

CALL TO ORDER, ROLL CALL AND PLEDGE

The December 8, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:04 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Gamble¹, Goering, Hanford, Kamp, and Rasmussen.

Staff members present: Brazel, Feilberg, Nelson, Osaki, Quenzer, Smoot, and Warthan.

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

The Pledge of Allegiance was led by Councilmember Goering.

ANNOUNCEMENTS AND PRESENTATIONS

1. Recognition of Service: 2015 City Boards and Commissions

Mayor Thomas recognized those individuals serving on City Boards and Commission during 2015, and thanked them for their service. Board and Commission members in attendance at the meeting stood and were recognized. Councilmembers thanked the City Boards and Commissions for their service.

2. AB15-218: Confirmation of Re/Appointments to City Boards and Commissions

Councilmember Cudaback moved to confirm the Mayor's appointment of: Paul Graf to the Ethics Board; Steve Whalen and Devlin Piplic to the Parks Board; Brian Coonan and Bridgette Tuttle to the Planning Commission; and Erin Angus-Snapka, Ashley Sellers, Josh Gibson, and Patricia Graham to the Salary Commission; the motion was seconded by Councilmember Rasmussen.

General discussion ensued regarding Ms. Ashley Sellers' proposed appointment; Councilmembers Goering, Kamp, and Hanford expressed concerns with this appointment.

On vote, Motion failed (2-3);
Councilmembers Goering, Kamp, and Hanford opposed.

Councilmember Goering moved to confirm the Mayor's appointment of: Paul Graf to the Ethics Board; Steve Whalen and Devlin Piplic to the Parks Board; Brian Coonan and Bridgette Tuttle to the Planning Commission; and Erin Angus-Snapka, Josh Gibson, and Patricia Graham

¹ CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:35 p.m. just prior to the vote on the Consent Agenda.

to the Salary Commission; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (4-1);
Councilmember Cudaback opposed.

City Clerk Elizabeth Smoot administered the Oaths of Office for the newly appointed and reappointed officials present at the meeting.²

PUBLIC HEARING

1. AB15-209: 2015 Comprehensive Plan Update (*continued from December 1, 2015*)

Mr. Dave Osaki, Community Development Director, provided background information on AB15-209 and the proposed Comprehensive Plan, process and timeline, appendices, goals and policies, and forthcoming proposed action on related ordinances.

Mayor Thomas opened the public hearing. There were no persons present wishing to address the City Council during the public hearing.

Councilmember Goering moved to close the citizen testimony portion of the public hearing; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (5-0).

Councilmember Goering moved to close the public hearing; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (5-0).

COMMENTS FROM CITIZENS

There were no persons present wishing to address the City Council.

CONSENT AGENDA

1. Approval of the Minutes; December 1, 2015, Regular Business Meeting
2. Approval of Payroll Warrant and ACH Payments (*Check No. 34454 through 34513, and ACH Payments, in a total amount of \$1,083,467.94*)

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (6-0).

² CLERK'S NOTE: The Oaths were administered after the Public Hearing.

UNFINISHED BUSINESS

1. AB15-211: Second Addendum to Concessionaire and Property Use Agreement with H3O for Cable Wakeboard Park at Lake Tye Park *(Item moved from December 1, 2015)*

Mr. Gene Brazel, City Administrator, provided background information on AB15-211 and the most recent iteration of the proposed Second Addendum to the Concessionaire and Property Use Agreement with H3O for Cable Wakeboard Park at Lake Tye Park; including a few additional changes from the version included in the agenda packet.

Councilmember Goering moved to authorize the Mayor to sign the revised Second Addendum to the Concessionaire and Property Use Agreement with H3O for a Cable Wakeboard Park at Lake Tye Park; and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Kamp.

General discussion ensued regarding the payment of back rent owed to the City, financing and investors, removable obstacles, and the proposed addendum.

On vote, Motion carried (4-2);
Councilmembers Cudaback and Rasmussen opposed.

NEW BUSINESS

1. AB15-219: Authorize the Mayor to Sign Interlocal Agreement with PUD for Tjerne Place SE Extension Funding Package

Mr. Brad Feilberg, Public Works Director, provided background information on AB15-219, and the proposed interlocal agreement.

Councilmember Gamble moved to authorize the Mayor to Sign the Interlocal Agreement with Public Utility District No. 1 of Snohomish County for a contribution of one million dollars (\$1,000,000) towards the Tjerne Place SE Extension Project; and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-0).

