

MONROE CITY COUNCIL
Regular Business Meeting
March 24, 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 Scarborough; and Heather Rousey

AGENDA

Call To Order

1. Virtual Participation Information

The City Council Meeting will be held virtually via Zoom Meeting; and in-person at City Hall, Council Chambers. Attendees are strongly encouraged to attend the meeting remotely by clicking the link or calling into the meeting at the phone number listed below.

Join Zoom Meeting:

- *Click link: <https://zoom.us/j/844150355>; or*
- *Dial in: 1-253-215-8782 US*
- *Meeting ID: 844 150 355*

Roll Call

Pledge Of Allegiance

1. Mayor Thomas

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.**]

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 eadkisson@monroewa.gov

Consent Agenda

1. Approval of the Minutes: March 10, 2020, Business Meeting

Documents:

[20200324_CA1_MCC Minutes 20200310_DRAFT.pdf](#)

2. Approval of AP Checks and ACH Payments

Documents:

[20200324_CA2_AP Checks_ACH Payments \(PDF\).pdf](#)

3. AB20-049: Authorize Mayor to Sign Agreement with 2812 Architects to Develop Architectural Plans, Specifications, and Provide Construction Management Services for the Monroe Boys and Girls Club Early Childhood Assistance and Education Program Building Addition

Documents:

[AB20-049_Architectural Consultant Agreement_Boys and Girls Club \(PDF\).pdf](#)

4. AB20-050: Authorize the Mayor Pro Tem to Sign First Responders Flex Fund Contract with Snohomish County Human Services for Reimbursement of Social Worker Expenses

Documents:

[AB20-050_First Responders Flex Fund \(PDF\).pdf](#)

5. AB20-051: Authorize the Mayor Pro Tem to Sign Purchasing Agreement with Snohomish County (Item to be added at the time of the meeting)

Documents:

[AB20-051_Purchasing Agreement \(PDF\).pdf](#)

Councilmember Reports

1. Legislative Affairs Committee Update (Councilmember Hanford)

Documents:

[20200324_CR1_Leg Affairs Agenda 031020 \(PDF\).pdf](#)

Staff/ Department Reports

1. Finance Update (B. Hasart, Finance Director)

Documents:

[20200324_DR1_Finance Update \(PDF\).pdf](#)

2. Community Development Update (B. Swanson, Community Development Director)

Documents:

[20200324_DR2_CD Update \(PDF\).pdf](#)

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight, City Administrator)
2. Mayor's Update/Monroe This Week (Volume 6, Edition 10)(Mayor Thomas)

Executive Session

If needed.

1. Pricing of Property [RCW 42.30.110(1)(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.