

MONROE CITY COUNCIL
Regular Business Meeting
April 28, 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

1. Virtual Participation Information

The City Council Meeting will be held virtually via Zoom Meeting in accordance with OPMA guidance from Governor Jay Inslee related to the COVID-19 pandemic.

Join Zoom Meeting:

- Click link: <https://zoom.us/j/94896294651>; or
- Dial in: (253) 215-8782
- Meeting ID: 948-9629-4651

Roll Call

Pledge Of Allegiance

1. Councilmember Scarboro

Announcements And Presentations

1. Presentation: Snohomish Health District COVID-19 Update (Heather Thomas, Public & Government Affairs Manager)

Documents:

[Health District COVID Update_042820.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.**]

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. AB20-052: Confirmation of Emergency Executive Orders

Documents:

[AB20-052 Confirmation of Emergency Executive Orders.pdf](#)

2. AB20-053: Confirmation of Interim City Clerk Appointment

Documents:

[AB20-053 Appointment of Interim City Clerk.pdf](#)

3. Approval of the Minutes: March 24, 2020, Regular Business Meeting

Documents:

[Draft City Council Meeting Minutes of 3-24-2020.pdf](#)

4. Approval of AP Checks and ACH Payments

Documents:

[Check Vouchers.pdf](#)

5. Approval of Payroll Warrants and ACH Payments

Documents:

[Payroll Warrants and ACH Payments.pdf](#)

6. AB20-054: Authorize the Mayor to sign an Agreement Accepting the Community Foundation of Snohomish County Grant (D. Knight)

Documents:

[AB20-054 CFSC Grant Acceptance.pdf](#)

7. AB20-055: Authorize the Mayor to sign the Consultant Agreement with Kennedy Jenks for the Wastewater Treatment Plant (WWTP) CIP 1 Design (B. Feilberg)

Documents:

[AB20-055 WWTP Consultant Agreement.pdf](#)

8. AB20-056: Authorize the Mayor to Accept a Consultant Agreement with LDC, Inc. for Assistance in Developing a Housing Action Plan (B. Swanson)

Documents:

[AB20-056 Housing Action Plan Consultant Agreement.pdf](#)

9. AB20-057: Approval of Collective Bargaining Agreements (B. Warthan)

Documents:

[AB20-057 Collective Bargaining Agreement.pdf](#)

10. AB20-058: Termination of School Resource Officer (SRO) Agreement for the 2019-2020 School Year (J. Jolley)

Documents:

[AB20-058 SRO Agreement Termination.pdf](#)

11. AB20-059: Authorize the Mayor to Execute an Amendment to the Consultant Agreement with Golden Rule, LLC for Business Recruitment, Retention, and Enhancement (D. Knight)

Documents:

[AB20-059 Golden Rule Consultant Agreement.pdf](#)

New Business

1. AB20-060: Discussion Regarding Families First Coronavirus Response Act Policy (B. Warthan)

Documents:

[AB20-060 Families First Coronavirus Response Act Policy.pdf](#)

2. AB20-061: Ordinance: Downtown Fee Waiver Program Extension; First & Final Reading (B. Swanson)

Documents:

[AB20-061 Downtown Fee Waiver Program Extension.pdf](#)

3. AB20-062: Ordinance: 2020 Park Capital Bond Election Ordinance; First & Final Reading (B. Hasart)

Documents:

[AB20-062 Park Bond Options.pdf](#)

4. AB20-063: Authorize the Mayor to sign a Contract with Everett Gospel Mission for facilitation of the Technical Advisory Committee (TAC) (D. Knight)

Documents:

[AB20-063 TAC Agreement with Everett Gospel Mission.pdf](#)

5. AB20-064: Authorize the Mayor to sign a Contract with Rachel Adams for Project Management regarding implementing the Homelessness Policy Advisory Committee Recommendations (D. Knight)

Documents:

Councilmember Reports

Staff/ Department Reports

1. Homelessness Policy Advisory Committee (HPAC) Report (D. Knight)

Documents:

[Report - HPAC - March Update.pdf](#)

2. Economic Development Update (D. Knight)

Documents:

[Report - Economic Development.pdf](#)

3. Finance Update (B. Hasart)

Documents:

[Report - Finance.pdf](#)

4. Parks & Recreation (M. Farrell)

Documents:

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

5. Police Department (J. Jolley)

Documents:

[Report - PD.pdf](#)

Mayor/ Administrative Reports

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

2. Mayor's Update/Monroe This Week (April 24, 2020, Volume 6, Edition 15)
(Mayor Thomas)

Documents:

[MTW Volume 6 Edition 15.pdf](#)

Executive Session

If needed.

Adjournment

Majority vote to extend past 10:00 p.m.

Closed Session

1. Collective Bargaining Discussion pursuant to RCW 42.30.140(4)(a)

Accommodations for people with disabilities will be provided upon request. Please call the Deputy City Clerk at 425-967-1272. Please allow advance notice.