2. AB15-220: 2016 Lodging Tax Advisory Committee Grant Awards

Councilmember Goering moved to approve the Lodging Tax Advisory Committee recommendations for 2016 Lodging Tax grants; the motion was seconded by Councilmember Kamp.

General discussion ensued regarding the Downtown Monroe Association's application for funding.

On vote, Motion carried (6-0).

FINAL ACTION

1. AB15-221: Ordinance No. 019/2015, 2016 Budget Adoption; Final Reading

Ms. Dianne Nelson, Finance Director, provided background information on AB15-221, the proposed 2016 Budget, and changes from first reading.

General discussion ensued regarding reserve policies and addition of the Transportation Improvement Board grant.

Councilmember Cudaback moved to adopt Ordinance No. 019/2015, adopting the budget for the fiscal year ending December 31, 2016; the motion was seconded by Councilmember Gamble. On vote,
Motion carried (6-0).

2. AB15-222: Ordinance No. 020/2015, 2015 Budget Amendment; Final Reading

Ms. Dianne Nelson, Finance Director, provided background information on AB15-222, the proposed 2015 Budget amendment, and noted there have been no changes from first reading.

Councilmember Cudaback moved to adopt Ordinance No. 020/2015, amending the budget for fiscal year 2015 to account for new revenues and expenditures; providing severability; and establishing an effective date; the motion was seconded by Councilmember Gamble. On vote,
Motion carried (6-0).

3. AB15-223: Ordinance No. 021/2015 and 022/2015: 2015-2035 Comprehensive Plan Adoption; Final Reading

Mr. Osaki provided background information on AB15-223 and proposed Ordinance Nos. 021/2015 and 022/2015.

Councilmember Goering moved to adopt Ordinance No. 021/2015, replacing the 2005-2025 City of Monroe Comprehensive Plan by adopting the 2015-2035 Comprehensive Plan in compliance with the requirements of the Washington State Growth Management Act (GMA) pursuant to RCW 36.70A.130, affirming the city's compliance with RCW 36.70A.130; authorizing the Mayor to make non-substantive edits to the 2015-2035 comprehensive plan following adoption; adopting supportive findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (6-0).

Councilmember Goering moved to adopt Ordinance No. 022/2015, supplementing and updating the future land use map and associated components of the City's 2015-2035 Comprehensive Plan, including Figure 3.05, Figure 2.03, and Table 3.07, in order to accurately reflect and

acknowledge the City's recent reclassification of the East Monroe area from limited open space to general commercial pursuant to Ordinance No. 015/2015; expressly acknowledging the SEPA review completed with respect to said reclassification; adopting supportive findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Kamp.

General discussion ensued regarding the East Monroe project.

On vote, Motion carried (4-2);
Councilmembers Cudaback and Rasmussen opposed.

4. AB15-224: Resolution No. 023/2015, Amending Master Fee Schedule

Mr. Brazel provided background information on AB15-224, the proposed resolution and amendments to the Master Fee Schedule.

Councilmember Kamp moved to approve Resolution No. 023/2015, amending the City of Monroe Master Fee Schedule, and fees, fines, penalties, interest and charges for 2016; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

Councilmember Goering commented on the Vikings/Seahawks Football game, the holiday season, and Downtown Monroe.

Councilmember Gamble commented on Downtown Monroe and attendance at his child's choir concert.

Councilmember Rasmussen on commented the Boards and Commissions appointments and discussion thereto.

Councilmember Cudaback commented on attendance at the Providence Festival of Trees Event, and on Councilmember Rasmussen's comments.

Councilmember Hanford commented on the Boards and Commissions appointments and discussion thereto, his attendance at the Affordable Housing Breakfast, and Santa pictures at Ben Franklin Monroe.

STAFF/DEPARTMENT REPORTS

Mr. Osaki reported on Downtown Fee Waivers.

Mr. Brad Feilberg, Public Works Director, reported on flooding.

Ms. Smoot reported on upcoming interviews for the Student Representative to City Council position.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*December 4, 2015, Edition No. 25*)

Mayor Thomas reported on meetings held and events attended the previous week, and noted upcoming events; specifically a ceremony for the dedication of the City Parks and Public Works Building to Ms. Donnetta Walser, scheduled for Tuesday, December 15, 2015, 6 p.m.

2. Draft Agenda for December 15, 2015, Regular Business Meetings

Mr. Brazel reviewed the draft agenda for the December 15, 2015, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

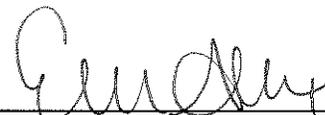
ADJOURNMENT

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

MEETING ADJOURNED: 8:30 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

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