

CALL TO ORDER, ROLL CALL AND PLEDGE

The September 8, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Goering, Hanford, and Kamp.

Staff members present: Baker, Brazel, Farrell, Feilberg, Osaki, and Quenzer.

The Pledge of Allegiance was led by Councilmember Cudaback.

Mayor Thomas noted, without objection, the excused absence of Councilmembers Gamble and Rasmussen. No objections were noted.

ANNOUNCEMENTS AND PRESENTATIONS

1. Recognition of Service: Wayne Rodland

Mayor Thomas recognized Mr. Wayne Rodland for his seventeen years of service on the Monroe City Council and Planning Commission, and presented Mr. Rodland with a plaque for his service. The Mayor and Council thanked Mr. Rodland for his service and assistance throughout the years.

Mayor Thomas requested a brief recess for pictures; no objections were noted.

The meeting recessed at 7:05 p.m. and reconvened at 7:15 p.m.

2. Proclamation: National Suicide Prevention Awareness Week (September 7 - 13, 2015)

Mayor Thomas read the proclamation into the record, encouraging residents and partners in the community to recognize youth as a vital part of the community, learn more about youth suicide, and help prevent youth suicide, during National Suicide Prevention Awareness Week, September 7, through September 13, 2015; and presented the proclamation to representatives from the Monroe Youth Coalition.

3. Presentation: Councilmember Dave Somers (Chair, Snohomish County Council, District Five Representative)

Councilmember Dave Somers, Chair, Snohomish County Council, District Five Representative, spoke regarding the following topics: the Evergreen State Fair and Fairgrounds, a proposed park at Storm Lake, proposed shooting facility in Sultan (archery, skeet, rifle, and pistol), marijuana, the current financial state of the County, and transportation improvements for Highway 522 and Highway 2. General discussion ensued regarding the condition, parking, and possible creation of an interlocal agreement for Fairfield Park, and the progress of the new county courthouse.

COMMENTS FROM CITIZENS

There were no citizens' present wishing to address the City Council.

CONSENT AGENDA

1. Approval of the Minutes; September 1, 2015, Regular Business Meeting
2. Approval of Payroll Warrant and ACH Payment (*Check Nos. 34302 through 34344, and ACH Payments, in a total amount of \$1,011,223.85*)
3. AB15-154: Authorize Mayor to Sign Interlocal Agreement with the City of Everett for In-Service Law Enforcement Training

Councilmember Goering moved to approve the Consent Agenda; the motion was seconded by Councilmember Hanford. On vote,
Motion carried (5-0).

UNFINISHED BUSINESS

1. AB15-155: Discussion: 2015 Comprehensive Plan Update

Mr. Dave Osaki, Community Development Director, provided an update on the 2015 Comprehensive Plan process and timeline; and noted the status was unchanged from last week as there was no meeting September 7, 2015, due to the holiday. The final chapter will be reviewed at the Planning Commission's next meeting, and the timeline for completion of the Plan may extend past September 29, 2015. Mr. Osaki presented a publication entitled the "10 Keys to Making a Great City Plan" for the Council's information.

2. AB15-156: Direction regarding Impact Fee and System Development Charges

Mr. Brad Feilberg, Public Works Director, provided information on AB15-155, impact fees, system development charges, and requested direction from Council.

General discussion ensued regarding the increase in transportation fees, base, contingency, and completed amounts, base amounts, and the decrease in park impact fees.

Councilmember Goering moved to direct staff to prepare the appropriate resolutions and ordinances for considerations to set the following impact fees and system development charges as listed in the requested action one through four¹; the motion was seconded by Councilmember Davis. On vote,

Motion carried (5-0).

¹ CLERK'S NOTE: AB15-156 requested action sets forth the following fees/charges: 1. Water System Development Charge - \$4,111/ERU; 2. Sanitary Sewer System Development Charge - \$7,456/ERU; 3. Parks Impact Fee -\$2,479/ERU; and 4. Transportation Impact Fee - \$3,967/ERU.

NEW BUSINESS

1. AB15-157: Authorize Mayor to Sign the Third Addendum to Rotary Field Agreement with Monroe Rotary Club Regarding On-Site Advertising Signage

Councilmember Cudaback recused herself from the discussion and vote on AB15-157 due to a conflict of interest; and was absent from Council Chambers for the duration of this item.

Councilmember Goering moved to authorize the Mayor to sign the third addendum to the Rotary Field Agreement with Monroe Rotary Club regarding on-site advertising signage; and expressly authorize any further revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (4-0).

2. AB15-158: Endorse Submittal of Application for Snohomish County Hotel/Motel Small Fund Grant for Downtown and North Kelsey Areas Street Pole Banners

Mr. Mike Farrell, Parks and Recreation Director, provided background information on AB15-158 and the proposed application for Snohomish County Hotel/Motel Small Fund Grant for Downtown and North Kelsey Areas street pole banners.

Councilmember Hanford moved to endorse submittal of an application for the Snohomish County Hotel/Motel Small Fund Grant, in an amount of \$10,000, for Downtown and North Kelsey areas street pole banners; the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding Council approval for the grant.

On vote,

Motion carried (5-0).

COUNCILMEMBER REPORTS

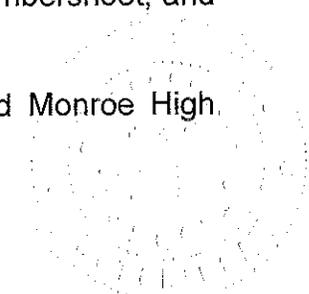
Councilmember Goering commented on the beginning of school, the summer, and Monroe High School Football.

Councilmember Davis commented on the Evergreen State Fair.

Councilmember Kamp commented on the Evergreen State Fair.

Councilmember Cudaback commented on the Evergreen State Fair, Bumbershoot, and the Monroe community.

Councilmember Hanford commented on the Evergreen State Fair and Monroe High School Football.



STAFF/DEPARTMENT REPORTS

Mr. Farrell reported on the upcoming Swift Night Out, two community service projects happening on Tjerne Place and Chain Lake Road, and grant applications.

Mr. Osaki reported on East Monroe and noted there will be a public hearing on September 23, 2015.

Police Chief Tim Quenzer commented on the officers providing traffic control for the Evergreen State Fair, and on the forthcoming graduation of Officer Shaun Van Eaton.

1. Public Works/Design & Construction August 2015 Update

Mr. Feilberg provided an update on the Tjerne Place extension project. General discussion ensued regarding the construction timeline and weather.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week *(September 4, 2015, Edition No. 12)*

Mayor Thomas reported on meetings held and events attended the previous week, and noted upcoming events.

2. Draft Agenda for September 15, 2015, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the September 15, 2015, Regular Business Meeting, the extended agenda, and additions thereto.

General discussion ensued regarding 2016 legislative priorities.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Hanford and seconded by Councilmember Cudaback to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 8:20 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of September 15, 2015.