

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The June 12, 2018, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:10 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback<sup>1</sup>, Davis, Gamble, Hanford, and Kamp.

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

The Pledge of Allegiance was led by Councilmember Davis.

Mayor Thomas noted, without objection, the excused absences of Councilmembers Rasmussen and Scarboro; and that Councilmember Cudaback would be arriving at approximately 8 p.m. No objections were noted.

Mayor Thomas noted the need to add a proclamation regarding Amateur Radio Week to the agenda.

Councilmember Kamp moved to add a proclamation for Amateur Radio Week to the June 12, 2018, Monroe City Council Regular Business Meeting Agenda; the motion was seconded by Councilmember Davis.  
On vote,

Motion carried (4-0).

**ANNOUNCEMENTS/PRESENTATIONS**

1. AB18-131: Presentation: Sky Valley Little League Donation Lake Tye Parks All-Weather Fields Project

Mr. Mike Farrell, Parks & Recreation Director, provided background information on AB18-131 and a donation from Sky Valley Little League (SVLL) for the Lake Tye Parks All-Weather Fields Project. Ms. Vanessa Harrison, SVLL President, presented the ceremonial check for ten thousand dollars to the Monroe City Council.

2. Proclamation: Flag Day (June 14, 2018)

Mayor Thomas read a proclamation into the record recognizing Thursday, June 14, 2018, as Flag Day; thanking the volunteers of the Tualco Grange #284 for displaying American flags on Main Street and Lewis Street; and encouraging residents and businesses to display American flags and reflect upon the history and meaning of our flag. The proclamation was presented to Harriet and Alan Barr.

3. Proclamation: Amateur Radio Week (June 18 – June 24, 2018)

Mayor Thomas read a proclamation into the record recognizing June 18 through June 24, 2018, as Amateur Radio Week and encouraging residents and businesses to

---

<sup>1</sup> CLERK'S NOTE: Councilmember Cudaback arrived at approximately 8 p.m. during Staff/Department Reports.

join in thanking Amateur Radio Operators for their service. The proclamation was presented to Mr. John Henry, Sky Valley Amateur Radio Club President.

4. Proclamation: Father's Day (June 17, 2018)

Mayor Thomas read a proclamation into the record recognizing June 17, 2018, as Father's Day and encouraging Monroe's residents and businesses to honor and express love and gratitude to fathers everywhere. The proclamation was presented to Councilmembers Davis, Gamble, Hanford, and Kamp.

5. AB18-132: Confirmation of Parks Board Appointments

Mayor Thomas provided background information on AB18-132 and the application, interview, and selection process for the proposed appointees to the Monroe Park Board.

Councilmember Gamble moved to confirm the Mayor's appointment of Mr. Ron Petrick and Ms. Jessie Robinson to the Monroe Parks Board; the motion was seconded by Councilmember Davis.

General discussion ensued regarding the candidate's relative experience.

On vote,

Motion carried (4-0).

City Clerk Elizabeth Adkisson administered the Oaths of Office for Boardmembers Robinson and Petrick.

**PUBLIC COMMENTS**

There were no persons present wishing to address City Council during public Comments.

**EXECUTIVE SESSION**

1. Potential Litigation [RCW 42.30.110(1)(i)] – *5 minutes*

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

*The meeting recessed into executive session at 7:32 p.m.; was extended for an additional two minutes; and the meeting reconvened at 7:39 p.m.*

**CONSENT AGENDA**

Mayor Thomas noted the need to remove Consent Agenda Item No. 6 (AB18-135: Ordinance No. 13/2018, 2018 Budget Amendment; Final Reading) from the consent agenda; due to the item requiring a supermajority vote of the full Council. No objections were noted.

1. Approval of the Minutes: May 15, 2018, Regular Business Meeting; May 22, 2018, and June 5, 2018, Regular Study Sessions
2. Approval of AP Checks and ACH Payments (*Check Nos. 88911 through 88953, SCH, SCH-P-Card, and EFT Payments, in a total amount of \$816,427.92*)
3. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35605 through 35632, Direct Deposits, and ACH AP Payments, in a total amount of \$1,514,850.19*)
4. AB18-133: Resolution No. 011/2018, Adopting a Six-Year Transportation Improvement Plan for 2019-2024
5. AB18-134: Authorize Mayor to Sign Consultant Agreement with Perteet, Inc. for 191<sup>st</sup> Avenue SE Extension Project – Phase 1

Councilmember Hanford moved to approve the Consent Agenda (Item Nos. 1 through 5); the motion was seconded by Councilmember Davis. On vote,

Motion carried (4-0).

**UNFINISHED BUSINESS**

1. AB18-136: Resolution No. 012/2018, Stay Out of Drug Areas Vicinity

Interim Deputy Police Chief Ryan Irving provided background information on AB18-136 and the proposed resolution establishing a Stay Out of Drug Area (SODA) vicinity.

Councilmember Gamble moved to approve Resolution No. 012/2018, adopted in accordance with Chapter 9.25 MMC; establishing a Stay Out of Drug Area (SODA) in the general vicinity of State Route 2 and Main Street; setting forth supportive findings; and providing for an immediate effective date; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (4-0).

**NEW BUSINESS**

1. AB18-137: Ordinance No. 015/2018, Amending MMC 20.12 Transportation Impact Fees; First Reading

Mr. Brad Feilberg, Public Works Director, provided background information on AB18-137 and proposed ordinance amending Transportation Impact Fees.

Councilmember Gamble moved to accept as first reading Ordinance No. 015/2018, amending Chapter 20.12 MMC, Transportation impact fees; updating the City's codified transportation impact fee schedule pursuant to MMC 20.12.130; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (4-0).

