

CALL TO ORDER, ROLL CALL, AND PLEDGE

The January 15, 2019, Regular Study Session of the Monroe City Council was called to order by Mayor Thomas at 7:03 p.m.; Monroe City Hall, Council Chambers.

Councilmembers present: Cudaback, Davis, Gamble, Rasmussen, and Scarboro.

Staff members present: Adkisson, Feilberg, Irving, Knight, Restall, and Swanson.

The Pledge of Allegiance was led by Councilmember Scarboro.

Mayor Thomas noted, without objection, the excused absences of Councilmembers Hanford and Kamp. No objections were noted.

PUBLIC COMMENTS

There were no persons present wishing to address City Council.

COUNCILMEMBER REPORTS

1. Individual Council Updates

Councilmember Gamble commented on the selection of a new representative to the e-911 board due to the passing of the previously selected elected representative.

Councilmember Davis reviewed items discussed at the January 15, 2019, City Council Legislative Affairs Committee Meeting, including: chair selection, draft 2019 work plan, and meeting schedule.

STAFF/DEPARTMENT REPORTS – NONE

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Deborah Knight, City Administrator, noted the upcoming Council Retreat/Workshop scheduled for Monday, January 28, 2019, to be held at El Lago Restaurant in Monroe.

2. Mayor's Update/Monroe This Week (*January 11, 2019, Edition No. 1*)

Mayor Thomas reported on the review of 2019 departmental work plans and upcoming #Finish522 meetings.

DISCUSSION ITEMS

1. AB19-007: Speed Limits – West Main Street

Mr. Brad Feilberg, Public Works Director, provided background information on AB19-007, speed limits on West Main Street, and previous Council discussion and action.

Discussion ensued regarding amending the current language to address holidays, weekends, and other times when school is not in session; checking with private schools located on Main Street and the Monroe School District regarding amendments; and traffic counts. Staff will follow-up on these items and bring additional information back for further consideration of the full Council.

2. AB19-008: Unified Development Regulations (UDR) Project Update

Mr. Ben Swanson, Community Development Director, along with Planning Commissioners Bridgette Tuttle and Heather Rousey, and Senior Planner Shana Restall, provided background information on AB19-008, timeframe for completion of the UDR Project, and reviewed the following topics of interest: zoning map – proposed zones and overlay districts; proposed design standards; subdivisions – proposed administrative approval of final plats; wireless communications; and tree retention.

Discussion ensued throughout regarding the proposed zoning map/uses [Industrial Transition (IT); Fryelands Commercial Overlay (FC-O); Light Industrial (LI)]; proposed administrative approval of final plats; proposed design standards; and next steps (public hearing scheduled for January 28, 2019).

3. AB19-009: Homeless Policy Advisory Committee Creation

Mayor Thomas and Ms. Knight provided background information on AB19-009, the proposed Homeless Policy Advisory Committee, framework, and next steps.

Discussion ensued regarding committee creation, format, research of other agencies (Redmond, Renton, and Everett), facilitation and membership of committee, and goals. Mayor Thomas noted the proposal would come back for further Council consideration and potential action on January 22, 2019.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Davis and seconded by Councilmember Gamble to adjourn the meeting. On vote,

Motion carried (5-0).

MEETING ADJOURNED: 8:30 p.m.

Geoffrey Thomas, Mayor

Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of January 22, 2019.