

CALL TO ORDER, ROLL CALL AND PLEDGE

The November 1, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:03 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis¹, Hanford, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Cudaback.

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

ANNOUNCEMENTS/PRESENTATIONS

1. AB16-145: Presentation – Downtown Revitalization Strategy

Mr. Dave Osaki, Community Development Director, provided background information on AB16-145; and introduced Mr. Brian Scott, BDS Planning, who provided information on the Downtown Revitalization Strategy, including: requirements of successful Downtowns, work completed, and key strategy elements (coordinated roles and responsibilities, organizational imperatives for the Downtown Monroe Association, 4-year sustainable funding plan, and 3-pronged destination marketing strategy).

General discussion ensued regarding the key strategy elements, funding/budgeting, and events in the downtown.

2. Presentation: Snohomish Health District – Per Capita Funding Request

Mr. Peter Mayer, Mr. Jeff Ketchel, and Ms. Heather Thomas, from the Snohomish Health District, presented information on the per capita funding request; including: investing in Monroe, prevention and outbreak response, current funding, impact of partial per capita investments, 2017-2018 budget request, and Local Health Jurisdictions (LHJs) information; and provided a Fact Sheet on Acute Flaccid Myelitis (AFM).

General discussion ensued regarding funding, the budget request, potentially eliminated services, per capita requests to other agencies, mental health services, and historical funding sources. By general consensus, City Council requested the 2017 Budget include two dollar (\$2) per capita funding for the Snohomish Health District, for their consideration in December 2016.

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:05 p.m. during Announcements/Presentations #1.

COMMENTS FROM CITIZENS

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

CONSENT AGENDA

1. Approval of the Minutes; October 25, 2016, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 87357 through 87374, and ACH/EFT Payments, in a total amount of \$1,77,240.05*)
3. AB16-146: Authorize Mayor to Sign Amendment No. 2 to Consultant Agreement with RH2 for design of the Powell Street Sewer Replacement Project
4. AB16-147: Setting Date for Consideration of Foxborough Preliminary Plat (PL 2016-01)

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

NEW BUSINESS

1. AB16-148: Ordinance No. 019/2016, Authorizing Water and Sewer Revenue and Refunding Bonds; First Reading

Ms. Dianne Nelson, Finance Director, provided background information on AB16-148 and the proposed ordinance. Mr. Dave Trageser, DA Davidson, Bond Underwriter, presented an update on refunding and new money water and sewer bonds, including: bond market historic interest rates, delegation of authority, sources and uses of funds – refunding/new money, estimated bond pricing – refunding/new money, estimated savings – refunding, summary of bonds refunded, and debt service – new money.

General discussion ensued regarding impact on project funding, bond issuance based on the Comprehensive Plan, effect of new bond on debt capacity, utility rate study previously administered, and timing.

Councilmember Rasmussen moved to accept as first reading Ordinance No. 019/2016, an ordinance authorizing the issuance and sale of two or more series of water and sewer revenue and refunding bonds of the City in the aggregate principal amount of not to exceed \$16,700,000 to provide funds to refund certain outstanding water and sewer bonds of the City and to make improvements to the water, sewer, and stormwater management systems of the City; fixing or setting parameters with respect to certain terms and covenants of each series of the bonds; appointing the City's designated representative to approve the final terms of the sale of each series of the bonds; and providing for other related matters; the motion was seconded by Councilmember Davis. On vote,

Motion carried (5-0).

2. AB16-149: Discussion: Proposed Amendment 2017 Legislative Priorities

Mayor Thomas provided background information on AB16-149 and the proposed amendment to the 2017 Legislative Priorities.

Councilmember Rasmussen moved to amend the 2017 Legislative Priorities to add "Treatment Programs" under the Policy/Fiscal Issues, with a description, as proposed; the motion was seconded by Councilmember Hanford.

Mr. Bryan Wahl, Green Light Strategies, provided information and a recommendation on alternative language/titling. General discussion ensued regarding the proposed title and supporting language, and AWC's Legislative Priorities.

On vote,

Motion failed (0-5).

Councilmember Rasmussen moved to amend the 2017 Legislative Priorities to add "Human Services/Homelessness/Affordable Housing" under the Policy/Fiscal Issues, with the supporting language "Support and improve a strained mental and behavioral health system; and enhance actions to increase affordable housing and to decrease homelessness;" the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (5-0).

