

MONROE CITY COUNCIL
Regular Business Meeting
July 14, 2020, 7:00 P.M.

Zoom Online Meeting Platform

Join: <https://us02web.zoom.us/j/88335366583>

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 20-28.6 issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

Join Zoom Meeting:

- Click link: <https://us02web.zoom.us/j/88335366583>; or
- Dial in: (253) 215-8782
- Meeting ID: 883 3536 6583

Documents:

[Council PPT 071420.pdf](#)

Roll Call

Pledge Of Allegiance

1. Councilmember Cudaback

Documents:

[American Flag.jpg](#)

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.

Announcements/Presentations

1. Presentation: Snohomish County Sports Commission, 2019 Annual Report (Tammy Dunn, Executive Director)

Documents:

[Presentation - Snohomish County Sports Commission.pdf](#)

Consent Agenda

1. Approval of the Minutes: June 9, 2020, Regular Business Meeting

Documents:

[MCC Minutes 6-9-2020 Draft.pdf](#)

2. Approval of the Minutes: June 16, 2020, Study Session

Documents:

[MCC Minutes 6-16-2020 Draft.pdf](#)

3. Approval of AP Checks and ACH Payments

Documents:

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

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

4. Approval of Payroll Warrants and ACH Payments

Documents:

[PAYROLL WARR APPROVAL.pdf](#)

5. AB20-094: Approval of Resolution 010/2020 Declaring Sole Source – Wastewater Treatment Plant Odor Scrubber Media (J. Lande)

Documents:

[AB20-094 WWTP Odor Scrubbing Media.pdf](#)

6. AB20-095: Wave Fiber Master Services Agreement and Dark Fiber Order (B. Warthan)

Documents:

[AB20-095 Wave Fiber.pdf](#)

7. AB20-096: Authorize the Mayor to sign an Agreement for Services with MIG, Inc. for Parks, Recreation & Open Spaces (PROS) Plan Update (D. Johns)

Documents:

[AB20-096 PROS Plan.pdf](#)

8. AB20-097: Authorize the Mayor to sign Second Amendment to Interlocal Agreement for the North Sound Metro Special Weapons and Tactics (SWAT)/Crisis Negotiation Team (CNT) (J. Jolley)

Documents:

[AB20-097 SWAT Interlocal Agreement.pdf](#)

9. AB20-098: Resolution 011/2020 Updating the City's Procurement Policies and Procedures (B. Hasart)

Documents:

[AB20-098 Procurement Polices and Procedures.pdf](#)

10. AB20-099: Authorize the Mayor to Execute Addendum No. 2 to the Consultant Agreement with Golden Rule, LLC for Business Recruitment, Retention, and Expansion (D. Knight)

Documents:

[AB20-099 Addendum to Golden Rule Contract.pdf](#)

11. AB20-100: 2020-2021 Lodging Tax Advisory Committee Appointments (R. Huebner)

Documents:

[AB20-100 LTAC Appointments.pdf](#)

12. AB20-101: Authorize the Mayor to Execute Addendum No. 1 to the Consultant Agreement with The Other Company (Anne Pflug) and Karen Reed, LLC for the Municipal Court Assessment (D. Knight)

Documents:

[AB20-101 Addendum to Court Assessment Contract.pdf](#)

13. AB20-102: Confirmation of Emergency Executive Order No. 2020-008 (COVID-19) (B. Swanson)

Documents:

[AB20-102 Emergency Executive Order.pdf](#)

14. AB20-103: Approve Purchase and Authorize the Mayor to Sign Right-of-Way Deed, Easements, and Associated Documentation of Parcels 12, 18, 19 and 20 for Chain Lake Road Phase 2a (Non-Motorized Pedestrian Path) (S. Peterson)

Documents:

[AB20-103 Chain Lake Road ROW Purchase.pdf](#)

15. AB20-104: Authorize the Mayor to Execute an Amendment to the

Consultant Agreement with EnviroIssues for Professional Services and Retention (D. Knight)

Documents:

[AB20-104 Amendment to EnviroIssues Contract.pdf](#)

16. AB20-105: Authorization to Submit Grant Applications for Emergency Shelter (D. Knight)

Documents:

[AB20-105 Authorization to Submit Grant Applications for Emergency Shelter.pdf](#)

New Business

1. AB20-106: City Council Rules of Procedure Update (B. Hasart)

Documents:

[AB20-106 City Council Rules of Procedure Update.pdf](#)

2. AB20-107: Wastewater Treatment Plant Engineering Report Alternatives Review (J. Lande)

Documents:

[AB20-107 WWTP Engineering Report Alternatives Review.pdf](#)

Councilmember Reports

Staff/ Department Reports

1. Parks & Recreation (M. Farrell)

Documents:

[Report - Parks and Recreation.pdf](#)

2. Police Department (J. Jolley)

Documents:

[Report - Police Department.pdf](#)

3. Public Works (B. Feilberg)

Documents:

[Report - Public Works.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight)

2. Mayor's Update

- Monroe This Week (July 10, 2020, Volume 6, Edition 26)

- Proclamation: Parks & Recreation Month

Documents:

[MTW Volume 6 Edition 26.pdf](#)
[Proclamation - Parks and Rec Month.pdf](#)

Adjournment

Majority vote to extend past 10:00 p.m.

Closed Session

Collective Bargaining Discussion pursuant to RCW 42.30.140(4)(a)

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.