



# MONROE CITY COUNCIL

## Legislative Affairs Committee Meeting

Tuesday, February 9, 2021, 6:00 PM  
Zoom Online Meeting Platform

Councilmembers  
Ed Davis  
Kevin Hanford  
Kirk Scarboro

Page

### 1. CALL TO ORDER

#### 1.1. Virtual Participation Information:

The City Council meeting will be held virtually via Zoom Meeting. Due to the COVID-19 pandemic, and [Proclamation 20-28.14](#) issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

Join Zoom Meeting:

- Click link:  
<https://us02web.zoom.us/j/81293114133?pwd=M3MveWtGQ0o2SjNwZXcxUm1pM2d3Zz09>
- Dial in: (253) 215-8782
- Meeting ID: 837 5337 6752

### 2. ROLL CALL

### 3. APPROVAL OF MINUTES

- 3.1. Meeting Minutes of November 10, 2020  
[LA Minutes 11-10-2020](#)

3

### 4. NEW BUSINESS

- 4.1. Select 2021 Committee Chairperson - Becky Hasart
- 4.2. Confirm 2021 Meeting Dates and Times - Becky Hasart
- 4.3. Legislative Committee 2021 Work Plan - Deborah Knight  
[Agenda Bill - Legislative Committee 2021 Work Plan - Pdf](#)

4 - 7

### 5. NEXT COMMITTEE MEETING

- 5.1. March 9, 2021 at 6:00 p.m.

## **6. ADJOURNMENT**



**MONROE CITY COUNCIL**  
**Legislative Affairs Committee Meeting**  
Tuesday, November 10, 2020 6:00 p.m.  
Zoom Online Meeting Platform

**2020 Committee**  
Councilmembers  
Ed Davis  
Kevin Hanford  
Kirk Scarboro

## MINUTES

### I. Call to Order

The committee meeting was held virtually via Zoom Meeting. Due to the COVID-19 pandemic, and Proclamation 20-28 issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

Chairperson Hanford called the meeting to order at 6:03 p.m.

Attendees: Councilmembers Hanford, Davis, and Scarboro; Mayor Thomas  
Staff: Knight, Huebner, Hasart, Swanson, Feilberg, and Farrell  
Guest attendee: Trevor Justin, Strategies 360

### II. New Business

- A. 2021 Legislative Priorities. Ms. Knight gave a brief overview on the legislative priorities and introduced Trevor Justin, Strategies 360. Mr. Justin reviewed the priorities and gave an update on the upcoming state legislative cycle.
- B. Ordinance No. 024/2020, An Ordinance of the City of Monroe adopting a Residency Requirement Waiver for members of Temporary and Special Purpose boards, commissions, and committees. Mr. Huebner presented this ordinance and reviewed how this waiver may be used in a limited capacity to help the City with its policies and goals. It was the consensus of the committee to recommend adoption of this ordinance on first reading.

### III. Next Committee Meeting is scheduled for December 8, 2020.

There are no scheduled items for the next committee meeting.

### IV. Adjournment Councilmember Scarboro moved to adjourn. Councilmember Davis seconded. Motion passed 3-0. Meeting adjourned at 6:30 p.m.

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Councilmember Hanford, Chair

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Rabecca R. Hasart, Interim City Clerk



# AGENDA BILL

**Meeting Date:** February 09, 2021

**Staff Contact:** Deborah Knight, City Administrator

**Department:** Executive

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**SUBJECT: Legislative Committee 2021 Work Plan**

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## **REQUESTED ACTION:**

Review the proposed Legislative Affairs Committee 2021 Work Plan. Provide direction to Mayor and staff

## **POLICY CONSIDERATIONS:**

The City Council has established Legislative Committees in Section 14A. of the "Council Rules of Procedure." The primary purpose of the Legislative Affairs Committee is to review and advise upon legislative matters at county, state, and federal levels of interest to the City Council; and City Council policies and procedures.

This is the opportunity for the Legislative Committee to review the draft work plan proposed by city staff. The Committee members may want to direct changes to the work plan prior to presenting the work plan to the full city council for approval.

## **DESCRIPTION/BACKGROUND:**

The draft work plan is based on the 2020 Legislative Priorities and the annual work plans developed by city staff to implement the 2020 budget adopted by the city council.

The city council may want to add, change or delete tasks proposed in the Legislative Committee work plan.

## **FISCAL IMPACTS:**

N/A

## **TIME CONSTRAINTS:**

The City Council is scheduled to review and approve committee work plans on February 23, 2021, consistent with Section 14A of the Council Rules of Procedure.

## **ALTERNATIVES TO REQUESTED ACTION:**

1. Recommend changes to the proposed work plan before final approval.
2. Do not adopt the the 2021 work plan and provide direction to Mayor and city staff.

**ATTACHMENTS:**

[LA WorkPlan2021 DRAFT](#)



# 2021 LEGISLATIVE COMMITTEE WORK PLAN\*

The primary purpose of the Legislative Affairs Committee is to review and advise upon legislative matters at county, state, and federal levels of interest to the City Council; and City Council policies and procedures.

Month	Lead	Agenda Item
February	City Administrator	Elect Chair 2021 Work Plan
March	City Administrator	Puget Sound Regional Council Multi-County Planning Policies Legislative Update
April	Community Development	Snohomish County Draft Countywide Planning Policies Legislative Update
May	City Administrator	Legislative Update
June		
July		
August		
September	City Administrator	Recommendations Economic Development Advisory Board & Community Human Service Advisory Board
October	City Administrator	Legislative Priorities
November		
December		



*\*Regular Meetings held the third Tuesday of each month at 6:00 p.m.; unless otherwise noted.*