

MONROE CITY COUNCIL

Regular Business Meeting
January 21, 2020, 7:00 P.M.

Council Chambers, City Hall
806 W Main Street, Monroe, WA 98272

Mayor: Geoffrey Thomas

Councilmembers: Kevin Hanford, Mayor Pro Tem; Patsy Cudaback; Ed Davis; Jason Gamble;
Jeff Rasmussen; Kirk Scarborough; and Heather Rousey

AGENDA

Call To Order

Roll Call

Pledge Of Allegiance

Final Action

1. Oath of Office - Councilmember Jason Gamble (Mayor Thomas)

Documents:

[Oath of Office - Gamble.pdf](#)

2. AB20-001: Waive Council Rules of Procedure - Business Meeting Format (D. Knight)

Documents:

[AB20-001 Waive Council Rules of Procedure.pdf](#)

3. AB20-002: Municipal Court Judge Contract (B. Warthan)

Documents:

[AB20-002 Municipal Court Judge Contract.pdf](#)

Special Orders Of The Day

1. AB20-003: Confirmation of Appointment of Municipal Court Judge Jessica Ness (B. Warthan)

Documents:

[AB20-003 Confirmation of Appointment of Municipal Court Judge Jessica Ness.pdf](#)

2. AB20-004: Swearing-In Ceremony for New Police Officer (J. Jolley)

Documents:

[AB20-004 New Officer Swearing-In Ceremony.pdf](#)

3. AB20-005: Swearing-In Ceremony for Deputy Police Chief (J. Jolley)

Documents:

[AB20-005 Deputy Chief Swearing-In Ceremony.pdf](#)

Announcements And Presentations

1. AB20-006: Snohomish County Prosecuting Attorney Adam Cornell - Support of Felony Drug Charges

Documents:

[AB20-006 Snohomish County Prosecuting Attorney Adam Cornell.pdf](#)

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. **Please sign in prior to the meeting; three minutes will be allowed per speaker.**]

Consent Agenda

1. Approval of the Minutes: November 19, 2019; December 3, 2019; and December 10, 2019

Documents:

[MCC Minutes 20191119_DRAFT.pdf](#)

[MCC Minutes 20191203_DRAFT.pdf](#)

[MCC Minutes 20191210_DRAFT.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[AP Checks and ACH Payments.pdf](#)

3. Approval of Payroll Warrants and ACH Payments

Documents:

[PAYROLL WARR APPROVAL.pdf](#)

4. AB20-007: Municipal Court Assessment Contract Award (D. Knight)

Documents:

[AB20-007 Municipal Court Assessment Contract Award.pdf](#)

5. AB20-008: Accept Project/Begin Lien Period for Cascade View Drive Water Main Project (S. Peterson)

Documents:

[AB20-008 Cascade View Dr Water Main Project.pdf](#)

6. AB20-009: Accept Project/Begin Lien Period for 132nd Street Water Main Project (S. Peterson)

Documents:

[AB20-009 132nd Street Water Main Project.pdf](#)

7. AB20-010: Accept Project/Begin Lien Period for 182nd Avenue Water Main Project (S. Peterson)

Documents:

[AB20-010 182nd Ave Water Main Project.pdf](#)

8. AB20-011: Authorize Mayor to Sign Supplement Agreement No. 5 with WH Pacific for Chain Lake Road Phase 2a, Civil and Structural Design Services (S. Peterson)

Documents:

[AB20-011 Agreement No. 5 for CLR Design Services.pdf](#)

9. AB20-012: Interagency Agreement with Washington State Parks and Recreation Commission for the River Interpretive and Wayfinding Signage Project (M. Farrell)

Documents:

[AB20-012 WA State Parks - River Interpretive and Wayfinding Signage Project.pdf](#)

10. AB20-013: 2020 Skyhawks Sports Camps Agreement (M. Farrell)

Documents:

[AB20-013 Skyhawks Sports Camp Agreement.pdf](#)

11. AB20-014: Authorize Preparation of Plans and Specifications/Solicitation of Bids for Construction (2020 Capital Improvement Projects) (S. Peterson)

Documents:

[AB20-014 Preparation of Plans and Specifications of Bids for CIP Projects.pdf](#)

12. AB20-015: Accept E2SHB 1923 Grant Funding to Address Housing Affordability and Authorize the Mayor to Sign Department of Commerce Agreement to Adopt a Housing Action Plan (B. Swanson)

Documents:

[AB20-015 E2SHB 1923 Grant Funding Acceptance.pdf](#)

13. AB20-016: Interagency Agreement with the Arlington Municipal Airport (J. Jolley)

Documents:

Unfinished Business

1. AB20-017: 2018-2019 Comprehensive Plan Amendment (B. Swanson)

Documents:

[AB20-017 Comprehensive Plan Amendment.pdf](#)

New Business

1. AB20-018: City of Monroe Prosecution Contract (J. Jolley)

Documents:

[AB20-018 City of Monroe Prosecution Contract.pdf](#)

2. AB20-019: Selection of Mayor Pro Tem; Council Committees; and Various Council Appointments (D. Knight)

Documents:

[AB20-019 Selection of Mayor Pro Tem - Council Committees - Various Appointments.pdf](#)

3. AB20-020: 2020-2021 Council Seating Arrangements (D. Knight)

Documents:

[AB20-020 Council Seating Arrangements.pdf](#)

4. AB20-021: 2020 Council Meetings Schedule (D. Knight)

Documents:

[AB20-021 2020 Council Meetings Schedule.pdf](#)

Councilmember Reports

1. Finance & Human Resources Committee Update

Documents:

[Finance-HR Committee Packet 12-17-19.pdf](#)

2. Legislative Affairs Committee Update

Documents:

[Legislative Affairs Committee Packet 11-12-19.pdf](#)

3. Public Safety Committee Update

Documents:

[Public Safety Committee Packet 12-3-19.pdf](#)

Staff/ Department Reports

1. Economic Development (D. Knight)

Documents:

[Report - Economic Development.pdf](#)

2. Finance (B. Hasart)

Documents:

[Report - Finance.pdf](#)

3. Human Resources & Information Technology (B. Warthan)

Documents:

[Report - Human Resources and IT.pdf](#)

4. Parks & Recreation (M. Farrell)

Documents:

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

5. Police Department (J. Jolley)

Documents:

[Report - Police Department.pdf](#)

6. Public Works (J. Roberts)

Documents:

[Report - Public Works.pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight)

2. Mayor's Update/Monroe This Week (January 17, 2020, Edition No. 2)
(Mayor Thomas)

Documents:

[MTW Volume 6 Edition 2.pdf](#)

Executive Session

If needed.

1. To Discuss Two Items Related to Property Acquisition Pursuant to RCW 42.30.110(1)(b) – 10 minutes
Action may or may not be taken.

Adjournment

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

Accommodations for people with disabilities will be provided upon request. For Assistance, please contact the City Clerk's office at 360-863-4538 in advance of the meeting.

THE CITY COUNCIL MAY ADD AND TAKE ACTION ON OTHER ITEMS NOT LISTED ON THIS
AGENDA