

Documents:

[Report - Economic Development.pdf](#)

2. Human Resources/IT (B. Warthan)

Documents:

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

3. Homelessness Policy Advisory Committee (HPAC) (D. Knight)

Documents:

[Report - HPAC.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight)

2. Mayor's Update

- Monroe This Week (June 19, 2020, Volume 6, Edition 23)
- Proclamation: Amateur Radio Week

Documents:

[MTW Volume 6 Edition 23.pdf](#)

[Proclamation - Amateur Radio Week.pdf](#)

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 the Deputy  
City Clerk at 425-967-1272. Please allow advance notice.