

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The May 10, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:01 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Kamp<sup>1</sup>, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Gamble.

Mayor Thomas noted, without objection, the excused absences of Councilmembers Hanford and Rasmussen. Councilmember Kamp noted he will need to leave the May 10, 2016, Meeting at 8:15 p.m.

**PUBLIC HEARING**

1. AB16-058: Resolution No. 006/2016, Declaring Certain Property as Surplus and Authorizing Its Disposition

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-058, and the resolution declaring equipment surplus.

Mayor Thomas opened the public Hearing. There were no persons present wishing to speak on the public hearing for AB16-058/Resolution No. 006/2016.

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

Motion carried (5-0).

Councilmember Kamp moved to close the public hearing; the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding disposition and sale of items declared surplus.

On vote,

Motion carried (5-0).

Councilmember Cudaback moved to approved Resolution No. 006/2016, declaring certain real property as surplus and authorizing its disposition; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (5-0).

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<sup>1</sup> CLERK'S NOTE: Councilmember Kamp exited the meeting at approximately 8:15 p.m. during discussion on AB16-059, Discussion; Strategic Financial Planning – Continued, and did not return.

**ANNOUNCEMENTS/PRESENTATIONS**

1. Presentation: Snohomish County Tourism Bureau (A. Spain)

Ms. Amy Spain and Ms. Tami Dunn, Snohomish County Tourism Bureau, presented the Bureau's 2015 Annual Report, including: tourism is economic development; impact of tourism; budget and long term funding; impact of travel to local economy; brief overview of 2015; convention, sports and group tour sales and service; Snohomish County Sports Commission; sports marketing; tourism development; public relations and media; visitor services; industry education; and 2016 initiatives.

General discussion ensued regarding an increase in tourism revenues; tourism budgets of nearby states; return on investments; lodging; marketing; and presence at the Evergreen State Fair. Mayor Thomas thanked Ms. Spain and Ms. Dunn for their work and presentation.

**COMMENTS FROM CITIZENS**

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

**CONSENT AGENDA**

1. Approval of the Minutes; May 3, 2016, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 34696 through 34737, and Direct Deposits, in a total amount of \$1,085,155.38*)

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

Motion carried (5-0).

**UNFINISHED BUSINESS**

1. AB16-059: Discussion: Strategic Financial Planning - Continued

Ms. Dianne Nelson, Finance Director, provided background information on AB16-059, strategic financial planning, and the recommendation of the City Council Finance and Human Resources Committee. Councilmember Gamble, Chairperson of the Finance/Human Resources Committee, commented on discussion at the Committee and their recommendations.

General discussion ensued regarding raising property tax rates; utilizing banked capacity; priority items to be funded in 2017 budget; Mayor and Staff priorities and recommendations; downtown parking; code enforcement; and transportation projects. By general consensus of the City Council, staff will prepare the 2017 budget according to the recommendation of the Finance and Human Resources Committee recommendation.

**NEW BUSINESS**

1. AB16-060: Ordinance No. 004/2016, 2016 Budget Amendment; First Reading

Ms. Nelson provided background information on AB16-060 and the proposed ordinance amending the 2016 budget.

Councilmember Gamble moved to accept as first reading Ordinance No. 004/2016, amending the budget for fiscal year 2016 to account for actual beginning fund balances and new revenues and expenditures; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding Community Development Attorney's Fees, proposed amendment thereto, and the potential for additional funds to be added via later budget amendment.

On vote,

Motion carried (4-0).

**FINAL ACTION**

1. AB16-061: Resolution No. 007/2016, Authorizing a Pilot Program for the Deployment of Body-Worn Cameras by the Monroe Police Department

Police Chief Tim Quenzer provided background information on AB16-061 and the proposed resolution authorizing a pilot program for the deployment of body-worn cameras by the Monroe Police Department. Chief Quenzer noted no public comments have been received on the proposed resolution and pilot program.

