

CALL TO ORDER, ROLL CALL AND PLEDGE

The July 12, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:05 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble¹, Hanford, Rasmussen, and Scarboro.

Staff members present: Brazel, Feilberg, Kyle, Osaki, Quenzer, Smoot, and Warthan.

The Pledge of Allegiance was led by Councilmember Davis.

Mayor Thomas noted, without objection the excused absence of Councilmember Kamp; and that Councilmember Gamble would be late. No objections were noted.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Representative D. Kristiansen

Mr. Dan Kristiansen, Washington State House of Representatives, 39th Legislative District, presented information on the following topics: the 2016 Legislative Session, budget, housing, US2 Bypass, SR522, public disclosure issues, and the upcoming 2017 Legislative Session.

The Mayor and City Council thanked Representative Kristiansen for the presentation; and general discussion ensued regarding the upcoming 2017 Legislative Session.

COMMENTS FROM CITIZENS

The following persons spoke regarding AB16-096, Discussion: Admissions Tax, MMC 5.03: Mr. Paul Barker and Ms. Kristina Barker.

The following person spoke regarding a water bill issue: Mr. Chris Waltman.

CONSENT AGENDA

City Clerk Elizabeth Smoot noted a typographical error in the minutes – Councilmember Kamp led the pledge (as opposed to Councilmember Davis).

1. Approval of the Minutes; June 28, 2016, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 34791 through 34832 and ACH/Direct Deposit Payments in a total amount of \$1,147,108.91*)

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (5-0).

¹ CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:54 p.m. during Unfinished Business No. 1.

UNFINISHED BUSINESS

1. AB16-095: Discussion: MMC 5.03, Admissions Tax

Mr. Gene Brazel, City Administrator, provided background information on AB16-095, Monroe Municipal Code (MMC) 5.03 - Admissions Tax and presented a revised agenda bill with additional amendment options to MMC 5.03.

General discussion ensued regarding code amendment options, current collection of admissions taxes (applicable businesses, revenues collected, etc.), and other nearby cities' policies on the collection of admissions taxes.

Councilmember Cudaback moved to direct the Mayor and Staff to prepare an ordinance based on amendment option 4, revising MMC 5.03.010, Definitions, C, to delete "or any similar place," and to be brought back to a future Council meeting for consideration; the motion was seconded by Councilmember Hanford.

General discussion ensued regarding the amendment options, potential further amendment to MMC 5.03.010(C), and request for additional information on the current collection of admission taxes. Mayor Thomas stated staff will work with the City Attorney to prepare the ordinance with the proposed amendment and gather the requested information; to be brought back for Council's consideration in August 2016.

On vote, Motion passed (3-3);
Councilmembers Gamble, Rasmussen, and Scarboro opposed;
Mayor Thomas voted in favor of the motion².

NEW BUSINESS

1. AB16-096: Ordinance No. 011/2016, Adopting Impact Fee Deferral System; First Reading

Mr. Dave Osaki, Community Development Director, provided background information on AB16-096, the proposed code amendments adopting an impact fee deferral system, and Planning Commission recommendation thereto.

Councilmember Cudaback moved to accept as first reading Ordinance No. 011/2016, implementing the requirements of Engrossed Senate Bill (ESB) 5923 by amending Sections 20.07.150, 20.10.100 and 20.12.110 of the Monroe Municipal Code related to an impact fee deferral program for single family detached and single family attached dwelling units; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (6-0).

² CLERK'S NOTE: Per the City Council Rules of Procedure, and RCW, the Mayor may vote to break ties not involving the passage of an ordinance, the acceptance of a grant, the revocation of a franchise or a license, or a resolution to pay money.

FINAL ACTION

Mayor Thomas noted, without objection, the need to add an item to the agenda -- AB16-100/Resolution No. 011/2016, regarding the City of Monroe's opposition to the issuance of a proposed marijuana retailer license. No objections were noted; and AB16-100/Resolution No. 011/2016 was added to the agenda as Final Action Item No. 4.

1. AB16-097: Resolution No. 010/2016, Amending Master Fee Schedule

Mr. Brazel provided background information on AB16-097, Resolution No. 010/2016, and the proposed amendments to the Master Fee Schedule.

Councilmember Hanford moved to approve Resolution No. 010/2016, amending the City of Monroe Master Fee Schedule, and fees, fines, penalties, interest and charges for 2016; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (6-0).

2. AB16-098: Ordinance No. 012/2016, Iron Eagle Rezone; First and Final Reading

City Clerk Smoot reviewed the Appearance of Fairness Disclosures; the City Council provided no affirmative responses, and there were no challenges from parties of record.

Ms. Kristi Kyle, Senior Planner, provided background information on AB16-098, Ordinance No. 012/2016, and the proposed rezone. First and Final reading was requested in order to keep on schedule to approve the preliminary plat on July 26, 2016.

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

Motion carried (6-0).

General discussion ensued regarding the zoning and development plans for the subject property.

Councilmember Hanford moved to adopt upon first and final reading Ordinance No. 012/2016, amending zoning designations in the Iron Eagle Rezone Area from Urban Residential 9600 (UR 9600) and Multi-Family Residential 6000 (MR 6000) to Urban Residential 6000 (UR 6000); setting forth supportive findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Davis. On vote,

Motion carried (6-0).

