

**MONROE CITY COUNCIL**  
**Regular Business Meeting**  
**June 9, 2020, 7:00 P.M.**

**Zoom Online Meeting Platform**

**Join:** <https://us02web.zoom.us/j/85770375797>

**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 20-28.4 issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

Join Zoom Meeting:

- Click link: <https://us02web.zoom.us/j/85770375797>; or
- Dial in: (253) 215-8782
- Meeting ID: 857 7037 5797

Roll Call

Pledge Of Allegiance

1. Councilmember Hanford

Public Hearing

1. AB20-071: 2021-2026 Transportation Improvement Plan (S. Peterson)

If you are attending the meeting virtually (using the link or number provided above) please indicate that you would like to speak during the public comment portion of the public hearing 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."

Documents:

[AB20-071 - 2021-2026 Transportation Improvement Plan.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.

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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: May 12, 2020, Regular Business Meeting

Documents:

[MCC Minutes 5-12-20 DRAFT.pdf](#)

### 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:

[AAA FORM PAYROLL WARR APPROVAL.pdf](#)

### 4. AB20-072: Authorize Mayor to Sign Contract with Lakeside Industries, Inc. for 2020 Annual Road Maintenance Project (S. Peterson)

Documents:

[AB20-072 - 2020 Annual Road Maintenance Project.pdf](#)

### 5. AB20-073: Authorize Mayor to Execute Extension of the Interlocal Agreement with French Slough Flood Control District for Conveyance of Stormwater (J. Roberts)

Documents:

[AB20-073 - French Slough Flood Control District.pdf](#)

### 6. AB20-074: Accept Project/Begin Lien Period for the Kelsey Street & Blueberry Lane Intersection Improvement Project (S. Peterson)

Documents:

[AB20-074 - Kelsey and Blueberry Intersection Improvements.pdf](#)

### 7. AB20-075: Ordinance 004/2020 Amending Chapter 14.01 MMC, Flood Hazard Area Regulations; Final Reading (A. Marrero)

Documents:

[AB20-075 - Flood Hazard Area Regulations.pdf](#)

### 8. AB20-076: Approve Purchase and Authorize the Mayor to Sign Right-of-Way Deed, Easements, and Associated Documentation of Parcel 17, for Chain Lake Road Phase 2a (Non-Motorized Pedestrian Path) (S. Peterson)

Documents:

[AB20-076 - Chain Lake Road ROW Parcel 17.pdf](#)

## New Business

1. AB20-077: Interim Development Regulations in Chapter 22.90 MMC, Temporary Encampments, Emergency Ordinance 005/2020 (S. Restall)

Documents:

[AB20-077 - Temporary Encampments.pdf](#)

2. AB20-078: Ordinance 006/2020, Amending MMC 3.54.130, Transportation Impact Fees, First Reading (S. Peterson)

Documents:

[AB20-078 - Transportation Impact Fees.pdf](#)

3. AB20-079: Approval of a Contract between the City of Monroe and the Washington State Department of Commerce for Receipt of Coronavirus Relief Funds (R. Huebner)

Documents:

[AB20-079 - Coronavirus Relief Funds.pdf](#)

## Councilmember Reports

### Staff/ Department Reports

1. Parks & Recreation (M. Farrell)

Documents:

[Report - Parks.pdf](#)

2. Police Department (J. Jolley)

Documents:

[Report - Police Department.pdf](#)

3. Public Works (B. Feilberg)

Documents:

[Report - PW.pdf](#)

4. Human Services/We are Monroe (D. Knight)

Documents:

[Report - HPAC combined \(corrected\).pdf](#)

## Mayor/ Administrative Reports

1. City Administrator Update (D. Knight)

- AWC Annual Conference and Business Meeting Voting Delegates

2. Mayor's Update/Monroe This Week (June 5, 2020, Volume 6, Edition 21)  
(Mayor Thomas)

Documents:

[MTW Volume 6 Edition 21.pdf](#)

Executive Session

1. To discuss property acquisition pursuant to RCW 42.30.110(1)(b) 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.