

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

The September 17, 2019, Regular Study Session of the Monroe City Council was called to order by Mayor Thomas at 7 p.m.; Monroe City Hall, Council Chambers.

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

Staff members present: Adkisson, Escalante, Feilberg, Hasart, Irving, Knight, Ryan, Swanson, Warthan, and Willis.

Mayor Thomas noted, without objection, the excused absence of Councilmember Rasmussen. No objections were noted.

The Pledge of Allegiance was led by Councilmember Scarboro.

**ANNOUNCEMENTS/PRESENTATION**

1. AB19-190: Presentation: Pasado's Safe Haven Bucky Award for Excellence

Interim Deputy Police Chief Ryan Irving provided background information on AB19-190 and introduced Ms. Kim Koon, Pasado's Safe Haven Director of Investigations and Rescue Operations, who provided background information on Pasado's Safe Haven and the "Bucky Award for Excellence." Ms. Koon presented the Bucky Award to Monroe Police Officer Gabriela Escalante. The Mayor and Councilmembers thanked Officer Escalante for her work and offered their congratulations.

2. Presentation: Monroe Community Coalition – Community Prevention & Wellness

Mr. Joe Neigel, Monroe School District Prevention Services Manager, presented information on the Monroe Community Coalition; including: the Community Prevention and Wellness Initiative; focus/strategic plan; risk factors measured (community, family, school, and peer/individual); local network of neighbors and experts; resources/funding; consumption measures (alcohol, marijuana, vaping, mental health); Healthy Youth Survey; severity of problems facing youth in Monroe; adult perception (ease of access and enforcement); beliefs and perceptions/laws and norms (underage drinking); multi-tiered public health approach; implementation; theory-guided versus evidence-based; DARE; Fidelity is Key; PAX Good Behavior Game; and Monroe survey results.

General discussion ensued throughout the presentation regarding risk factors, funding, vaping, and mental health rates. Councilmembers thanked Mr. Neigel for his work and presentation.

**PUBLIC COMMENTS**

There were no persons present wishing to speak during public comments.

**COUNCILMEMBER REPORTS - NONE**

**STAFF/DEPARTMENT REPORTS - NONE**

**MAYOR/ADMINISTRATIVE REPORTS**

1. City Administrator Update

Ms. Deborah Knight, City Administrator, reviewed the upcoming meetings schedule.

2. Mayor's Update/Monroe This Week (*June 14, 2019, Edition No. 21*)

Mayor Thomas noted the Monroe This Week included in the meeting materials; and reported on the following topics: Senator Cantwell's visit to Monroe (date TBD); correspondence received regarding fireworks and Evergreen Speedway noise; and homelessness in Monroe.

**DISCUSSION ITEMS**

1. AB19-191: House Bill 1406: Authorizing a City or County to Collect a Sales and Use Tax Credit Against the State Sales Tax for Affordable or Supportive Housing

Ms. Knight provided background information on AB19-191, HB1406, affordable housing funding options; implementation of HB1406; a qualifying local tax; County/City shares in regards to HB1406 implementation options; and next steps for implementation.

Discussion ensued regarding a implementation options, a qualifying local tax, County/City shares in regards to HB1406 implementation options, and next steps for implementation.

2. AB19-192: Opposition to Expansion of Snohomish County Southwest Urban Growth Area (UGA) Boundary

Councilmember Kamp noted a conflict of interest and was absent from Council Chambers for the presentation and discussion on AB19-192.<sup>1</sup>

Ms. Knight provided background information on AB19-191, the Snohomish County Southwest UGA Boundary Study, and proposed resolution opposing the expansion of the Southwest Urban Growth Area Boundary.

Discussion ensued regarding the study and proposed resolution; other cities responses; Growth Management Act (GMA); and potential implications to Monroe.

**EXECUTIVE SESSION**

1. Review the Performance of a Public Employee [RCW 42.30.110(1)(g)] – *10 minutes*

Mayor Thomas noted the need for an executive session for approximately ten minutes to Review the Performance of a Public Employee [RCW 42.30.110(1)(g)] and read the appropriate citation into the record.

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<sup>1</sup> CLERK'S NOTE: Councilmember Kamp exited the Council Chambers at this time, and did not return for the duration of the meeting.

*The meeting recessed into executive session at 8:55 p.m.; was extended for an additional thirty-three minutes; and reconvened at 8:38 p.m.*

**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Hanford and seconded by Councilmember Davis to adjourn the meeting. On vote,  
Motion carried (6-0).

**MEETING ADJOURNED: 9:38 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 September 24, 2019.*