

MONROE CITY COUNCIL
Regular Business Meeting
May 12, 2020, 7:00 P.M.

Zoom Online Meeting Platform

Join: <https://us02web.zoom.us/j/85879237485>

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

1. Virtual Participation Information

The City Council meeting will be held virtually via Zoom Meeting. Due to the COVID-19 pandemic, and OPMA guidance issued by the Washington State Office of the Attorney General and Governor Jay Inslee, in-person attendance is not permitted at this time.

Join Zoom Meeting:

- <https://us02web.zoom.us/j/85879237485>
- Dial in: 253-215-8782
- Meeting ID: 858-7923-7485

Roll Call

Pledge Of Allegiance

1. Councilmember Rousey

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. Three minutes will be allowed per speaker.

1. Virtual Participation Information

If you are attending the meeting virtually (using the link or number provided above) please indicate that you would like to speak and the Mayor will call on attendees to speak at the appropriate time.

Attendees can alternatively submit written comments to be read into the record at the time of the meeting. All written comments must be received prior to 5 p.m. on the day of the meeting and must be 350 words or less. Submit to gpfister@monroewa.gov.

Consent Agenda

1. Approval of the Minutes: April 28, 2020, Regular Business Meeting

Documents:

2. Approval of AP Checks and ACH Payments

Documents:

[AP Approval packet - 1.pdf](#)

[AP Approval packet - 2.pdf](#)

3. Approval of Payroll Warrants and ACH Payments

Documents:

[Payroll Warrant Approval.pdf](#)

4. AB20-065: Resolution Authorizing RCO Grant Application for North Hills Acquisition (M. Farrell)

Documents:

[AB20-065 RCO Grant for North Hills Park.pdf](#)

5. AB20-066: Resolution Authorizing the use of Digital and Electronic Signatures (B. Hasart)

Documents:

[AB20-066 Digital Signature Resolution.pdf](#)

New Business

1. AB20-067: 2020 Budget Assumptions Related to COVID-19 (Discussion Only) (B. Hasart)

Documents:

[AB20-067 Budget Assumptions Related to COVID-19.pdf](#)

2. AB20-068: Economic Development Advisory Board Recommendations for City Small Business Stimulus (Discussion Only) (D. Knight)

Documents:

[AB20-068 EDAB Recommendations.pdf](#)

3. AB20-069: Unmanned Aircraft Systems Policy (J. Jolley)

Documents:

[AB20-069 Unmanned Aircraft Systems Policy.pdf](#)

4. AB20-070: Ordinance: Floodplain Regulations, First Reading (B. Swanson)

Documents:

[AB20-070 Floodplain Regulations.pdf](#)

Councilmember Reports

Reports must be necessary and routine in accordance with Proclamation 20-28 issued by Governor Jay Inslee.

Staff/Department Reports

Reports must be necessary and routine in accordance with Proclamation 20-28 issued by Governor Jay Inslee.

1. Parks & Recreation (M. Farrell)

Documents:

[Report - Parks.pdf](#)

2. Police Department (J. Jolley)

Documents:

[Report - Police Department.pdf](#)

3. Public Works (Brad Feilberg)

Documents:

[Report - Public Works.pdf](#)

Mayor/ Administrative Reports

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

A. 2020 End Of Legislative Session Report

Documents:

[Report - Legislative.pdf](#)

2. Mayor's Update/Monroe This Week (May 8, 2020, Volume 6, Edition 17) (Mayor Thomas)

Documents:

[MTW Volume 6 Edition 17.pdf](#)

Executive Session

If needed.

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 the Deputy City Clerk at 425-967-1272. Please allow advance notice.