

CALL TO ORDER, ROLL CALL AND PLEDGE

The July 19, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:02 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Kamp, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Scarboro.

Mayor Thomas noted, without objection the excused absence of Councilmembers Hanford and Rasmussen. No objections were noted.

COMMENTS FROM CITIZENS

The following persons spoke regarding proposed traffic revisions at the intersection of Blueberry Lane and Kelsey Street: Mr. Steve Jensen.

CONSENT AGENDA

1. Approval of the Minutes; July 12, 2016, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check nos. 87046 through 87091, and ACH/EFT Payments, in a total amount of \$2,024,091.35*)
3. AB16-101: Ordinance No. 011/2016, Adopting Impact Fee Deferral System; Final Reading

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

City Clerk Elizabeth Smoot read the title of Ordinance No. 011/2016, approved through vote on the consent agenda, into the record.

COUNCILMEMBER REPORTS

1. ~~City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee (Councilmember Davis)~~ **CANCELLED**
2. Individual Reports

Councilmember Kamp commented on the Community BBQ at the Mosque held the previous weekend and on the proposed traffic revisions at Blueberry and Kelsey.

Councilmember Cudaback commented on the proposed traffic revisions at Blueberry and Kelsey.

Councilmember Scarboro commented on the proposed traffic revisions at Blueberry and Kelsey.

STAFF/DEPARTMENT REPORTS

Ms. Dianne Nelson, Finance Director, reported on a customer request from the July 12, 2016, Council Meeting regarding a utility bill adjustment for a water leak; presenting the current policy for adjustments, information from MRSC, and policies from other Washington entities. General discussion ensued regarding the current policy, potential amendments, and response to the customer request. Council will review the information provided and discuss further at the July 26, 2016, Council Meeting.

1. Parks & Recreation Update

Note – no verbal report was given; materials were included in the agenda packet.

2. Downtown Decorative Lighting Update (Installation Funding/Timeline)

Mr. Dave Osaki, Community Development Director, provided an update on potential grant opportunities for installation funding.

Mr. Osaki reported on the following topics: response to Washington State Liquor Board regarding a proposed marijuana license; activity in the building/permitting division; and Planning Commission activities.

Police Chief Tim Quenzer reported on the following topics: meeting with a local business owner; attendance at the Community BBQ at the Mosque; and proposed traffic revisions at Blueberry and Kelsey.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*July 15, 2016, Edition No. 28*)

Mayor Thomas noted the inclusion of Monroe This Week, Edition No. 28, in the agenda packet, and reported on the following items: Seahawks Gatorade Sports Camp held in Monroe the previous week; music in the park events; sewer back-up issue at City Hall; and upcoming SCC Dinner (Thursday, July 21, 2016).

2. Draft Agenda for July 26, 2016, Regular Business Meeting

Mayor Thomas reviewed the draft agenda for the July 26, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Mayor Thomas noted the addition of staff reports/Council discussion on the proposed traffic revisions at Blueberry Lane and Kelsey Street, and the Utility Billing Adjustment Policy.

EXECUTIVE SESSION

1. ¹Agency Litigation [RCW 42.30.110(1)(i)] – 5 minutes
2. ²Agency Litigation [RCW 42.30.110(1)(i)] – 10 minutes

¹ CLERK'S NOTE: Executive Session added at the time of the meeting.

² CLERK'S NOTE: Executive Session added at the time of the meeting.

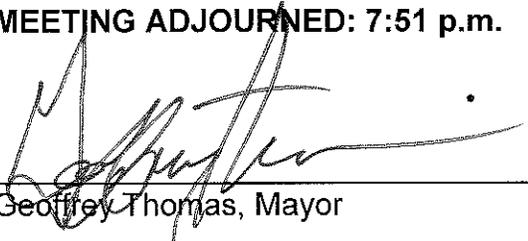
Mayor Thomas stated the Council would recess into executive session for approximately 15 minutes total to discuss two items of Agency Litigation [RCW 42.30.110(1)(i)]; and read the appropriate citation into the record.

The meeting recessed into executive session at 7:33 p.m., was extended for an additional 2 minutes, and reconvened at 7:50 p.m.

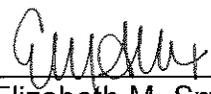
ADJOURNMENT

There being no further business, the motion was made by Councilmember Kamp and seconded by Councilmember Davis to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 7:51 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of July 26, 2016.