

MONROE CITY COUNCIL
Regular Business Meeting
March 10, 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

1. Councilmember Davis

Announcements And Presentations

1. Proclamation: Women's History Month – March 2020 (Mayor Thomas)

Documents:

[20200310_AP1_Proclamation Womens History Month 2020_\(PDF\).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: February 11, February 18, and February 25, 2020, Regular Meetings

Documents:

[20200310_CA1_MCC Minutes 20200211_\(PDF\).pdf](#)

[20200310_CA1_MCC Minutes 20200218_\(PDF\).pdf](#)

[20200310_CA1_MCC Minutes 20200225_\(PDF\).pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20200310_CA2_AP Checks_ACH Payments_\(PDF\).pdf](#)

3. Approval of Payroll Warrants and ACH Payments

Documents:

[20200310_CA3_AAA FORM PAYROLL WARR APPROVAL_\(PDF\).pdf](#)

4. AB20-039: Award Bid/Authorize Mayor to Sign Contract with Rodarte for Adams Lane Utility Replacement Project

Documents:

[AB20-039_Award Bid_Authorize Signature Adams Lane Utility Replacement Project_\(PDF\).pdf](#)

5. AB20-040: Authorize Mayor to Sign 2020 Concessionaire Agreement

Documents:

[AB20-040_2020 Concessionaire Agreement_\(PDF\).pdf](#)

6. AB20-041: Confirmation of Proclamation of Emergency (COVID-19)

Documents:

[AB20-041_Confirmation of Proclamation of Emg_\(PDF\).pdf](#)

7. AB20-042: Approval of City Council Legislative Committee 2020 Work Plans

Documents:

[AB20-042_Approve 2020 Committee Work Plans_\(PDF\).pdf](#)

8. AB20-043: Resolution No. 004/2020, Authorizing Recreation and Conservation Office (RCO) Grant Application for East Monroe Site

Documents:

[AB20-043_RES 004 2020_RCO Grant App_E Monroe Site_\(PDF\).pdf](#)

9. AB20-044: Ordinance No. 002/2020, Amending MMC 2.40, Legal Representation; Final Reading

Documents:

[AB20-044_ORD 002 2020_Amend MMC 2.60_Legal Representation_\(PDF\).pdf](#)

New Business

1. AB20-045: Confirmation of Vision 2050 Sounding Board Member Appointments (D. Knight, City Administrator)

Documents:

[AB20-045_Confirmation V2050 Sounding Board Members_\(PDF\).pdf](#)

2. AB20-046: Authorize Transfer from General Fund to Information Technology Fund for Additional IT Contract Services (B. Warthan, Human Resources Director)

Documents:

Councilmember Reports

1. Public Safety Committee Update (Councilmember Davis)

Documents:

[20200310_CR1_PS Agenda 030320_\(PDF\).pdf](#)

Staff/ Department Reports

1. Parks and Recreation Update (M. Farrell, Parks & Recreation Director)

Documents:

[20200310_DR1_PR Update_\(PDF\).pdf](#)

2. Police Department (J. Jolley, Police Chief)

Documents:

[20200310_DR2_PD Update_\(PDF\).pdf](#)

3. Public Works (B. Feilberg, Public Works Director)

Documents:

[20200310_DR3_PW Update_\(PDF\).pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)

2. Mayor's Update/Monroe This Week (Volume 6, Edition 9)(Mayor Thomas)

<https://www.monroewa.gov/ArchiveCenter/ViewFile/Item/2777>

Executive Session

If needed.

1. Pricing of Property [RCW 42.30.110(10)(c)] – 10 minutes

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.