



MONROE CITY COUNCIL
Finance & Human Resources
Committee Meeting
Tuesday, October 20, 2020, 5:30 p.m.
Zoom Online Meeting Platform

Committee
Councilmembers
Patsy Cudaback
Jason Gamble
Kirk Scarboro

MINUTES

I. Call to Order & Roll Call

A regular meeting of the Monroe City Council Finance & Human Resource Committee was held on October 20, 2020, via Zoom. Due to the COVID-19 pandemic, and Proclamation 20-28 issued by Governor Jay Inslee, in-person attendance is not permitted at this time. The Meeting was called to order by Councilmember Gamble at 5:35 p.m.

Committee Present: Councilmembers Scarboro, Gamble, and Cudaback
Mayor Present: Yes
Staff Present: Pfister, Hasart, Knight, Christian, Huebner, Haley, and Ness

II. Approval of Minutes

A. Meeting minutes of September 15, 2020

Councilmember Scarboro moved to approve the minutes of September 15, 2020. The motion was seconded by Councilmember Cudaback. On vote, motion carried 3-0.

III. New Business

A. 2020-2023 Court Services Cost Projection (D. Knight, R. Huebner, and T. Christian)

Management Analyst Tyler Christian, and Management Analyst Rich Huebner, reviewed background information on the court services cost projection; and shared a PowerPoint presentation highlighting the following topics:

- Historical data
- Analysis breakdown data
- Monroe Municipal Court costs vs. Evergreen District Court costs

Mr. Christian and Mr. Huebner answered Committee questions; and discussion ensued related to the following topics:

- Net operating costs; forecasted revenue
- Capital costs
- Probation program
- Facility options costs in addition to operating costs
- Facility needs and alternatives; purchase vs. lease
- Capital expenses

Councilmember Cudaback requested a detailed breakdown of capital costs.



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IV. Other Business

Finance Director Becky Hasart provided an update on the City's local banking activities with Opus Bank, and reviewed a letter recently received by the Bank. Ms. Hasart suggested closing the account and moving the funds to the local Key Bank branch.

V. Next Committee Meeting (November 17, 2020, 5:30 p.m.)

- A. Old Business Close Out
- B. Boys & Girls Club Funding Options (tentative)

VI. Adjournment

There being no further business, Councilmember Scarboro moved to adjourn the meeting; the motion was seconded by Councilmember Cudaback. On vote, motion carried 3-0.

The meeting adjourned at 6:00 p.m.