

CALL TO ORDER, ROLL CALL AND PLEDGE

The September 20, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback¹, Davis, Gamble, Hanford, Kamp, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Hanford.

PUBLIC HEARING

1. AB16-119: Resolution Nos. 014/2016 and 015/2016, Approving Transfer of Property to Fire District/Authorize Mayor to Sign ILA and Purchase and Sale Agreement

Mr. Brad Feilberg, Public Works Director, provided background information on the public hearing and proposed resolutions and agreements related to the transfer of property to the Fire District.

Mayor Thomas opened the public hearing. There were no persons present wishing to provide testimony.

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

Motion carried (7-0).

Councilmember Gamble moved to close the public hearing; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

Councilmember Gamble moved to approve Resolution No. 014/2016, authoring the Mayor to sign an interlocal agreement for fire prevention and investigation services with the Snohomish County Fire Protection District No. 7; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

Councilmember Gamble moved to approve Resolution No. 015/2016, declaring certain real and personal property to be surplus to the needs of the City, and authorizing the Mayor to sign a property transfer agreement and to effectuate the conveyance of such surplus real and personal property to the Snohomish County Fire Protection District No. 7 pursuant

¹ CLERK'S NOTE: Councilmember Cudaback arrived at approximately 7:04 p.m.

to this agreement; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

COMMENTS FROM CITIZENS

There were no persons present wishing to address Council.

CONSENT AGENDA

Mayor Thomas noted that AB16-120 (Acceptance of CIP Project/Begin Lien Period, Monroe Board and Blade Park) was being pulled from the agenda.

1. Approval of the Minutes; September 13, 2016, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 87166 through 87262, and ACH/EFT payments, in a total amount of \$2,548,100.32*)
3. ~~AB16-120: Acceptance of CIP Project/Begin Lien Period, Monroe Board and Blade Park (PULLED FROM THE AGENDA AT THE TIME OF THE MEETING)~~
4. AB16-121: Acceptance of CIP Project/Begin Lien Period, West Main Street Sidewalk

Councilmember Hanford moved to approve the Consent Agenda²; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

NEW BUSINESS

1. AB16-122: Park Board Recommendation regarding Smoking/Vaping in Parks

Mr. Mike Farrell, Parks and Recreation Director, provided background information on AB16-122 and the Monroe Park Board's recommendations regarding Smoking and Vaping in City Parks.

Councilmember Hanford moved to direct Staff to draft an administrative policy of no smoking or vaping in Monroe City parks and set aside \$1,000 in General Fund -- Parks to purchase new signage regarding no smoking/vaping in the parks; the motion was seconded by Councilmember Rasmussen.

Discussion continued regarding the signage, proposed policy, and voluntary enforcement.

On vote,

Motion carried (7-0).

2. AB16-123: Discussion: Parks & Recreation Events Portable Stage Proposal

Mr. Farrell provided background information on AB16-123 and the proposal to purchase a portable stage for Monroe Parks and Recreation events.

² CLERK'S NOTE: Consent Agenda Item Nos. 1, 2, and 4.

General discussion ensued regarding portable stage options, timeframe to purchase, budget, permanent structure options, and creation of a master plan for Lake Tye Park.

Councilmember Rasmussen moved to direct Staff to purchase a portable stage trailer through utilization of the 2016 Parks CIP Budget in lieu of design/construction of a clamshell at the Lake Tye Building; the motion was seconded by Councilmember Gamble.

General discussion ensued regarding budget, portable stage options, and future permanent structure options.

On vote,

Motion carried (7-0).

FINAL ACTION

1. AB16-124: Ordinance No. 014/2016; Bear Mountain Estates, Final Plat/Planned Residential Development

Ms. Kristi Kyle, Senior Planner, provided background information on AB16-124, and the proposed ordinance approving the Bear Mountain Estates Final Plat and Planned Residential Development.

Councilmember Kamp moved to adopt Ordinance No. 014/2016, approving the final plat/planned residential development for the Bear Mountain Estates Subdivision Phase One, (FPLPRD-2016-03); setting forth supportive findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Davis.

Mayor Thomas responded to a Council inquiry regarding the location.

On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

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

No report – meeting was cancelled.

2. Individual Reports

Councilmember Gamble commented on the Snohomish County Cities Dinner Meeting, Monroe Public Schools Foundation, and Monroe High School football.

Councilmember Kamp commented on Lake Tye Park bioswales, Snohomish County Cities Dinner Meeting, the Police/Fire football game, and model boat races at Lake Tye Park.

Councilmember Davis commented on the Snohomish County Cities Dinner Meeting.

Councilmember Rasmussen commented on the Snohomish County Cities Dinner Meeting and Police/Fire football game.

Councilmember Hanford commented on the Snohomish County Cities Dinner Meeting.

Councilmember Cudaback commented on the Snohomish County Cities Dinner Meeting.

Councilmember Scarboro commented on the Snohomish County Cities Dinner Meeting.

STAFF/DEPARTMENT REPORTS

1. Finance – August 2016 Revenues/Expenditures Report

No report was provided at the time of the meeting.

2. Evergreen State Fair – Weather & Attendance Report 2011-2016

Mr. Farrell noted the report included in the agenda materials.

3. Individual Reports

Mr. Farrell reported on Monroe Park Board activities and the upcoming Harvest Festival at Lake Tye Park.

Mr. Dave Osaki, Community Development Director, reported on plat applications and East Monroe project.

Police Chief Tim Quenzer reported on a legislative planning session attended, recent major motor vehicles accidents, homeless counts and human services available, and the Police/Fire football game.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*September 16, 2016, Edition No. 36*)

Mayor Thomas noted the inclusion of Monroe This Week, Edition No. 36, in the agenda packet, and reported on the following items: Snohomish County Cities Dinner Meeting, employee appreciation lunch, events at the Evergreen Speedway.

2. Draft Agenda for September 27, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the September 27, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

Councilmember Kamp moved to cancel the November 8, 2016; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

General discussion ensued regarding possible cancellation of the November 22, December 20, and December 27, 2016, City Council Regular Business Meetings.

EXECUTIVE SESSION³

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

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

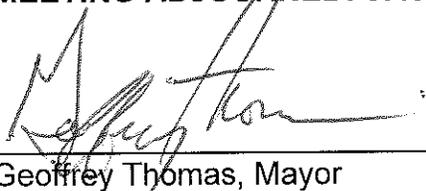
The meeting recessed into executive session at 8:29 p.m., was extended for an additional 8 minutes, and reconvened at 8:47 p.m.

ADJOURNMENT

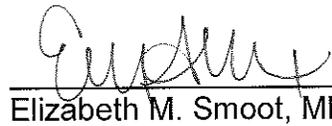
There being no further business, the motion was made by Councilmember Kamp and seconded by Councilmember Rasmussen to adjourn the meeting. On vote,

Motion carried (7-0).

MEETING ADJOURNED: 8:49 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of September 27, 2016.

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