

CALL TO ORDER, ROLL CALL AND PLEDGE

The February 9, 2016, 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, Gamble¹, Hanford, Kamp, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Davis.

ANNOUNCEMENTS/PRESENTATIONS

1. AB16-016: Confirmation of Appointment (Salary Commission)

Mayor Thomas reviewed the application, interview and selection process for the appointment of Mr. Patrick Daniels to the Salary Commission, and requested Council's confirmation of this appointment.

Councilmember Cudaback moved to confirm the Mayor's appointment of Patrick Daniels to the Salary Commission; the motion was seconded by Councilmember Hanford. On vote;

Motion carried (6-0).

City Clerk Elizabeth Smoot administered the Oath of Office for Mr. Daniels.

COMMENTS FROM CITIZENS

There were no persons present wishing to address Council.

CONSENT AGENDA

1. Approval of the Minutes; February 2, 2016, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 34562 through 34608, and ACH Payments, in a total amount of \$1,077,167.22*)
3. AB16-017: Authorize Mayor to Sign 2016 Skyhawks Sports Camps Agreement

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

Motion carried (7-0).

¹ CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:04 p.m., during the Consent Agenda vote.

UNFINISHED BUSINESS

1. AB16-018: Discussion: Strategic Financial Planning (Capital/O&M/Revenues)

Mayor Thomas presented background information on AB16-018 and discussion on strategic financial planning for the next five years; specifically regarding capital, operations and maintenance, and revenues. City Staff members reviewed the following: Non-Utility Capital items (Transportation Plan, sidewalks, road rehabilitation, long term road preservation and rehabilitation, downtown parking, municipal campus, Fryelands Boulevard illumination/sidewalks, and Park Plan); Non-Utility Operations and Maintenance items (transportation infrastructure and parks); and revenue sources.

General discussion ensued regarding: the Transportation Plan/projects; Transportation Benefit District projects/funding, municipal campus funding options; Park Plan projects; Parks and Recreation Department revenues, major revenue sources; and banked capacity. Mayor Thomas stated discussion on the prioritization of items presented over the past two staff presentations will be brought back to the next available Council Meeting.

NEW BUSINESS

1. AB16-019: Authorize Mayor Pro Tem to Sign Grant Agreement with Snohomish County for Hotel/Motel Tax Fund Reimbursable Grant Award in an amount of \$9,6000 for Tourism Branded Street Banners

Mayor Thomas noted a conflict of interest and exited the Council Chambers for discussion and the vote on AB16-019.

Mr. Mike Farrell, Parks and Recreation Director, provided background information on AB16-019, and the grant agreement.

Councilmember Hanford moved to authorize the Mayor Pro Tem to sign the grant agreement with Snohomish County for a Hotel/Motel Tax Fund reimbursable grant award in the amount of \$9,600 for Tourism Branded Street Banners; and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

1. City Council Legislative Affairs Committee

Councilmember Jim Kamp reported on items discussed at the Legislative Affairs Committee meeting, including: selection of 2016 chairperson (Kamp); 2016 Committee Work Plan; and forthcoming amendments to the Council Rules of Procedure.

2. Community Transit Board of Directors Meeting (Councilmember Cudaback)

Councilmember Cudaback reported on items discussed at the February Community Transit Board of Directors Meeting, including: the mid-sized cities newsletter, the Swift College Station opening, and announcements of new board members.

3. Snohomish Health District Board of Directors (Councilmember Rasmussen)

Councilmember Rasmussen reported on items discussed at the February Snohomish Health District Board of Directors Meeting, including: swearing-in of 2016 members, Zika Virus discussion, interlocal agreement with Snohomish County for IT services, collaboration with the William D. Ruckelshaus Center, upcoming retreat (February 15th), and need for a youth advocate.

4. Individual Reports

Councilmember Gamble commented on Little League tryouts at the Elite Academy in Monroe and Monroe High School Basketball.

Councilmember Kamp commented on attendance at the Planning Commission Land Use Training with Mr. Joe Tovar.

Councilmember Cudaback commented on the passing of former Councilmember James Edward (Jim) Hunnicutt, his inspiration and service to the community, and celebration of his life to be held on Saturday, February 27, 2016, 11:30 a.m., Cascade Community Church, 14377 Fryelands Blvd. SE., Monroe.

STAFF/DEPARTMENT REPORTS

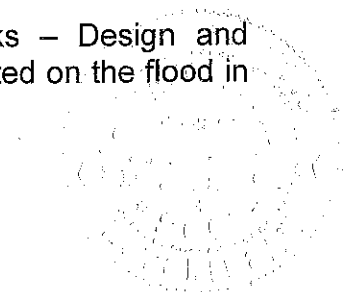
Mr. Ben Warthan, Human Resources Manager, reported on a flood in the Walser Building (housing Public Works and Parks and Recreation employees).

Mr. Farrell reported on attendance at the Monroe Chamber of Commerce luncheon which discussed the Sky to Sound Water Trail.

Mr. David Osaki, Community Development Director, reported on potential upcoming amendments to the Comprehensive Plan.

1. Public Works Update

Mr. Brad Feilberg, Public Works Director, noted the Public Works – Design and Construction report provided in the Council agenda packet; and reported on the flood in the Walser Building, a citizen issue addressed, and SB2816.



MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*February 5, 2016, Edition No. 5*)

Mayor Thomas reported on meetings held and events attended the previous week and other forthcoming items; including: an upcoming meeting with Snohomish County Executive Dave Somers regarding SR-522, the Park Place Middle School Modernization project, and Propulsion Cablepark Monroe groundbreaking ceremony tentatively set for March 3, 2016.

2. Lobbyist Report (*Green Light Strategies*)

Mr. Gene Brazel, City Administrator, noted information in the agenda packet provided by Green Light Strategies, the City's Lobbying Firm, regarding proposed bills of interest to the City, and a listing of the bills currently being monitored. Council agreed by consensus to support HB2816.


3. Draft Agenda for February 16, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the February 16, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Councilmember Kamp noted he would be late for the meeting. General discussion ensued regarding the campus planning and strategic financial planning discussion items.

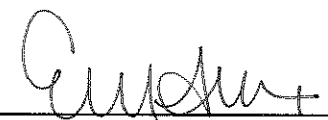
ADJOURNMENT

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Hanford to adjourn the meeting. On vote,
Motion carried (7-0).

MEETING ADJOURNED: 9:17 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of February 16, 2016.