

**CALL TO ORDER, ROLL CALL, AND PLEDGE**

The January 28, 2019, Special Meeting (Retreat/Workshop) of the Monroe City Council was called to order by Mayor Thomas at 5:30 p.m.; El Lago Mexican Restaurant (14090 Frylands Blvd, Monroe, WA 98272).

Councilmembers present: Cudaback, Gamble, Hanford, Kamp, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Haley, Hasart, Jolley, Knight, Roberts; and the Honorable Judge Rozzano.

The Pledge of Allegiance was led by Councilmember Hanford.

**PUBLIC COMMENTS**

The following person spoke regarding the Monroe YMCA annual fundraiser/karaoke event: Mr. Craig Chambers.

**DISCUSSION ITEMS**

1. AB19-018: Vision 2050

Ms. Deborah Knight, City Administrator, provided background information on AB19-018, Vision 2050, strategic leadership, strategic issues (goals), strategic plan (2018-2023), core values, vision, mission, tag line, and action alternatives.

Discussion ensued throughout regarding goals, performance measurements, core/aspirational values, vision and mission statements, “The Adventure Starts Here” tag line, demographics, and action alternatives for updating the City’s core values, vision, and mission (do nothing; Mayor/Council Lead; Assign Planning Commission; Community Driven). By consensus, Council requested the Mayor and Staff bring back a phased plan for the Community Driven Alternative, with public outreach in 2019 (summer) and facilitated visioning in 2020.

*The meeting was in recess for eleven minutes, from approximately 6:52 p.m. to 7:03 p.m.*

2. AB19-019: Monroe Municipal Campus Plan – Final Phase Project Charter

Mr. Jakeh Roberts, Deputy Public Works Director, provided background information on AB19-019, the Monroe Municipal Campus Plan Final Phase Evaluation, and proposed project charter.

Discussion ensued throughout regarding Project Scope Part A – Outside Consultant Tasks & Deliverables (facilities assessment); Project Scope Part B – Monroe City Council Committee Tasks & Deliverables (shared facilities evaluation); budget/costs; revenue source options; and project timeline/milestones. By consensus, Council requested the Project Charter brought back for approval of full the Council on February 12, 2019.

3. AB19-020: Long Term Street O&M/Stormwater Funding

Ms. Becky Hasart, Finance Director, provided background information on AB19-020 and street/stormwater operations and maintenance funding options/alternatives.

Discussion ensued regarding the Monroe Transportation Benefit District; a stormwater utility tax; banked capacity; a general facility charge; and other funding options.

**ADJOURNMENT**

There being no further business, Mayor Thomas noted, without objection, the meeting would be adjourned. No objections were noted.

**MEETING ADJOURNED: 7:52 p.m.**

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Geoffrey Thomas, Mayor

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Elizabeth M. Adkisson, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of February 19, 2019.*