2. AB18-138: Ordinance No. 016/2018, Amending MMC 9.28, Park Code; First Reading

Mr. Mike Farrell, Parks and Recreation Director, provided background information on AB18-138 and proposed ordinance amending the Park Code.

Councilmember Gamble moved to accept as first reading Ordinance No. 016/2018, amending Chapter 9.28 MMC, Park code; updating standards and procedures regarding the sale of refreshments or merchandise and solicitors; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (4-0).

### **FINAL ACTION**

1. AB18-139: Ordinance No. 017/2018, Iron Eagle Final Plat; Final Reading

Mr. Ben Swanson, Community Development Director, provided background information on AB18-139, the Iron Eagle Final Plat, and a substitute ordinance presented with corrections made to typographical errors found in the agenda packet materials.

General discussion ensued regarding the final plat process and conditions of approval.

Councilmember Hanford moved to adopt Ordinance No. 017/2018(SUB), approving the final plat for the Iron Eagle subdivision (FP-2018-02); setting forth supportive findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Gamble.

Discussion ensued regarding the site plan, detention pond, and nearby parks/trails.

On vote,

Motion carried (4-0).

### **COUNCILMEMBER REPORTS**

1. City Council Legislative Affairs Committee Update/DRAFT Minutes

Councilmember Hanford noted the draft minutes of the June 5, 2018, City Council Legislative Affairs Committee Meeting included in the meeting materials; including: the lobbyist selection process and Facility Inspection Report for the Monroe Boys and Girls Club building.

2. Individual Councilmember Reports

Councilmember Gamble commented on Monroe High School's participation in a dramatic arts awards ceremony at the Seattle 5<sup>th</sup> Avenue Theatre; and noted a recent tragedy in the community.

Councilmember Kamp commented on a recent tragedy in the community; noted attendance at a conference the previous week, and wished all a "Happy Father's Day."

Councilmember Davis wished all a "Happy Father's Day."

Councilmember Hanford commented on a recent tragedy in the community and noted an upcoming vigil service for the family involved.

**STAFF/DEPARTMENT REPORTS**

1. Parks & Recreation Update

Mr. Farrell noted the update included in the meeting materials and reported on the new playground at Sky River Park and ribbon-cutting ceremony therefor, the Lake Tye Park Ballfields Project, boat rentals at Lake Tye, Downtown flowers program, and unmarked trails inspections.

2. Police Update

Mr. Larry Dickerson, Interim Director of Public Safety, noted the update included in the meeting materials and reported on the Community Outreach Team, SWAT Training, Coffee with a Cop, Police and Downtown Monroe Association Meeting, Police Unity Tour (fundraiser), Memorial Day and the Flags 4Our Fallen event, and personnel updates.

3. Public Works Update

Mr. Feilberg noted the update included in the meeting materials and reported on the PW Shop project, no parking/signage in cul-de-sacs, Amateur Radio Week events, grind and overlay projects, and grants. Discussion ensued regarding no parking/signage in cul-de-sacs; Council requested additional information on the topic be gathered and a study session discussion on the matter be scheduled.

4. Individual Departments Reports

Mr. Swanson reported on the electronic plan review program.

Ms. Becky Hasart, Finance Director, reported on the upcoming 2019 Budget calendar.

**MAYOR/ADMINISTRATIVE REPORTS**

1. City Administrator Update

Ms. Deborah Knight, City Administrator, reported on the Police Chief Recruitment process, regional meetings in Monroe, and reviewed the draft Agenda for the Tuesday, June 19, 2018, Study Session, and the extended City Council Agenda.

Discussion ensued regarding the Monroe YMCA report scheduled for August; and Councilmember Gamble noted he will be absent from the July 10, 2018, Meeting.

**MISCELLANEOUS**

Mayor Thomas noted that, as there were now five Councilmembers in attendance at the Meeting (with Councilmember Cudaback's arrival at approximately 8 p.m.), AB18-135/Ordinance No. 013/2018 could be added to the agenda.

Councilmember Hanford moved to add AB18-135/Ordinance No. 013/2018 (2018 Budget Amendment; Final Reading) to the agenda; the motion was seconded by Councilmember Gamble. On vote,  
Motion carried (5-0).

1. AB18-135: Ordinance No. 013/2018, 2018 Budget Amendment; Final Reading

Councilmember Hanford moved to adopt Ordinance No. 013/2018, amending the budget for fiscal year 2018 to account for actual beginning fund balances and new revenues and expenditures; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (5-0).

**MAYOR/ADMINISTRATIVE REPORTS (continued)**

2. Mayor's Update/Monroe This Week

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 19, in the agenda packet; and reported on: the Monroe Historical Society and Monroe Arts Council events.

Councilmember Cudaback noted a presentation attended regarding vaping; Mayor Thomas noted a follow-up presentation will be scheduled for a future Council Meeting.

**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 8:34 p.m.; was extended for an additional fifteen minutes; and the meeting reconvened at 8:59 p.m.*

**ADJOURNMENT**

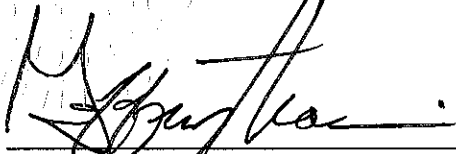
There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Kamp to adjourn the meeting.

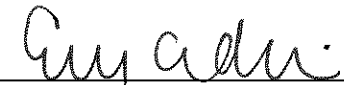
Councilmember Cudaback wished all a "Happy Father's Day."

On vote,

Motion carried (5-0).

**MEETING ADJOURNED: 9:01 p.m.**

  
\_\_\_\_\_  
Geoffrey Thomas, Mayor

  
\_\_\_\_\_  
Elizabeth M. Adkisson, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of June 26, 2018.*