



**MONROE CITY COUNCIL  
Finance & Human Resources  
Committee Meeting**

Tuesday, January 21, 2020, 5:30 p.m.  
Monroe City Hall, Permit Assistance Center

**2020 Committee**  
Councilmembers  
Patsy Cudaback  
Jason Gamble  
Kirk Scarboro

**MINUTES**

**I. Call to Order**

A regular meeting of the Monroe City Council Finance & Human Resource Committee was held on January 21, 2020, at the Monroe City Council Chambers. The Meeting was called to order by Councilmember Gamble at 5:36 p.m.

Committee Present: Councilmembers Scarboro, Gamble  
Mayor Present: Mayor Thomas  
Staff Present: Becky Hasart, Finance Director; Scott Peterson, Deputy City Engineer; Denise Johns, Senior Planner

**II. Approval Minutes (Meeting of December 17, 2019)**

Councilmember Scarboro moved to approve the Monroe City Council Finance & Human Resource Committee Meeting Minutes of Tuesday, December 17, 2019; the motion was seconded by Councilmember Gamble. Motion carried 2-0.

**III. Old Business**

A. FCS Group – Direct Billing Study

Mr. Swanson provided background information on FCS Group planning fee cost of service study and briefed the committee on prior discussions and presentations.

Matt Hobson and Peter Moi led the committee through a PowerPoint presentation that highlighted the following:

- key study steps
- summary results
- prior discussion
- draft cost recover policy
- next steps

The committee engaged in discussion. The item will be presented to Council in February.

**IV. New Business**

A. 2020 Park Bond Election

Ms. Hasart provided background information on the 2019 East County Parks and Recreation District bond; November precinct report; 2020 elections timeline;

recommended project list; park bond measure impacts; and the proposed Strategies360 scope of work.

The committee engaged in discussion. This item will be presented to Council in February.

#### B. Affordable Housing Sales and Use Tax

Ms. Hasart provided background information on the Affordable Housing Sales and Use Tax and recapped prior Committee discussions. Ms. Hasart provided answers to questions from the October 15, 2019 committee meeting. Ms. Hasart reviewed HB1406; and next steps in order to be considered for November election.

The committee engaged in discussion.

#### V. Next Committee Meeting (February 18, 2020, 5:30 p.m.)

Agenda Items: Bi-annual budget discussion; water station annual fee; select 2020 committee chair; confirm meeting date/time; and the city severance policy. in 2020.

#### VI. Adjournment

There being no further business, Councilmember Scarboro moved to adjourn the Tuesday, January 21, 2020, Monroe City Council Finance & Human Resource Committee meeting; the motion was seconded by Councilmember Gamble. Motion carried 2-0.

The meeting adjourned at 6:54 p.m.



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Gina Pfister, Clerical Specialist

