

CALL TO ORDER, ROLL CALL AND PLEDGE

The January 12, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:03 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Hanford¹, Kamp, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Mayor Thomas.

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

ANNOUNCEMENTS AND PRESENTATIONS

1. Recognition of Service: Sister Barbara Geib

Police Chief Tim Quenzer recognized Sister Barbara “Barb” Geib for her work as a Domestic Violence Advocate in the City of Monroe; and presented her with a plaque, gift from the Police Department, and a Chief’s Coin. Mayor Thomas thanked Sister Barbara for her service and presented her with a Certificate of Appreciation. Sister Barbara thanked God, and all those present, and commented on her time as a Chaplain and Domestic Violence Advocate.

2. Presentation: State Auditor's Exit Report

Mr. Kirk Gadbois, and Ms. Amanda Robinson, of the State Auditor’s Office, presented the 2014 Audit Findings, encompassing a financial statements audit and an accountability audit of: cost allocation, permit system, Monroe Municipal Court, and vehicle identification.

3. AB16-001: Confirmation of Appointment (Library Board)

Mayor Thomas reviewed the application, interview and selection process for the appointment of Ms. Bilyana Yakova to the Library Board, and requested Council’s confirmation of this appointment.

Councilmember Rasmussen moved to confirm the Mayor’s appointment of Bilyana Yakova to the Library Board; the motion was seconded by Councilmember Kamp. On vote;

Motion carried (5-0).

¹ CLERK’S NOTE: Councilmember Hanford arrived at approximately 7:10 p.m., during Announcements and Presentations Item No. 1.

COMMENTS FROM CITIZENS

The following persons spoke regarding Academic Link Outreach and support for a proposed legislative bill regarding Learning Labs: Mr. Larry Wewel.

CONSENT AGENDA

1. Approval of the Minutes; December 15, 2015, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 34514 through 34561 and ACH Payments in a total amount of \$1,054,049.32*)
3. AB16-002: Approval of Proposed Business Name – Propulsion Cablepark Monroe
4. AB16-003: Award Contract to Ferguson Enterprises Inc. to Supply and Install Advanced Metering Infrastructure System
5. AB16-004: Authorize Mayor to Sign Domestic Violence Services Contract with Domestic Violence Services of Snohomish County
6. AB16-005: Resolution No. 001/2016 Adopting Updated/Revised Snohomish County 2015 Hazard Mitigation Plan

Councilmember Kamp pulled Consent Agenda Item No. 3 – AB16-002: Approval of Proposed Business Name – Propulsion Cablepark Monroe.

Councilmember Cudaback pulled Consent Agenda Item No. 4 – AB16-003: Award Contract to Ferguson Enterprises Inc. to Supply and Install Advanced Metering Infrastructure System.

Councilmember Hanford moved to approve Consent Agenda item nos. 1, 2, 5, and 6; the motion was seconded by Councilmember Cudaback.
On vote,

Motion carried (5-0).

3. AB16-002: Approval of Proposed Business Name – Propulsion Cablepark Monroe

Mr. Gene Brazel, City Administrator, provided background information on AB16-002, contract language regarding naming, and the proposed business name and logo.

Councilmember Kamp moved to approve the business name of “Propulsion Cablepark Monroe” in accordance with Section 16.23 of the Second Addendum to the Concessionaire and Property Use Agreement with H3O, LLC; the motion was seconded by Councilmember Hanford.

General discussion ensued regarding the use of ‘cablepark’ as opposed to ‘wakeboard park.’

On vote,

Motion carried (5-0).

4. AB16-003: Award Contract to Ferguson Enterprises Inc. to Supply and Install Advanced Metering Infrastructure System

Mr. Brad Feilberg, Public Works Director, and Mr. Jakeh Roberts, Public Works - Operations and Maintenance Manager, provided background information on AB16-003, the proposed contract and metering system.

General discussion ensued regarding budget, useful life of the system, the current system, efficiency, and advantages to new system.

Councilmember Cudaback moved to award the Advanced Metering Infrastructure System Project to Ferguson Enterprises, Inc. in an amount of \$1,600,000, and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (5-0).

NEW BUSINESS

1. AB16-006: Ordinance No. 001/2016, Columbia Crossing Final Plat/PRD; First Reading

Ms. Kristi Kyle, Senior Planner, provided background information on AB16-006, the Columbia Crossing Final Plat/Planned residential Development, and proposed ordinance for first reading.

