

CALL TO ORDER, ROLL CALL AND PLEDGE

The January 16, 2018, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:01 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Hanford, Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Hasart, Knight, Quenzer, Swanson, and Warthan; City Attorney Lell.

The Mayor noted, without objection, the excused absence of Councilmember Kamp. No objections were noted.

The Pledge of Allegiance was led by Councilmember Scarboro.

ANNOUNCEMENTS/PRESENTATIONS

1. AB18-011: Presentation: Downtown Monroe Association (DMA) Quarterly Report

Ms. Dianne Forth, President, presented the Downtown Monroe Association (DMA) Quarterly Report; including the following items: the Second Annual Hoedown; grant applications; 'Made in Monroe' stickers; Choose Monroe (promotional magazine) meetings; holiday shopping season promotions; Swift Walk program; calendar coordination meetings with City Staff, Evergreen State Fairgrounds Event Directors, and the Monroe Chamber of Commerce; and upcoming events.

COMMENTS FROM CITIZENS

The following person spoke regarding Highway 2 pedestrian safety: Ms. Rosie Tatel.

The following person spoke regarding AB18-016, parking regulations and enforcement: Ms. Marie Deebach.

CONSENT AGENDA

1. Approval of the Minutes; January 9, 2018, Regular Business/Study Session Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 88538 through 88608, ACH, P-Card, and EFT Payments, in a total amount of \$1,222,520.55*)
3. AB18-012: Accept Project/Begin Lien Period - WWTP Effluent Outfall Repair Project
4. AB18-013: Authorize the Mayor to Sign the Local Agency Consultant Agreement with WH Pacific for the Chain Lake Road Phase 2a Non-Motorized Pedestrian Path Design Final PS&E
5. AB18-014: Authorize Preparation of Plans and Specifications/Solicitation of Bids for Construction – 2018 Capital Improvement Projects

6. AB18-015: Authorize Mayor to Sign Transportation Improvement Board (TIB) FY2019 Overlay Project for Multiple Locations

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

UNFINISHED BUSINESS

1. AB18-010: Monroe Municipal Code Amendments (re Secondary Fire Access, Upper Story Setbacks, Sewer Regulations) (*Postponed from January 9, 2018*)

Mr. Ben Swanson, Community Development Director, provided background information on AB18-010 and the proposed land use code amendments regarding secondary fire access, upper story setbacks, and sewer regulations.

General discussion ensued regarding the proposed amendments, emergency fire access, sprinkler systems, provision of sanitary sewer outside city limits; and annexation options for sewer recipients.

2. AB18-016: Discussion: Parking Regulations/Enforcement

Police Chief Tim Quenzer provided background information on AB18-016 and proposed parking regulations and enforcement.

General discussion ensued regarding the proposed regulations, enforcement, and current regulations. Mayor Thomas stated an ordinance with Staff's recommended amendments will be brought back for consideration by the full Council at a future meeting.

NEW BUSINESS

1. AB18-017: Authorize the Mayor to Sign Consultant Agreement with McKee Appraisal Real Estate Services and Consulting, Inc. for Appraisal Services

Ms. Deborah Knight, City Administrator, provided background information on AB18-017 and the proposed consultant agreement for real estate appraisal services.

Councilmember Gamble moved to authorize the Mayor to sign the Consultant Agreement with McKee Appraisal Real Estate Services and Consulting, Inc. for appraisal services; and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (6-0).

FINAL ACTION

1. AB18-019: Authorize Mayor to Sign Police Guild Collective Bargaining Agreement

Mayor Thomas stated AB18-019 has been postponed to the January 23, 2018, Council Meeting.

COUNCILMEMBER REPORTS

1. City Council Legislative Affairs Committee Meeting

Councilmember Hanford, 2018 Committee Chair, noted the items discussed at the January 16, 2018, City Council Legislative Affairs Committee Meeting, including: the proposed 2018 work plan and regular meeting time –third Tuesday of each month at 6:30 p.m.

2. City Council Finance & Human Resources Committee – DRAFT January 9, 2018, Minutes & 2018 Work Plan

Councilmember Gamble noted the draft Committee Minutes and 2018 Work Plan included in the packet materials. There were no objections noted regarding the proposed 2018 Committee Work Plan.

3. Individual Councilmember Reports

Councilmember Gamble commented on the holiday weekend and great weather.

Councilmember Rasmussen commented on the Sky River Park Exercise Equipment Dedication Ceremony; and noted some suggestions on the Study Session format.

Councilmember Hanford commented on the Sky River Park Exercise Equipment Dedication Ceremony.

Councilmember Cudaback commented on attendance at a Providence Hospital Committee meeting and discussion regarding the hospital potentially transitioning to a Level 1 Trauma Center.

Councilmember Scarboro commented on the Sky River Park Exercise Equipment Dedication Ceremony.

STAFF/DEPARTMENT REPORTS

1. Community Development Update

Mr. Swanson noted the update included in the meeting materials and reported on population projections. Discussion ensued regarding projected growth.

2. Parks & Recreation Update

Mr. Mike Farrell, Parks & Recreation Director, noted the update included in the meeting materials and reported on the following items: Parks Master Planning; the Sky River Park Exercise Equipment Dedication Ceremony; upcoming open house for new Sky River Park playground equipment; the Nautique Wake Series event scheduled for Lake Tye Park in July; and the unmarked trail report – delayed due to flooding. Discussion ensued regarding the upcoming Jayme Biendl Memorial Run (January 28, 2018, at Sky River Park).

3. Individual Reports

Chief Quenzer reported on the recovery of three stolen vehicles and a train-pedestrian fatality.

MAYOR/ADMINISTRATIVE REPORTS

1. Mayor Report/Monroe This Week (*January 12, 2018, Edition No. 2*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 2, in the agenda packet and reported on upcoming events (Marry Me in Monroe, Snohomish County Vision 2050, and the Sky River Park New Playground Equipment Open House). Discussion ensued regarding study session seating/set-up.

2. City Administrator Report

Ms. Knight reviewed the draft Agenda for the Tuesday, January 23, 2018, Regular Business Meeting/Study Session, the extended City Council Agenda, Association of Washington Cities (AWC) Action Days, and upcoming meetings with the Economic Development Advisory Board and Choose Monroe marketing group.

3. Lobbyist Report

Ms. Knight noted the report included in the meeting materials from Green Light Strategies and reported on bills of interest.

EXECUTIVE SESSION

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

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

The meeting recessed into executive session at 8:19 p.m.; the session was extended for an additional seven minutes; and the meeting reconvened at 8:37 p.m.

Councilmember Gamble moved to add an item to the agenda in reference to an offer of judgement in the Bremner litigation; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-0).

Councilmember Gamble moved that the City Council authorize the Mayor and the City Attorney to convey an offer of judgement to the Plaintiff in the Bremner litigation up to the amount recommended in executive session; the motion was seconded by Councilmember Hanford. On vote,

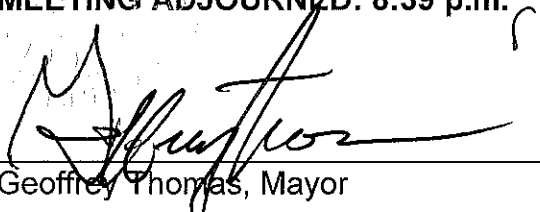
Motion carried (6-0).

ADJOURNMENT


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

Motion carried (6-0).

MEETING ADJOURNED: 8:39 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of February 6, 2018.