3. AB16-150: Ordinance No. 020/2016, Amending MMC 6.08, Garbage Collection and Disposal; First Reading AND Authorize Mayor to Sign the Comprehensive Garbage, Recyclables and Yard Debris Collection Contract

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-150, the proposed ordinance, and proposed contract for comprehensive garbage, recyclables, and yard debris collection. General discussion ensued regarding billing/administration/customer services, administrative fees, mandatory garbage provisions, and inclement weather/labor dispute clauses.

Councilmember Cudaback moved to accept as first reading, Ordinance No. 020/2016, amending Chapter 6.08 MMC Garbage collection and disposal, Chapter 13.04 MMC, Water regulations, rates and charges, Chapter 13.08 MMC, Sewer system regulations, and Chapter 13.32 MMC Storm water management utility; dissolving the City's solid waste disposal utility; providing for the collection and disposal of solid waste by City-approved contract; authorizing appropriate implementation actions by staff; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (5-0).

Councilmember Hanford moved to authorize the Mayor to sign the Comprehensive Garbage, Recyclables and Yard Debris Collection Contract with Rabanco Ltd. d/b/a Republic Services of Lynnwood; and

expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Scarboro.
On vote,

Motion carried (5-0).

FINAL ACTION

1. AB16-151: Resolution No. 017/2016, Parking Regulations

Mr. Feilberg provided background information on AB16-151 and the proposed resolution establishing parking regulations.

Councilmember Hanford moved to approve Resolution No. 017/2016, establishing parking restrictions in the City of Monroe; and repealing Resolution Nos. 13/2015 and 022/2015; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (5-0).

COUNCILMEMBER REPORTS

1. ~~City Council Finance & Human Resources Committee (Councilmember Gamble) -~~
- CANCELLED
2. Individual Reports

Councilmembers Rasmussen and Hanford thanked the Police Department for the Lewis Street clean-up.

STAFF/DEPARTMENT REPORTS

1. Individual Reports

Police Chief Tim Quenzer reported on the following topics: SWAT action on Lewis Street regarding a 'drug house,' cigarette burglaries update, and discussions with Snohomish County regarding shared funding of a human services/social worker in Monroe.

Mr. Gene Brazel, City Administrator, noted his acceptance of the City Administrator position with the City of Lake Stevens and that his last day with the City of Monroe will be January 2, 2017.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*October 28, 2016, Edition No.41*)

Mayor Thomas noted the inclusion of Monroe This Week, Edition No. 41, in the agenda packet, and reported on the following items: Coffee with the Mayor, attendance at the Sky Valley Classic, Downtown Revitalization meetings with businesses, upcoming

attendance at the PSRC Economic Development District Meeting, and commented on the City Administration transition.

- 2. Draft Agendas for November 15, 2016: Monroe Transportation Benefit District Board Special Business Meeting AND Monroe City Council Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the November 15, 2016, Monroe Transportation Benefit District Board Special Meeting, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Councilmember Davis noted the cancellation of the November 15, 2016, Planning/Transportation, Public Works, Parks and Recreation, and Public Safety Committee Meeting.

- 3. Cancellation of November 22, 2016, Regular Business Meeting

Councilmember Hanford moved to cancel the Monroe City Council Regular Business Meeting of Tuesday, November 22, 2016; the motion was seconded by Councilmember Davis. On vote,

Motion carried (5-0).

EXECUTIVE SESSION *(added at the time of the meeting)*

- 1. Collective Bargaining [RCW 42.30.140(4)(a)] – 15 minutes

Mayor Thomas stated the Council would recess into executive session for approximately 15 minutes to discuss Collective Bargaining [RCW 42.30.140(4)(a)]; and read the appropriate citation into the record.

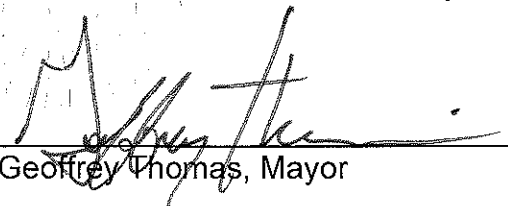
The meeting recessed into executive session at 9:19 p.m., was extended for an additional 10 minutes, and reconvened at 9:44 p.m.

ADJOURNMENT


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

Motion carried (5-0).

MEETING ADJOURNED: 9:44 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of November 15, 2016.