Councilmember Rasmussen moved to accept as first reading Ordinance No. 001/2016, approving the final plat for the Columbia Crossing subdivision (FP2015-02); setting forth supportive findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (5-0).

FINAL ACTION

1. AB16-007: Appoint City Representatives to Various Boards, Committees, and Forums: Mayor Pro-Tempore; Community Transit Board (Rep. for 01/21/16 Meeting); French Creek Joint Board; Two Councilmembers to Review/Sign Bills; Council Committees

Mr. Gene Brazel, City Administrator, provided background information on AB16-007 and the selection of City representatives for various boards, committees, and forums.

Councilmember Rasmussen moved to appoint Councilmember Cudaback as Mayor Pro Tem for 2016; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (5-0).

Discussion ensued regarding time restrictions to the remaining positions, and possibility of deferring to the January 19th Council Meeting when all Councilmembers are in attendance. The Community Transit Representative position was deemed to be needed as soon as possible.

Councilmember Hanford moved to appoint Patsy Cudaback as representative to Community Transit (as needed); the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (5-0).

Councilmember Hanford moved to appoint himself and Councilmember Rasmussen to review and sign bills; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (5-0).

Councilmember Kamp moved to appoint himself as representative to Snohomish County Tomorrow; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (5-0).

The remaining items, French Creek Joint Board Representative and Council Committee assignment, was deferred to the January 19, 2016, Council Meeting.

COUNCILMEMBER REPORTS

Councilmember Kamp wished all a happy new year, welcomed Councilmember Scarboro, and commented on the Audit Report.

Councilmember Rasmussen commented on the Audit Report, welcomed Councilmember Scarboro, and reported on attendance at the Snohomish County Health District's Board meeting.

Councilmember Cudaback commented on the Audit Report, a visit to the Main Street Café, and on attendance at the Monroe Chamber Luncheon; and thanked the Parks staff for clean-up at the Monroe Dog Park.

Councilmember Scarboro thanked all for their support and commented on the coming year.

Councilmember Hanford wished all a happy new year, and commented on an article on the Food Bank and the recognition of Sister Barbara.

STAFF/DEPARTMENT REPORTS

Mr. Mike Farrell, Parks and Recreation Director, reported on the advertisement for bids for a new concessionaire at Lake Tye and Sky River Parks, and bids for the Skate Park at Lake Tye Park.

Mr. David Osaki, Community Development Director, reported on the East Monroe Growth Management Hearing Board's compliance hearing, set for January 20, 2016.

Chief Quenzer reported on a celebration for Sister Barbara held the previous weekend, and first responder training at Park Place Middle School in December 2015.

2. Public Works Update

Mr. Feilberg noted the Public Works Update report provided in the agenda packet.

1. Lobbyist Report

Mr. Brazel noted information in the agenda packet provided by Green Light Strategies, the City's Lobbying Firm, and reviewed a number of proposed bills that may be of interest to the City: HB2348 regarding fireworks, HB1438 regarding marijuana, and SB6171/HB2353 regarding penalties related to the Open Public Meetings Act.

General discussion ensued, and Council choose to monitor all three items, and get additional information on SB6171/HB2353, as well as the proposed legislation presented by Mr. Wewel during Comments from Citizens.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*January 8, 2016, Edition No. 1*)

Mayor Thomas reported on meetings held and events attended the previous week, and noted upcoming events including a potential date for the cablepark groundbreaking/ribbon-cutting (January 28th) and Seattle Seahawks playoff rally to be held Friday, January 15, 2016, 10 a.m., at Lake Tye Park.

2. SR522 Coordinating Meeting Update

Mayor Thomas reported on efforts and meetings held in regards to SR522 project funding and completion.

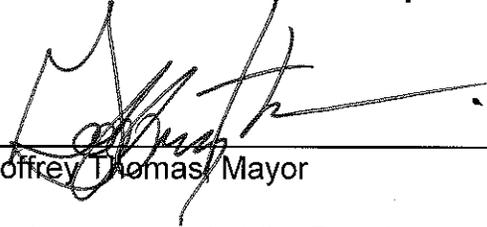
3. Draft Agenda for January 19, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the January 19, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

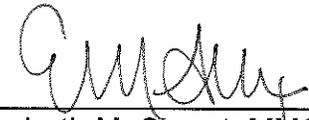
ADJOURNMENT

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

MEETING ADJOURNED: 8:40 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of January 19, 2016.