

CALL TO ORDER, ROLL CALL, AND PLEDGE

The April 25, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Pro Tem Rasmussen at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Gamble, Hanford, Kamp, Rasmussen, and Scarborough.

Staff members present: Adkisson, Farrell, Feilberg, Haley, Hasart, Lande, Moseley, Nelson, Quenzer, Swanson, and Warthan.

The Pledge of Allegiance was led by a local Boy Scout – Max.

Mayor Pro Tem Rasmussen noted Councilmember Davis' absence.

COMMENTS FROM CITIZENS

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

CONSENT AGENDA

1. Approval of the Minutes; April 18, 2017, Regular Business Meeting
2. AB17-073: Authorize Mayor Pro Tem to Sign Waste Water Treatment Plant (WWTP) Outfall Repair Consultant Agreement
3. AB17-074: Ordinance No. 009/2017, Amending MMC 3.26, Public Work or Improvement; Final Reading
4. AB17-075: Ordinance No. 010/2017, Amending the 2017 Budget; Final Reading
5. AB17-076: Release Retainage - Tjerne Place 2016

Councilmember Gamble moved to approve the Consent Agenda; the motion was seconded by Councilmember Kamp. On vote,
Motion carried (6-0).

NEW BUSINESS

1. AB17-077: Discussion: Downtown Fee Waiver Report (*B. Swanson, Community Development Director*)

Mr. Ben Swanson, Community Development Director, provided background information on AB17-077, reported on Downtown fee waivers, and responded to an inquiry regarding the report data.

Councilmember Kamp moved to direct the Mayor and City Staff to prepare an ordinance for the City Council's consideration that would extend the downtown fee waiver program for an additional one year period beyond the current June 14, 2017, expiration date; the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding the report data, marketing strategy for the program, the proposed one year extension, and support from the Downtown Monroe Association for the extension.

On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

- 1.. Snohomish Health District – Board of Health Retreat (*Councilmember Rasmussen*)

Mayor Pro Tem Rasmussen noted he was unable to attend the Board Retreat and would have an update at the next Council Meeting.

2. Individual Reports

Mayor Pro Tem Rasmussen commented on the newly installed lights at Lake Tye Park and attendance at a TriMonroe planning meeting.

Councilmember Gamble commented on the Comcast Cares event at Horses Helping Heroes in Monroe and effect of the recent weather on the ball fields/baseball games.

Councilmember Kamp commented on the rescheduling of the upcoming Boy Scouts Flag Salute, the lights at Lake Tye Park, attendance at a March of Dimes Walk, and offered kudos to the Fire District for their swift assistance with a local business and flooding issues.

Councilmember Hanford commented on the upcoming Monroe Chamber of Commerce Community Awards event.

Councilmember Cudaback commented on attendance at a Providence Hospital event and potential expansion of services, attendance at the Everett Community College Breakfast, and upcoming Healthy Kids Day event.

Councilmember Scarboro commented on the upcoming Monroe Chamber of Commerce Community Awards event and Snohomish County Tomorrow Steering Committee Meeting.

STAFF/DEPARTMENT REPORTS

1. Finance Update/Monthly Revenues & Expenditures Report

Ms. Becky Hasart, Finance Director In-Waiting, noted the update included in the meeting materials, and reported on: monthly revenues and expenditures, the Spring Clean-Up Event (May 13, 2017), Passport Day (June 10, 2017), and the 2018 Budget Calendar.

2. Individual Reports

Mr. Mike Farrell, Parks & Recreation Director, noted the department will have a booth at the upcoming Healthy Kids Day event.

Mr. Brad Feilberg, Public Works Director, reported on an upcoming road closure for sewer installation on Chain Lake Road – May 15 through 20, and June 26 through July 1, 2017; 8:30 a.m. to 4:30 p.m.; and noted the installation of lights on Woods Creek Road.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*April 21, 2017, Edition No. 16*)

Mayor Pro Tem Rasmussen noted the inclusion of Monroe This Week, VIII, Edition No. 16, in the agenda packet.

2. Lobbyist Report – Green Light Strategies

Mayor Pro Tem Rasmussen noted the Lobbyist Report included in the packet. Mr. David Moseley, Interim City Administrator, provided additional information on the Transportation and CIP Budgets, as well as the continuation of the 2017 Legislative Session.

3. Draft Agenda for May 2, 2017, Regular Business Meeting

Mr. Moseley reviewed the draft agenda for the May 2, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

Councilmember Hanford moved to cancel the May 2, 2017, City Council Regular Business Meeting; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (6-0).

SPECIAL ORDERS OF THE DAY

1. Recognition of Service: Dianne Nelson, Finance Director

Mr. Moseley recognized Ms. Dianne Nelson, Finance Director, for her years of service to the City of Monroe and additional municipalities; noted her retirement; and presented Ms. Nelson with a certificate of recognition and the key to the City.

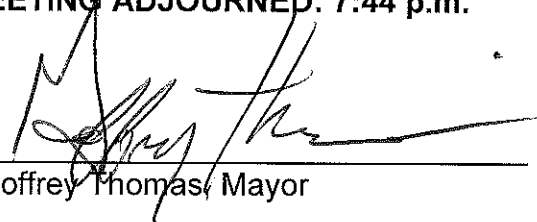
Ms. Nelson thanked the City Council, noted her enjoyment in working for the City, and her excitement for the next chapter.

Council members shared their appreciation and esteem for Ms. Nelson's work while with the City of Monroe; noting "she will be missed."


ADJOURNMENT

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

MEETING ADJOURNED: 7:44 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of May 9, 2017.