

CALL TO ORDER, ROLL CALL AND PLEDGE

The April 5, 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, Davis, Gamble, Hanford, Kamp¹, Rasmussen, and Scarboro.

Staff members present: Brazel, Farrell, Feilberg, Nelson, Osaki, Quenzer, Smoot, and Warthan; and City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Rasmussen.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Fire District Merger

Fire Chief Jamie Silva, Monroe Fire District No 3, and Fire Chief Gary Meek, Snohomish Fire District No. 7, presented information on the merger of Fire District Nos 3 and 7, including: Fire District No. 3 service area, services, call volumes – on the rise, budget (revenues and expenditures), priorities (maintaining emergency service levels), partnership with Fire District No. 7, board meetings, map of merged Fire District, merger benefits, approval pending August 2016 election, and contact information.

General discussion ensued regarding the new Fire District service area, name, and merger cost efficiencies/savings.

Councilmember Kamp requested a brief recess. Mayor Thomas stated the meeting would recess for approximately four minutes.

The meeting recessed at 7:21 p.m. and reconvened at 7:25 p.m.

COMMENTS FROM CITIZENS

The following persons spoke regarding bollards in an easement near his residential property: Mr. Barry Bunnell.

EXECUTIVE SESSION²

1. Pricing of Property [RCW 42.30.110(1)(c)] (10 minutes)

Mayor Thomas stated the Council would recess into an executive session for approximately 5 minutes to discuss the Pricing of Property [RCW 42.30.110(1)(c)]; and read the appropriate citation into the record.

The meeting recessed into executive session at 7:32 p.m. and reconvened at 7:39 p.m.

¹ CLERK'S NOTE: Councilmember Kamp arrived at approximately 7:11 p.m. during Announcements/Presentations.

² CLERK'S NOTE: Item addressed out of order on the agenda at the time of the meeting.

CONSENT AGENDA

1. Approval of the Minutes; March 22, 2016, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 86790 through 86831, ACH Payments, and EFT Payments, in a total amount of \$452,742.94*)
3. AB16-038: Release Retainage for the West Main Street Sewer Separation Project
4. AB16-039: Award Bid and Authorize the Mayor to Sign Contract with Thomco Construction, Inc. for Woods Creek Road Phase I Project
5. AB16-040: Authorize Mayor to Sign First Amendment to Interlocal Agreement for Special Weapons and Tactics (SWAT)/Crisis Negotiation Team (CNT) Services

Councilmember Hanford moved to approve the Consent Agenda; the motion was seconded by Councilmember Kamp. On vote,
 Motion carried (7-0).

UNFINISHED BUSINESS

1. AB16-041: Discussion: Fireworks Regulations [MMC 9.26]

Police Chief Tim Quenzer provided background information on AB16-041, fireworks regulations, and HB2348. Fire Chief Silva introduced Fire Marshall Mike Fitzgerald who provided fireworks related call data and recommendations regarding potential updates to MMC 9.26.

General discussion ensued regarding fire call data, related injuries, time frame for code amendments to become effective, Snohomish County restrictions, potential restrictions during extreme weather/drought, enforcement, timeframe for summer firework sales, and general Council consensus of requested amendments. Mayor Thomas stated that an ordinance amending the summer fireworks sales timeframe will be forthcoming to Council, prior to July 2016.

NEW BUSINESS

1. AB16-042: Authorize Mayor to Sign Consultant Agreement with BDS Planning & Urban Design for Main Street Program RFP

Mr. Dave Osaki, Community Development Director, provided background information on AB16-042 and the proposed consultant agreement with BDS Planning & Urban Design for the Main Street program.

Councilmember Kamp moved to authorize the Mayor to sign the Consultant Agreement with BDS Planning & Urban Design for the Main Street Program RFP; and expressly authorize any further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Rasmussen.

Councilmember Cudaback commented on the Scope of Work.

On vote,

Motion carried (7-0).

2. ~~AB16-043~~: Discussion: Tract 999, North Kelsey Village Monroe (*verbal report only*)

Mayor Thomas noted this item was pulled from the agenda and would be addressed at a later date.

FINAL ACTION

1. AB16-044: Ordinance No. 002/2016, Amending MMC 20.12, Transportation Impact Fees; First and Final Reading

Mr. Feilberg provided background information on AB16-044, and the proposed ordinance amending Monroe Municipal Code 20.12, Transportation impact fees, amending the definition of development activity. Mr. Feilberg noted the emergency and interim nature of the proposed ordinance.

Councilmember Hanford moved to waive Council Rules of Procedure requiring two readings of ordinances; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

Councilmember Hanford moved to adopt Ordinance No. 002/2016, an ordinance of the City of Monroe, Washington, amending Chapter 20.12 MMC, Transportation Impact Fees; clarifying the applicability of transportation impact fees to development activity involving changes of use; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

1. City Council Finance & Human Resources Committee (Councilmember Gamble)

Councilmember Gamble reported on the items discussed at the April 5, 2016, City Council Finance and Human Resources Meeting, including: the 2016 Committee Work Plan, and Strategic Financial Planning.