Councilmember Gamble moved to approve Resolution No. 007/2016, authorizing a pilot program for the deployment of body-worn cameras by the Monroe Police Department, establishing a community involvement process to provide input regarding the development of operational policies governing the use of body-worn cameras, and requesting information regarding appropriate redaction policies and costs; the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding the particulars of the pilot program, and public disclosure policy thereto.

On vote,

Motion carried (4-0).

**COUNCILMEMBER REPORTS**

1. City Council Legislative Affairs Committee

Councilmember Scarboro reported on the items discussed at the May 10, 2016, City Council Legislative Affairs Committee Meeting, including: proposed amendments to the Council Rules of Procedure and term limits.

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

Councilmember Cudaback stated she was not able to attend the May 5, 2016, Meeting, however, the agenda for the meeting was included in the Council Meeting packet; and stated she will be attending the Board Retreat on Friday, May 20, 2016.

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

Mayor Thomas stated Councilmember Rasmussen was not able to attend the May 10, 2016, Board Meeting; and noted a link to the agenda for the meeting was included in the Council Meeting packet.

4. Individual Reports

Councilmember Gamble commented on upcoming meetings, including the May 19, 2016, Snohomish County Cities Dinner Meeting, and the May 12, 2016, Economic Alliance Event; and wished Councilmember Cudaback a happy belated Mother's Day.

Councilmember Cudaback commented on upcoming meetings, including the SCC Dinner Meeting and Economic Alliance Event; and noted the fencing and clean-up of the dog park, and thanked Parks and Recreation staff.

**STAFF/DEPARTMENT REPORTS**

1. Finance - April Revenue & Expense Report

*Note -- No verbal report provided at the time of the meeting; documents included in the Council meeting packet.*

2. Individual Department Reports

Mr. Mike Farrell, Parks and Recreation Director, reported on the following items: upcoming events - Sky Valley Performing Arts and fast pitch tournaments. General discussion ensued regarding field logos.

Ms. Nelson noted the annual City of Monroe Clean-Up Event at Monroe High School, Saturday, May 14, 2016, 8:00 a.m. to 2:00 p.m.

Mr. Dave Osaki, Community Development Director, reported on new proposed residential developments.

Mr. Feilberg provided an update on the following projects: Tjerne Place Extension, Woods Creek Road trail, West Columbia and Rivmont Watermains, and Main Street and 179<sup>th</sup> Street Sidewalks. General discussion ensued regarding project updates.

**MAYOR/ADMINISTRATIVE REPORTS**

- 1. Monroe This Week (*May 6, 2016, Edition No. 18*)

Mayor Thomas reported on meetings held and events attended the previous week and forthcoming items.

- 2. Draft Agenda for May 17, 2016, Regular Business Meeting

Mayor Thomas reviewed the draft agenda for the May 17, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

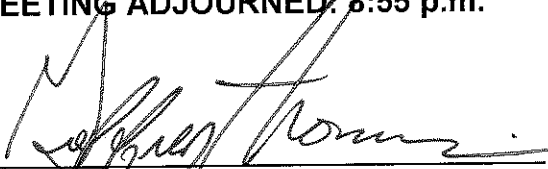
Councilmembers Cudaback and Scarboro requested AB16-046 / Resolution No. 004/2016 (regarding Growth Management Hearings Board Compliance for East Monroe) be placed on the May 17, 2016, agenda.

Councilmember Scarboro noted he will be in attendance at the May 24, 2016, Council Meeting (previously noted as absent); and Councilmember Gamble noted he may be late for the May 17, 2016, Council Meeting.

**ADJOURNMENT**


There being no further business, the motion was made by Councilmember Scarboro and seconded by Councilmember Gamble to adjourn the meeting. On vote,  
Motion carried (4-0).

**MEETING ADJOURNED: 8:55 p.m.**




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Geoffrey Thomas, Mayor




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Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of May 17, 2016.*