

CALL TO ORDER, ROLL CALL AND PLEDGE

The August 16, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:01 p.m.; Council Chambers, City Hall.

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

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

The Pledge of Allegiance was led by Councilmember Scarboro.

Mayor Thomas noted, without objection, the excused absence of Councilmember Cudaback. No objections were noted.

ANNOUNCEMENTS AND PRESENTATIONS

1. Proclamation: Sky Valley Food Bank – Fortieth Anniversary

Mayor Thomas read the proclamation into the record recognizing the Fortieth Anniversary of the Sky Valley Food Bank and encouraging all residents and business owners to support the Sky Valley Food Bank and volunteer time and resources to help support our neighbors in need; and presented the proclamation to Mr. Neil Watkins, Executive Director, and to Food Bank Boardmembers in attendance. Mr. Watkins thanked the Mayor and Council, and spoke on Food Bank history and activities. Councilmembers thanked Mr. Watkins, the Board, and volunteers for their service.

Councilmember Kamp moved to add a special note of appreciation to the Sky Valley Food Bank as a minute entry; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-0).

2. Presentation: Monroe Salary Commission

Ms. Ashley Sellers, 2016 Monroe Salary Commission Chairperson, provided an update from the Monroe Salary Commission, and noted the report filed with the City Clerk's Office on August 4, 2016, keeping elected official salaries at the current rates.

COMMENTS FROM CITIZENS

The following persons spoke regarding AB16-110, Resolution No. 013/2016, designating the Vaux's Swift as the official city bird, and outdoor Vaux's Swift sculpture: Ms. Cindy Easterson and Mr. Kevin Pettelle.

¹ CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:07 p.m.

CONSENT AGENDA

1. Approval of the Minutes; August 9, 2016, Regular Business Meeting²
2. Approval of AP Checks and ACH Payments (*Check Nos. 87092 through 87165, and ACH/EFT Payments, in a total amount of \$2,441,907.93*)
3. AB16-109: Authorize Mayor to Sign Supplement #3 with Otak Consultants for Woods Creek Road Phase I

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

Motion carried (6-0).

FINAL ACTION

1. AB16-110: Resolution No. 013/2016, Designating Vaux's Swift as the Official Bird

Mayor Thomas provided background information on AB16-110 and the proposed resolution designating the Vaux's Swift as the official bird of the City of Monroe, Washington.

Councilmember Rasmussen moved to approve Resolution No. 013/2016, designating the Vaux's Swift as the official bird of the City of Monroe; the motion was seconded by Councilmember Davis.

General discussion ensued regarding appreciation to the Pilchuck Audubon Society and the annual Swift Night Out event.

On vote,

Motion carried (6-0).

Mayor Thomas presented ceremonial resolutions to the following persons: Dr. Fredrika Smith, Superintendent, and Ms. Vikki Berard, Frank Wagner Elementary Principal, (Monroe School District); Ms. Cindy Easterson (Pilchuck Audubon Society); and Mr. Kevin Pettelle (Artist).

COUNCILMEMBER REPORTS

1. City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee (Councilmember Davis)

Councilmember Davis reported on the items discussed at the August 16, 2016, City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee Meeting, including: garbage contract/franchise options and traffic revisions at Blueberry Lane and Kelsey Street. Both items will be coming back to the full Council at future Meetings for discussion/consideration.

² CLERK'S NOTE: At the time of the meeting, City Clerk Smoot noted a typographical error which was corrected for the final version of the minutes presented for approval; noting Councilmember Hanford's attendance and Councilmember Gamble's absence from the August 9, 2016, Meeting.

2. Individual Reports

Councilmember Gamble commented on the National Night Out Against Crime event.

Councilmember Kamp commented on the Skate Park Grand Opening event; political signage; and request for television screens for projection in the Council Chambers.

Councilmember Davis commented on the Skate Park Grand Opening.

Councilmember Rasmussen commented on the Snohomish Health District Per Capita Funding request and the Skate Park Grand Opening.

Councilmember Hanford commented on the Skate Park Grand Opening.

Councilmember Scarboro commented on the Skate Park Grand Opening.

STAFF/DEPARTMENT REPORTS

1. Individual Department Reports

Ms. Pam Baker, Executive Assistant, reported on upcoming events, including: the Fair Days Breakfast, Parade and Appreciation Dinner, and September Snohomish County Cities Dinner; and the purchasing of banners for elected officials. General discussion ensued regarding RSVPs, noticing, and the purchasing of banners.

Mr. Dave Osaki, Community Development Director, reported on the Downtown Strategic Plan Survey currently online.

Mr. Ben Warthan, Human Resources Director/IT Manager, reported on upgrades to Council Chambers laptops.

2. Finance – July 2016 Revenues/Expenditures Report

No verbal report was provided.

3. Parks & Recreation – August 2016 Report

Mr. Mike Farrell, Parks and Recreation Director, noted the department report/update included in the agenda packet materials; and reported on Downtown/North Kelsey banner designs. Discussion ensued regarding the addition of a banner for sporting competitions.

MAYOR/ADMINISTRATIVE REPORTS

Mr. Gene Brazel, City Administrator, reported on attendance at the MAG meeting and items discussed thereto, including budget processes of local entities.

1. Monroe This Week (*August 12, 2016, Edition No. 32*)

Mayor Thomas noted the inclusion of Monroe This Week, Edition No. 32, in the agenda packet, and reported on the following items: Skate Park Grand Opening, Coffee with the Mayor, Veteran's Memorial, meeting with the Chair and Vice-Chair of the Parks Board, Movies Under the Moon, Skykomish-Snohomish River Recreation Planning & Management Open House, 2017 Legislative Priorities, and West Main Street roundabout landscaping.

General discussion ensued regarding half marathon and 10K at Lake Tye the forthcoming weekend and Council inquiries regarding markings on 165th and the sidewalks north of the Fryelands.

2. Draft Agenda for August 23, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the August 23, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

3. Cancellation of September 6, 2016, Regular Business Meeting

Councilmember Hanford moved to cancel the Monroe City Council Regular Business meeting of Tuesday, September 6, 2016; the motion was seconded by Councilmember Scarborough. On vote,
Motion carried (6-0).

EXECUTIVE SESSION

1. Agency Litigation [RCW 42.30.110(1)(i)] – 15 minutes
2. Pricing of Property [RCW 42.30.110(1)(c)] – 5 minutes³

Mayor Thomas stated the Council would recess into executive session for approximately 20 minutes total to discuss an item of Agency Litigation [RCW 42.30.110(1)(i)] and an item addressing the Pricing of Property [RCW 42.30.110(1)(c)]; and read the appropriate citations into the record.

The meeting recessed into executive session at 8:14 p.m., was extended for an additional 25 minutes, and reconvened at 8:59 p.m.

ADJOURNMENT

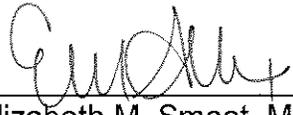
There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Davis to adjourn the meeting. On vote,
Motion carried (6-0).

³ CLERK'S NOTE: Executive Session added at the time of the meeting.

MEETING ADJOURNED: 9:02 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of August 23, 2016.