

CALL TO ORDER, ROLL CALL AND PLEDGE

The June 19, 2018, Regular Study Session of the Monroe City Council was called to order by Mayor Thomas at 7:18 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Kamp, and Rasmussen.

Staff members present: Adkisson, Dickerson, Feilberg, Hasart, Irving, Knight, Springer, and Swanson.

The Pledge of Allegiance was led by Councilmember Kamp.

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

ANNOUNCEMENTS AND PRESENTATIONS

1. Proclamation: Evergreen Speedway Speed Week 2018 (*June 24 - June 30, 2018*)

Mayor Thomas read a proclamation into the record recognizing Speed Week 2018 at the Evergreen Speedway in Monroe and encouraging Monroe's residents and businesses to celebrate Monroe's racing history by attending the exciting events being held at the Evergreen Speedway. The proclamation was presented to Jeremy Anders, Evergreen Speedway Media and PR Director.

PUBLIC COMMENTS

The following person spoke regarding WATVs: Mr. Dick King.

COUNCILMEMBER REPORTS - NONE

STAFF/DEPARTMENT REPORTS - NONE

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Deborah Knight, City Administrator, reviewed the draft Agenda for the Tuesday, June 26, 2018, Business Meeting and the extended City Council Agenda.

Councilmembers Cudaback, Gamble, and Rasmussen noted upcoming absences.

2. Mayor's Update/Monroe This Week (*June 15, 2018, Edition No. 23*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 23 in the agenda packet.

DISCUSSION ITEMS

1. AB18-140: Discussion: School Safety

Mayor Thomas introduced the discussion item and facilitated introductions of representatives in attendance from the Monroe School District (Staff and Board), including: Dr. Fredrika Smith (Superintendent); Darcy Cheesman (Board President); Greg Burns (Safety & Risk Manager); and Jerry Martin (Boardmember).

Ms. Knight, along with Dr. Smith, provided background information on AB18-140 and School Safety efforts of the City and Monroe School District; including: the School Resources Officer (SRO) Program, school safety best practices, active shooter training, proactive strategies for tragedy prevention, Move/Evade/Defend (MED) program, School Program and Operations levy and associated facility improvements; and Behavioral Health Team.

Discussion ensued regarding MED, incident notifications/systems/tracking/reporting, SRO program, partnership with the Snohomish County Sheriff's Office, school safety legislation, and continued meetings/updates regarding school incidents/calls for service.

2. AB18-141: Discussion: East Monroe – Compliance with Central Puget Sound Growth Management Hearings Board (GMHB)

Mr. Ben Swanson, Community Development Director, provided background information on AB18-141 and compliance with the GMHB regarding the East Monroe property; including: history, timeline, compliance options/alternatives, fiscal impacts, time constraints, and next steps.

Discussion ensued regarding compliance options/alternatives, engaging stakeholders, time constraints, and next steps. By Council consensus, staff will begin the process of achieving GMHB compliance by initiating legislative action to reaffirm the Limited Open Space zone and comprehensive plan designation for the properties known as "East Monroe," and work with stakeholders involved, as appropriate, toward an alternative resolution.

3. AB18-142: Discussion: Temporary Security for Construction Sites

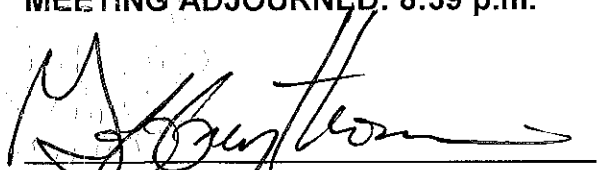
Mr. Swanson provided background information of AB18-142 and permanent regulations for Temporary Security for construction sites; including: emergency ordinance previously adopted, Planning Commission review and recommendations regarding permanent code regulations, and expanding the number of allowed units based on the acreage of the site.

Discussion ensued regarding dwellings allowed (by definition), number of units based on acreage, public comments received, and types of active construction sites included. Mr. Swanson noted the proposed ordinance will be brought back to the June 26, 2018, Council Meeting for potential action (first reading).

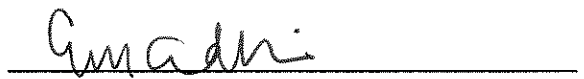
ADJOURNMENT

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Davis to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 8:39 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

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