

CALL TO ORDER, ROLL CALL AND PLEDGE

The May 3, 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, Gamble¹, Hanford, Kamp, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Scarboro.

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Building Safety Month

Mayor Thomas read the proclamation into the record, recognized May as Building Safety Month, and presented the proclamation to Mr. Rick Karns, Building Official.

2. Presentation: 2016 Legislative Session Report (Green Light Strategies)

Mr. Bryan Wahl, Green Light Strategies, presented information on the 2016 Legislative Session, including: legislative session overview, supplemental budget overview, AWC/City legislative issues, Monroe legislative priorities (SR522, Lake Tye Park athletic fields), and next steps. General discussion ensued regarding the body-cameras legislation, SR522, and potential hot issues for the 2017 legislative session.

EXECUTIVE SESSION

1. Agency Litigation [RCW 42.30.110(1)(i)] (10 minutes)
2. Pricing of Property [RCW 42.30.110(1)(c)] (10 minutes)

Mayor Thomas stated that there was no longer any need to hold an executive session on the Pricing of Property; and, without objection, the executive session on Agency Litigation would be moved to the end of the agenda, just following Final Action Item No. 1. No objections were noted.

COMMENTS FROM CITIZENS

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

¹ CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:15 p.m.

CONSENT AGENDA

1. Approval of the Minutes; April 26, 2016, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 86830 through 86900, and ACH/EFT Payments, in a total amount of \$1,310,703.90*)
3. AB16-055: Award the Bid and Authorize Mayor to Sign Contract for the Rivmont Watermain Replacement Project

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

Motion carried (7-0).

NEW BUSINESS

1. AB16-056: Authorize Mayor Pro Tem to Sign Grant Agreement with Snohomish County for Tourism Branded Event Fencing and Barricades

Mayor Thomas noted a conflict of interest and exited the Council Chambers for discussion and the vote on AB16-056.

Mr. Mike Farrell, Parks and Recreation Director, provided background information on AB16-056 and the grant agreement for Tourism Branded Event Fencing and Barricades.

Councilmember Kamp moved to authorize the Mayor Pro Tem to sign the grant agreement with Snohomish County for a Tourism Promotion Area reimbursable grant award in the amount of \$15,200 for Tourism Branded Event Fencing and Barricades; and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

FINAL ACTION

1. AB16-057: Resolution No. 005/2016, Approving Skyview Ridge Preliminary Plat and Planned Residential Development (PRD)

Ms. Kristi Kyle, Senior Planner, provided background information on AB16-057 and the Skyview Ridge Preliminary Plat and Preliminary Planned Residential Development (PRD).

Councilmember Gamble moved to approve Resolution No. 005/2016 adopting the Hearing Examiner's Findings of Fact, Conclusions of Law, Recommendations, and Conditions of Approval for Preliminary Plat/Preliminary Planned Residential Development (PRD) (15-PLPR-0002) – Skyview Ridge; the motion was seconded by Councilmember Rasmussen.

City Attorney J. Zachary Lell stated this is a quasi-judicial matter and reviewed the Appearance of Fairness Doctrine; Attorney Lell queried the Council in regards to any interests or ex parte communications related to the project. None were noted; and no objections were made from the public in attendance.

On vote,

Motion carried (7-0).

EXECUTIVE SESSION

1. Agency Litigation [RCW 42.30.110(1)(i)] (10 minutes)

Mayor Thomas stated the Council would recess into an executive session for approximately 10 minutes to discuss Agency Litigation [RCW 42.30.110(1)(i)]; and read the appropriate citation into the record.

The meeting recessed into executive session at 8:01 p.m., was extended for an additional 70 minutes, and reconvened at 9:22 p.m.

Mayor Thomas noted, without objection, the need for a 15 minute recess. No objections were noted.

The meeting recessed at 9:22 p.m., the recess was extended for an additional 17 minutes, and reconvened at 9:54 p.m.

Councilmember Cudaback moved to add an ordinance to the agenda, adopting an interim zoning ordinance pursuant to RCW 36.70A.390, RCW 36.70A.302 and RCW 35A.63.220; adopting and reaffirming the continued zoning designation of the East Monroe Area as Limited Open Space (LOS) during the compliance remand period in CPSGMHB Case No. 14-3-0006c; adopting supportive findings; providing for severability; declaring an emergency; and providing for an immediate effective date; the motion was seconded by Councilmember Hanford.

Attorney Lell clarified the intent of the ordinance, to reaffirm on an interim basis the Limited Open Space (LOS) zoning designation of the East Monroe Area; noted the emergency nature of the ordinance and immediate effective date; and stated a public hearing on this ordinance is to be held within 60 days of adoption. Discussion ensued regarding an amendment to waive Council Rules of Procedure.

Councilmember Kamp moved to amend the main motion to insert "waive Council Rules of Procedure and" prior to "add an ordinance...;" the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

On vote,

Main Motion, as amended, carried (7-0).

Councilmember Kamp moved to extend the meeting past 10 p.m.; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (4-3);

Councilmembers Cudaback, Gamble, and Hanford opposed.

1. Ordinance Adopting and Reaffirming the Continued Zoning Designation of the East Monroe Area as Limited Open Space (LOS) during the Compliance Remand Period in CPSGMHB Case No. 14-3-0006c

Councilmember Cudaback moved to approve an ordinance adopting an interim zoning ordinance pursuant to RCW 36.70A.390, RCW 36.70A.302 and RCW 35A.63.220; adopting and reaffirming the continued zoning designation of the East Monroe Area as Limited Open Space (LOS) during the compliance remand period in CPSGMHB Case No. 14-3-0006c; adopting supportive findings; providing for severability; declaring an emergency; and providing for an immediate effective date; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

City Clerk Elizabeth Smoot noted this would be numbered as Ordinance No. 003/2016.

COUNCILMEMBER REPORTS

1. City Council Finance & Human Resources Committee

Councilmember Gamble reported on the items discussed at the May 3, 2016, City Council Finance and Human Resources Committee Meeting, including: the 2016 Committee Work Plan and Strategic Financial Planning.

2. Snohomish County Tomorrow Steering Committee (Councilmember Kamp)

Councilmember Kamp reported on items discussed at the Wednesday, April 27, 2016, Snohomish County Tomorrow Steering Committee Meeting.

3. Individual Reports

Councilmember Gamble commented on the Monroe Chamber of Commerce Community Awards, and recognized reporter Chris Hendrickson who was honored with an award.

Councilmember Hanford commented on the Monroe Chamber of Commerce Community Awards and requested increased marketing for the event in future years.

STAFF/DEPARTMENT REPORTS

Mr. Osaki reported on the Downtown Main Street Consultant Kick-Off Meeting, Tuesday, May 3, 2016, 3-4:30 p.m., Council Chambers, which was followed by a walking tour of Downtown Monroe.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*April 29, 2016, Edition No. 17*)

Mayor Thomas reported on meetings held and events attended the previous week and forthcoming items; including: a ride-along with Police Officer Joe Stark, the Monroe Chamber of Commerce Community Awards, and receipt of a commemorative softball from the Monroe School District Board.


2. Draft Agenda for May 10, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the May 10, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Councilmember Hanford noted he will be absent from the Tuesday, May 10, 2016, Council and Legislative Affairs Committee Meetings.

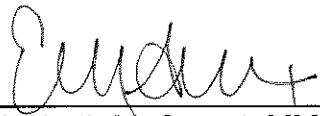
ADJOURNMENT

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

MEETING ADJOURNED: 10:08 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of May 10, 2016.