

MONROE CITY COUNCIL
Regular Business Meeting
July 28, 2020, 7:00 P.M.

Zoom Online Meeting Platform

Join: <https://us02web.zoom.us/j/85121990400>

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 20-28.7 issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

Join Zoom Meeting:

- Click link: <https://us02web.zoom.us/j/85121990400>; or
- Dial in: (253) 215-8782
- Meeting ID: 851 2199 0400

Roll Call

Pledge Of Allegiance

1. Councilmember Rousey

Documents:

[American Flag.jpg](#)

Public Hearing

1. AB20-108: Resolution No. 012/2020, Declaring Certain Property as Surplus and Authorizing its Disposition (J. Roberts)

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:

[AB20-108 Public Hearing - Property Surplus.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.

Consent Agenda

1. Approval of the Minutes: June 23, 2020, Regular Business Meeting

Documents:

[MCC Minutes 6-23-2020.pdf](#)

2. Approval of the Minutes: July 14, 2020, Regular Business Meeting

Documents:

[MCC Minutes 7-14-2020.pdf](#)

3. Approval of AP Checks and ACH Payments

Documents:

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

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

4. AB20-109: Award Bid and Authorize the Mayor to sign Contract with Cadman Materials, Inc. for 154th Street Overlay Project (S. Peterson)

Documents:

[AB20-109 154th Street Overlay Project.pdf](#)

New Business

1. AB20-110: Approval of Small Business Relief Grant Awards (R. Huebner)

Documents:

[AB20-110 Approval of Small Business Relief Grant Awards.pdf](#)

2. AB20-111: Small Business Relief Grant Program Second Round (R. Huebner)

Documents:

[AB20-111 Small Business Relief Grant Program Second Round.pdf](#)

Staff/ Department Reports

1. Finance (B. Hasart)

Documents:

[Report - Finance.pdf](#)

2. Homelessness Policy Advisory Committee (HPAC) (D. Knight)

Documents:

[Report - HPAC.pdf](#)

Councilmember Reports

Mayor/ Administrative Reports

1. City Administrator Update (D. Knight)

2. Mayor's Update

- Monroe This Week (July 24, 2020, Volume 6, Edition 28)

Documents:

[MTW Volume 6 Edition 28.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.

Closed Session

The City Council will be holding a Closed Session after adjournment of the Regular City Council meeting to discuss Collective Bargaining pursuant to RCW 42.30.140(4)(a).

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.