3. AB16-099: Setting Date for Consideration of Iron Eagle Preliminary Plat

Ms. Kyle provided background information on AB16-099, setting the date for consideration of the Iron Eagle Preliminary Plat.

Councilmember Hanford moved to set the date of July 26, 2016, for the City Council's closed record consideration of the Hearing Examiner's Recommendation on Iron Eagle, a Preliminary Plat File No. 15-SDPL-0001; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (6-0).

4. AB16-100: Resolution No. 011/2016, Authorize the Mayor to Notify the Washington State Liquor and Cannabis Board of the City of Monroe's Opposition to the Issuance of Proposed Marijuana Retailer License 422399-7A

Mr. Osaki provided background information on AB16-100 and the proposed resolution.

Councilmember Hanford moved to approve Resolution No. 001/2016, authorizing and directing the Mayor to notify the Washington State Liquor and Cannabis Board of the City's opposition to the issuance of Marijuana License 422399-7A, and to request an adjudicative hearing before any final action on said license applications is taken; the motion was seconded by Councilmember Davis. On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

1. City Council Legislative Affairs Committee (Councilmember Kamp)

Councilmember Hanford reviewed the items on the July 12, 2016, City Council Legislative Affairs Committee Agenda, including the draft 2017 Legislative Priorities. The City's Lobbyist, Green Light Strategies, will present the proposed list at the August 9, 2016, Council Meeting.

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

Councilmember Cudaback noted the agenda included in the Council Meeting packet, and stated she was unable to attend the meeting.

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

Councilmember Rasmussen reviewed the items discussed at the July 12, 2016, Snohomish Health District Board of Directors Meeting, including: the Heroin and Opioid Epidemic and Per Capita Funding Request.

1. Individual Reports

Councilmember Gamble commented on youth baseball tournaments held the previous weekend.

Councilmember Rasmussen commented on the youth baseball tournaments held the previous weekend and the upcoming Seahawks/Gatorade training camp, and thanked the Monroe Police Department for their service.

Councilmember Hanford commented on the Dallas Police Shooting event and thanked Police Chief Tim Quenzer and the Monroe Police Department for their service.

Councilmember Cudaback thanked the Monroe Police Department for their service.

Councilmember Scarboro thanked the Monroe Police Department for their service, and queried on the Pro Wakeboard event held the previous weekend.

STAFF/DEPARTMENT REPORTS

Police Chief Tim Quenzer thanked the citizens of Monroe for their words and acts of appreciation towards the Monroe Police Department over the past few days.

Mr. Brazel thanked staff for their work, and reported on the following topics: Pro Wakeboard event, upcoming Wake and Skate event, and the Skate Park project.

3. Downtown Decorative Lighting (Installation Funding/Timeline)

Mr. Brazel reported that the Monroe Rotary has pledged \$2,000 towards the additional \$8,000 needed for installation (should the other \$6,000 be raised).

1. Traffic Improvements (Blueberry/Kelsey)

Mr. Brad Feilberg, Public Works Director, provided traffic improvement options for the intersection of Blueberry Lane and Kelsey Street, Monroe. General discussion ensued regarding the traffic improvement options, current traffic issues at the intersections, proposed installation of a 'butterfly pork chop' median at this intersection, timing, noticing, and cost of the proposed traffic improvement.

Councilmember Hanford moved to direct the Mayor and Staff to have a 'butterfly pork chop' median installed at the intersection of Blueberry Lane and Kelsey Street; the motion was seconded by Councilmember Gamble.
On vote,

Motion carried (6-0).

2. Finance – Monthly Revenues/Expenditures Report (June 2016)

Mr. Brazel noted the Finance report included in the agenda packet materials.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*July 8, 2016, Edition No. 27*)³

Mayor Thomas thanked staff, Chief Quenzer, and the Monroe Police Department for their service, and reported on the following items: population statistics received; residential development in process; Pro Wakeboard event; meeting with the Master

³ CLERK'S NOTE: This item addressed out of order on the agenda at the time of the meeting; presented just prior to Staff/Department Report No. 1.

Builders Association; correspondence with Jump, Rattle, and Roll regarding admissions tax; concerns from residents on Rainier View Road; Music in the Parks; Coffee with the Mayor; and July Snohomish County Cities Dinner.

2. Draft Agenda for July 19, 2016, Regular Business Meeting

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

3. Cancellation of August 2, 2016, Regular Business Meeting *(for attendance at National Night Out)*

Councilmember Hanford moved to cancel the August 2, 2016, Regular Business Meeting; the motion was seconded by Councilmember Gamble.
On vote,

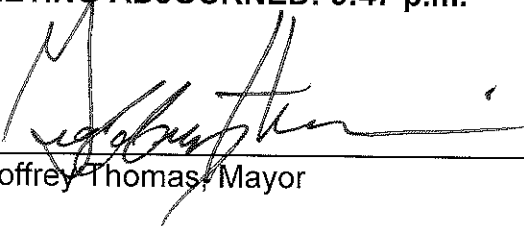
Motion carried (6-0).

ADJOURNMENT

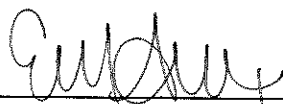
There being no further business, the motion was made by Councilmember Hanford and seconded by Councilmember Rasmussen to adjourn the meeting. On vote,

Motion carried (6-0).

MEETING ADJOURNED: 9:47 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

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