



MONROE CITY COUNCIL

Agenda Bill No. 20-108

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| SUBJECT: | PUBLIC HEARING: Resolution No. 012/2020, Declaring Certain Property as Surplus and Authorizing Its Disposition |
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|--------------|--------------|-----------------|-------------------|-------------------|
| DATE: | DEPT: | CONTACT: | PRESENTER: | ITEM: |
| 07/28/2020 | Public Works | Jakeh Roberts | Jakeh Roberts | Public Hearing #1 |

Discussion: 07/28/2020
Attachments: 1. Resolution No. 012/2020; Exhibit A

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| <p>REQUESTED ACTION:</p> <ul style="list-style-type: none"> A. <i>(after public testimony, if any)</i> Move to close the public testimony portion of the public hearing. B. <i>(after Council discussion, if any)</i> Move to close the public hearing. C. Move to approve Resolution No. 012/2020, declaring certain property as surplus and authorizing its disposition. |
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POLICY CONSIDERATIONS

RCW 35.94.040 requires a public hearing be held prior to declaring surplus any equipment owned by a utility.

Section 4, Item A of the City of Monroe Sale and Disposal of Surplus Real or Personal Property Policy states that "...property not originally acquired for utility purposes, with an individual value of greater than \$5,000 requires approval by resolution of the Monroe City Council declaring the property as surplus to the City's needs."

The policy question for the City Council is; should the City declare this property as surplus, and dispose of it accordingly?

DESCRIPTION/BACKGROUND

The items proposed to be designated as surplus have met the City's replacement standard requirements or are being recommended for disposition due to obsolescence.

Items are to be auctioned to the highest bidder via www.publicsurplus.com, or sold, or traded in a manner consistent with State Law and the City of Monroe Sale and Disposal of Surplus Real or Personal Property Policy.

FISCAL IMPACTS

Estimated total value of the surplus items is \$53,600. Actual value will be determined at time of sale. Revenues received from sales are credited to the department of ownership of the item.

TIME CONSTRAINTS

Completion of regular surplus disposition is an essential step in maintaining efficiency of operations. Storage of excess property unnecessarily consumes City resources.

ALTERNATIVES

1. Defer surplus until a later date.

**CITY OF MONROE
RESOLUTION NO. 012/2020**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONROE, WASHINGTON, DECLARING CERTAIN
PROPERTY AS SURPLUS AND AUTHORIZING ITS
DISPOSITION

WHEREAS, the City owns that certain personal property listed on the attached Exhibit A; and

WHEREAS, the estimated value of said property is set forth herein; and

WHEREAS, the personal property listed on Exhibit A is surplus to the needs of the City; and

WHEREAS, per RCW 35.94.040, the Monroe City Council held a public hearing regarding this matter on July 28, 2020.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

1. The personal property described on the attached Exhibit A is declared surplus to the needs of the City. Exhibit A is incorporated by this reference as if set forth in full.
2. That the Mayor, or his designee, is hereby authorized and directed to dispose of the items listed in Exhibit A in a manner that will be to the best advantage to the City of Monroe and compliant with all applicable regulations.

ADOPTED by the City Council of the City of Monroe, at its regular meeting thereof, and APPROVED by the Mayor this ____ day of _____, 2020.

Approved: July 28, 2020
Effective: July 28, 2020

CITY OF MONROE, WASHINGTON

(SEAL)

ATTEST:

Geoffrey Thomas, Mayor

Rabecca R. Hasart, Interim City Clerk

EXHIBIT A

| Item | Quantity | Description | Dept. of Ownership | Asset Number | Estimated Value |
|-------------|-----------------|---|---------------------------|---------------------|------------------------|
| 1 | 1 | 2014 Ford Police Interceptor Utility P-71 | Police | 3930 | \$7,500 |
| 2 | 1 | 2014 Ford Police Interceptor Utility P-73 | Police | 3932 | \$7,500 |
| 3 | 1 | 2014 Harley Davison FLHTP P-73 | Police | 3930 | \$9,500 |
| 4 | 1 | 2005 John Deere 1200A Field Groomer GR-01 | Parks | 2579 | \$3,500 |
| 5 | 1 | 2000 Kubota L4310 Tractor | Parks | 2300 | \$6,800 |
| 7 | 1 | 2016 Cyclone CY5500 Porous Cleaner | Stormwater | 5226 | \$12,000 |
| 6 | 1 | 2005 Cues Pipe Ranger Inspection System with Mirage Trailer | Sewer | 2564 | \$6,800 |