2. Snohomish County Tomorrow Steering Committee (Councilmember Kamp)

Councilmember Kamp noted he was ill and not able to attend the last meeting of the Steering Committee.

3. Individual Reports

Councilmember Gamble commented on Sky Valley Little League, City parks/ball fields, and requested the Mayor and staff look into creating 'ball return' devices for the ballfields at Sky Valley and Lake Tye Park.

Councilmember Kamp thanked staff for adding handrails in the Council Chambers, and requested the Mayor and staff look into the cost to replace chairs in the Council Chambers.

Councilmember Rasmussen commented on the Monroe Egg Hunt held Easter weekend, the upcoming Lake Tye Skate Park Groundbreaking Event (Thursday, April 7, 2016, 4:30 p.m.), and the upcoming Snohomish Health District Board of Health Meeting.

Councilmember Hanford commented on his absence from the March 22, 2016, Council Meeting and review of the meeting audio.

STAFF/DEPARTMENT REPORTS

Mr. Mike Farrell, Parks and Recreation Director, reported on the following items: Skate Park Groundbreaking Event, forthcoming tourism grant application for TriMonroe and other City events, and restroom access at Sky River Park.

Mr. Feilberg reported on the following items: enhanced 911 system and subsequent address renumbering, and agreement with Constellation Data Communications DBA Sky Valley WiFi. General discussion ensued regarding the agreement and action options.

Chief Quenzer reported on the following items: passage of HB 1917 regarding officer body-worn cameras, and the passing of retired K9 Officer Joker.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*April 1, 2016, Edition No. 13*)
2. PSRC Meeting Materials (*March 31, 2016, General Assembly*)

Mayor Thomas reported on meetings held and events attended the previous week and forthcoming items; including: the March 31st PSRC Meeting, Downtown Parking signage/options, and upcoming State of the City Address to be given at the Monroe Chamber Luncheon.

Mr. Gene Brazel, City Administrator, reported on attendance at the Snohomish County Economic Alliance meeting and SCCIT meeting the previous week.

3. Draft Agenda for April 12, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the April 12, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

EXECUTIVE SESSION

1. Potential Litigation [RCW 42.30.110(1)(i)] (*10 minutes*)
2. Actual Litigation [RCW 42.30.110(1)(i)] (*5 minutes*)

Mayor Thomas stated the Council would recess into an executive session for approximately fifteen minutes total discuss one item of Potential Litigation [RCW 42.30.110(1)(i)] and one item of Actual Litigation [RCW 42.30.110(1)(i)]; and read the appropriate citations into the record.

The meeting recessed into executive session at 9:06 p.m., the session was extended for an additional thirty-five minutes, and the meeting reconvened at 9:58 p.m.

Councilmember Cudaback moved to extend the meeting past 10:00 p.m.; the motion was seconded by Councilmember Davis. On vote,
Motion carried (5-1)³;
Councilmember Gamble opposed.

Mayor Thomas stated the Council would recess into executive session for approximately ten minutes to continue discussion on the two topics previously stated (one item of Potential Litigation [RCW 42.30.110(1)(i)] and one item of Actual Litigation [RCW 42.30.110(1)(i)]).

The meeting recessed into executive session at 9:58 p.m., the session was extended for an additional seventeen minutes, and the meeting reconvened at 10:26 p.m.

General discussion ensued regarding the East Monroe GMHB Compliance.

Councilmember Cudaback moved to have the Mayor direct staff to bring back a resolution formally disavowing its⁴ current intent to proceed with the East Monroe reclassification and rezone and declare publicly that it⁵ considers the original Heritage Baptist Church application to be effectively closed, and requested the resolution be brought back on the April 12, 2016, City Council Meeting agenda; the motion was seconded by Councilmember Rasmussen.

Councilmember Hanford requested the City Attorney look into the possibility of a conflict of interest of Councilmember Scarboro and East Monroe.

On vote, Motion carried (5-2);
Councilmembers Davis and Hanford opposed.

General discussion ensued regarding Council Rules of Procedure addressing abstentions from voting.

³ CLERK'S NOTE: Councilmember Kamp was absent from the Council Chambers during the vote on extending.

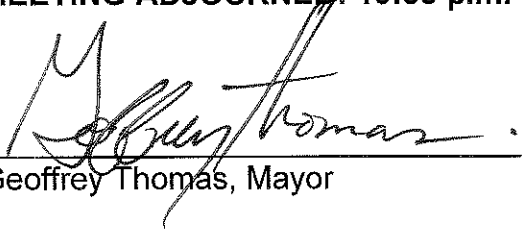
⁴ CLERK'S NOTE: 'its' referring to the City Council.

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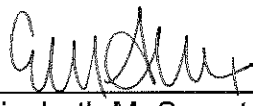
ADJOURNMENT

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

MEETING ADJOURNED: 10:33 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of April 12, 2016.

⁶ CLERK'S NOTE: Councilmember Gamble exited the meeting at approximately 10:31 p.m. just prior to the vote on Adjournment.