

**MONROE CITY COUNCIL**  
**Regular Business Meeting**  
**February 11, 2020, 7:00 P.M.**

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

**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

Roll Call

Pledge Of Allegiance

Special Orders Of The Day

1. Proclamation: Black History Month (Mayor Thomas)

Documents:

[Proclamation - Black History Month.pdf](#)

Announcements And Presentations

1. AB20-022: Appointment to the Planning Commission (Mayor Thomas)

Documents:

[AB20-022 Confirmation fo Planning Commission Appointment.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.**]

Executive Session

1. To Discuss Potential Litigation Pursuant to RCW 42.30.110(1)(i) – 10 minutes

*Action may or may not be taken.*

Consent Agenda

1. Approval of the Minutes: January 21, 2020 Regular Business Meeting

Documents:

[Draft MCC Minutes 01212020.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

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

3. Approval of Payroll Warrants and ACH Payments

Documents:

[AAA FORM PAYROLL WARR APPROVAL.pdf](#)

4. AB20-023: Authorize Mayor and City Attorney to initiate civil litigation against the land owners at 415 E Fremont Street (B. Swanson)

Documents:

[AB20-023 Initiate Civil Litigation.pdf](#)

5. AB20-024: Approve Purchase and Authorize the Mayor to Sign Right-of-Way Deed, Easements, and Associated Documentation of Parcel 13, for Chain Lake Road Phase 2a (S. Peterson)

Documents:

[AB20-024 CLR ROW Parcel 13 Phase 2a.pdf](#)

6. AB20-025: Accept Project/Begin Lien Period for Air Field Waterline Replacement Project (S. Peterson)

Documents:

[AB20-025 Air Field Waterline Replacement Project.pdf](#)

## New Business

1. AB20-026: Authorize the Mayor to Sign an Interlocal Agency Agreement with the Cities of Lake Stevens and Sultan for a Court Assessment Study (D. Knight)

Documents:

[AB20-026 Municipal Court Assessment ILA.pdf](#)

2. AB20-027: 2020 Park Capital Bond Election Ordinance – First and Final Reading (B. Hasart)

Documents:

[AB20-027 Park Capital Bond Election Ordinance.pdf](#)

3. AB20-028: Authorize Mayor to Sign Professional Services Agreement with Strategies360 for Park Bond Services (B. Hasart)

Documents:

[AB20-028 Agreement with Strategies360 for Park Bond Services.pdf](#)

4. AB20-029: Revise Position Classification of Building Inspector (B.

## Warthan)

Documents:

[AB20-029 Revise Classification for Building Inspector.pdf](#)

## Councilmember Reports

### 1. Finance/Human Resources Committee Update

Documents:

[FHR Agenda Packet 1-21-20.pdf](#)

### 2. Public Safety Committee Update

Documents:

[PS Agenda Packet 2-4-20.pdf](#)

## 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. Finance (B. Hasart)

Documents:

[Report - Finance.pdf](#)

### 4. 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 (Volume 6, Edition 5)(Mayor Thomas)

Documents:

[MTW Volume 6 Edition 5.pdf](#)

## Executive Session

### 1. To Discuss 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.

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 City Hall at  
360-794-7400. Please allow advance notice.