

CALL TO ORDER, ROLL CALL, AND PLEDGE

The May 21, 2019, Regular Study Session of the Monroe City Council was called to order by Mayor Pro Tem Hanford at 7 p.m.; Monroe City Hall, Council Chambers.

Councilmembers present: Gamble, Hanford, Rasmussen, and Scarboro.

Staff members present: Adkisson, Bertrand, Christian, Feilberg, Knight, Ottow, Roberts, and Swanson.

The Pledge of Allegiance was led by Mayor Pro Tem Hanford.

ANNOUNCEMENTS/PRESENTATION

1. Proclamation: Sky Valley Indian Education (SVIE) Fifteenth Annual Traditional Pow Wow (May 25, 2019)

Ms. Mars Miller, Executive Director, Sky Valley Indian Education, provided background information on the SVIE, Annual Traditional Pow Wow, and invitation to attend; and introduced community and student members in attendance.

Mayor Pro Tem Hanford read the proclamation into the record recognizing May 25, 2019, as the Sky Valley Indian Education Fifteenth Annual Traditional Pow Wow; and encouraging Monroe residents and businesses participation in the Pow Wow. The proclamation was presented to Ms. Miller and members of the SVIE in attendance.

2. Proclamation: Memorial Day (May 27, 2019)

Mayor Pro Tem Hanford read the proclamation into the record recognizing May 27, 2019, as Memorial Day; and encouraging residents in Monroe to remember those members of the armed forces who have fallen in service to our country, to honor the legacy that they have left to us in our daily walk, and to join in honoring their service and memory this Memorial Day weekend. The proclamation was presented to Mr. Drew James, Post Commander, VFW Post 7511.

3. AB19-120: Presentation: Snohomish Conservation District – Conservation Leader of the Year Award, Vince Bertrand

Ms. Kate Riley, Snohomish Conservation District, presented the Conservation Leader of the Year Award to Mr. Vice Bertrand, City of Monroe Storm Water Compliance, and noted associated programs and involvement of Mr. Bertrand.

4. AB19-121: Presentation: American Public Works Association Emerging Leader Academy Program

Mr. Jordan Ottow, Water Quality/Stormwater Supervisor, and Mr. Tyler Christian, Water Quality/CCC, presented information on the American Public Works Association (APWA) Emerging Leader Academy Program; including: program information; student chapters; class projects; and tangible benefits to the City of Monroe.

PUBLIC COMMENTS

The following person spoke regarding AB19-122/Tarragon Draft Conceptual Site Plan for Tjerne Place: Mr. Steve Jensen.

COUNCILMEMBER REPORTS

1. Individual Councilmember Updates

Mayor Pro Tem Hanford commented on Memorial Day.

Councilmember Rasmussen commented on Memorial Day and the upcoming Tri Monroe event.

Councilmember Gamble commented on the Homelessness Policy Advisory Committee and Monroe High School representation at the Sports Medicine Team Competition.

STAFF/DEPARTMENT REPORTS

1. Finance Update

Ms. Knight noted the report included in the meeting materials; and noted sales tax revenues have slightly increased.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Knight reviewed the upcoming meetings schedule.

2. Mayor's Update/Monroe This Week (*May 17, 2019, Edition No. 18*)

Mayor Pro Tem Hanford noted the Monroe This Week included in the meeting materials.

DISCUSSION ITEMS

1. AB19-122: Tarragon Draft Conceptual Site Plan for Tjerne Place

Ms. Knight provided background information on AB19-122 and introduced Mr. Drew Davis from Tarragon to present on the Draft Conceptual Site Plan for Tjerne Place. Mr. Davis reviewed the following items: background information on Tarragon; conceptual plan of Tjerne Place (parcels 2 through 5); size – 7.7 acres, units – 180 units/15 buildings; design renderings; and amenities (open/gathering spaces).

Discussion ensued regarding location to Lowes, future retail plans, use restrictions, stairways/upper level access; opportunities for public input; affordable housing; design/architecture elements; ownership (Tarragon); access roads; and traffic impacts.

By Council consensus, the Planning Commission and Economic Development Advisory Board will review the proposal at an upcoming joint meeting, collect community feedback, and staff will bring the item back for further discussion at a future study session.

2. AB19-123: Puget Sound Regional Council (PSRC) Vision 2050

Mr. Ben Swanson, Community Development Director, provided background information on AB19-123, including: PSRC information and origins; counties included (Snohomish, King, Pierce, and Kitsap); coordination of area growth based on Growth Management Act (GMA); Vision 2040; Vision 2050 process and alternatives for consideration; staff's recommended alternative; and elected official representation on the Snohomish County Tomorrow (SCT) Steering Committee.

Discussion ensued regarding representation on the SCT Steering Committee; Councilmember Cudaback is the current representative and Councilmember Gamble may be available as a back-up.

EXECUTIVE SESSION

1. Property Acquisition [RCW 42.30.110(1)(b)] – 5 minutes

Mayor Pro Tem Hanford stated the Council would recess into executive session for approximately five minutes to discuss Property Acquisition [RCW 42.30.110(1)(b)] and Ms. Knight read the appropriate citation into the record.

The meeting recessed into executive session at 8:32 p.m. and reconvened at 8:38 p.m.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Scarboro to adjourn the meeting. On vote,
Motion carried (4-0).

MEETING ADJOURNED: 8:39 p.m.

Geoffrey Thomas, Mayor

Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of June 11, 2019.