

**MONROE CITY COUNCIL**  
**Regular Business Meeting**  
**September 8, 2020, 7:00 P.M.**

**Zoom Online Meeting Platform**

**Join:** <https://us02web.zoom.us/j/89536855135>

**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 Proclamation 20-28.8 issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

Join Zoom Meeting:

- Click link: <https://us02web.zoom.us/j/89536855135>
- Dial in: (253) 215-8782
- Meeting ID: 895 3685 5135

Roll Call

Pledge Of Allegiance

1. Councilmember Rousey

Documents:

[American Flag.jpg](#)

Announcements/Presentations

1. Proclamation: Hispanic Heritage Month (Mayor Thomas)

Documents:

[Proclamation - Hispanic Heritage Month.pdf](#)

2. Proclamation: Hydrocephalus Awareness Month (Mayor Thomas)

Documents:

[Proclamation - Hydrocephalus Awareness Month.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. 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 by clicking “raise hand” and the Mayor will call on attendees to speak at the appropriate time. If you are joining by phone, dial \*9 to “raise hand.”

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 5:00 p.m. on the day of the meeting and must be 350 words or less. Submit to [gpfister@monroewa.gov](mailto:gpfister@monroewa.gov).

## Consent Agenda

### 1. Approval of the Minutes: August 11, 2020, Regular Business Meeting

Documents:

[MCC Minutes 8-11-2020.pdf](#)

### 2. Approval of the Minutes: August 18, 2020, Regular Study Session

Documents:

[MCC Minutes 8-18-2020.pdf](#)

### 3. Approval of AP Checks and ACH Payments

Documents:

[AP Packet - 1.pdf](#)

[AP Packet - 2.pdf](#)

### 4. AB20-138: Authorize Mayor to Sign Agreement with Sonitrol Pacific for Installation and Monitoring of Municipal Campus Card Reader Access & Security Systems (J. Roberts)

Documents:

[AB20-138 Sonitrol Pacific - Campus Card Reader Access and Security.pdf](#)

### 5. AB20-139: Authorize Mayor to Sign the Scope Change/Budget Augmentation with Kennedy Jenks for the Waste Water Treatment Plant (WWTP) CIP 1 Design (J. Lande)

Documents:

[AB20-139 WWTP CIP Design Contract Amendment with Kennedy Jenks.pdf](#)

## New Business

### 1. AB20-140: Ordinance No. 012/2020, An Ordinance of the City of Monroe adopting a Utility Service Suspension – Extended Vacancies policy; First Reading (B. Hasart)

Documents:

[AB20-140 Utility Service Suspension Ordinance.pdf](#)

## 2. AB20-141: Confirmation of Salary Commission Appointment (D. Knight)

Documents:

[AB20-141 Confirmation of Salary Commission Appointment.pdf](#)

### Staff/ Department Reports

#### 1. Parks & Recreation (M. Farrell)

Documents:

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

#### 2. Public Works (J. Roberts)

Documents:

[Report - Public Works.pdf](#)

### Councilmember Reports

### Mayor/ Administrative Reports

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

- Extended agenda

Documents:

[Extended Agenda.pdf](#)

#### 2. Mayor's Update

- Monroe This Week (September 4, 2020, Volume 6, Edition 34)

Documents:

[MTW Volume 6 Edition 34.pdf](#)

### Executive Session

1. To Discuss Property Acquisition Pursuant to RCW 42.30.110(1)(b)
2. To Discuss Pricing of Property Pursuant to RCW 42.30.110(1)(c)
3. To Discuss, with Legal Counsel, Potential Litigation Pursuant to RCW 42.30.110(1)(i)

*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 the Deputy

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