

CALL TO ORDER, ROLL CALL AND PLEDGE

The July 17, 2018, Regular Study Session 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, Scarboro, and Rasmussen.

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

The Pledge of Allegiance was led by Councilmember Scarboro.

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

ANNOUNCEMENTS AND PRESENTATIONS

1. Presentation: Monroe Community Senior Center - Quarterly Report

Mr. Jacob McGee, Executive Director, Monroe Community Senior Center, presented information on the Senior Center (participants, volunteers, name, logo, revenues, and expenses); Mobility Lifeline Transportation Program (rides/riders); calendar of upcoming events; and July/August Grapevine newsletter.

General discussion ensued regarding the 50th Anniversary of the Monroe Community Senior Center; revenues and expenses; staffing/reorganization; transportation program; ridership; and programs.

PUBLIC COMMENTS

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

COUNCILMEMBER REPORTS

1. City Council Finance/Human Resources Committee Update/DRAFT Minutes

Councilmember Hanford reported on the items discussed at the July 10, 2018, City Council Finance/Human Resources Committee Meeting; including creation of a debt policy.

2. Individual Councilmember Reports

Councilmember Rasmussen commented on TriMonroe.

Councilmember Gamble commented on a Legends Baseball Tournament.

Councilmember Cudaback commented on attendance at a tourism breakfast in Everett.

Councilmember Hanford noted he will be absent from the July 24, 2018, Council Meeting; and reported on items discussed at the July 17, 2018, Legislative Affairs Committee Meeting, including: lobbyist selection/recommendation and trip to Washington DC.

STAFF/DEPARTMENT REPORTS - NONE**MAYOR/ADMINISTRATIVE REPORTS****1. City Administrator Update**

Ms. Deborah Knight, City Administrator, reviewed the draft Agenda for the Tuesday, July 24, 2018, Business Meeting and the extended City Council Agenda; and noted the relocation of Council Meetings in August to Snohomish County Fire District No. 7, Station No. 31, Training Room, during the remodel of Council Chambers.

2. Mayor's Update/Monroe This Week (*July 13, 2018, Edition No. 27*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 27 in the agenda packet; and reported on: garbage service interruptions and response from Republic Services; and the upcoming Monroe Fair Days Parade.

DISCUSSION ITEMS**1. AB18-153: Discussion: No Parking in Cul-de-Sacs/Signage**

Mr. Brad Feilberg, Public Works Director, provided background information on AB18-153, code regulations regarding no parking cul-de-sacs, and current no parking signage in cul-de-sacs within City Limits.

Discussion ensued regarding road width requirements/standards; cul-de-sac parking regulations; emergency vehicles access and ingress/egress; signage requests; and resident notification.

2. AB18-154: Discussion: Economic Development Advisory Board (EDAB) Recommendations

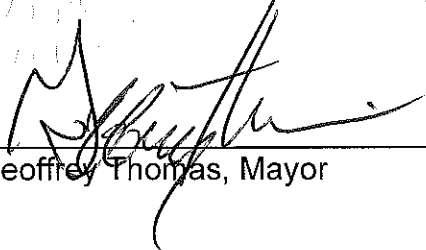
Ms. Knight provided background information on AB18-154 and the recommendations of the Economic Development Advisory Board (EDAB); including: adoption of a narrative vision statement; adopt/fund/implement a six-year strategic plan; postpone some projects; increase revenues to support economic development; and continuation of the EDAB.

Discussion ensued regarding the EDAB recommendations; revenue sources; and proposed projects. Mayor Thomas noted action items related to the EDAB recommendations would be forthcoming to Council; and Ms. Knight recognized the EDAB for their work.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen 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 July 24, 2018.