

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

The September 11, 2018, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:07 p.m.; Monroe City Hall, Council Chambers.

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

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

The Pledge of Allegiance was led by Councilmember Scarboro.

Mayor Thomas noted, without objection, the addition of a proclamation to the agenda. No objections were noted.

**PROCLAMATION**

1. Proclamation: Patriot Day 2018

Mayor Thomas read an ordinance into the record recognizing September 11, 2018, as Patriot Day; and encouraging Monroe's residents and businesses to remember our Nation and those who lost their lives on this day seventeen years ago and stand with each other as a community.

**PUBLIC HEARING**

1. AB18-187: Ordinance No. 022/2018, Adopting Pre-Annexation Zoning; First Hearing and First Reading

Ms. Anita Marrero, Senior Planner, provided background information on AB18-187, the proposed ordinance adopting pre-annexation zoning, and required public hearing.

Mr. Zach Lell, City Attorney, administered the Appearance of Fairness Doctrine questionnaire. No conflicts of interest were disclosed; no public objections were made.

Mayor Thomas opened the public hearing; and the following person spoke regarding AB18-187/Ordinance No. 022/2018: Mr. George Newman.

Councilmember Hanford moved to close the public testimony portion of the public hearing; the motion was seconded by Councilmember Rasmussen.  
On vote,

Motion carried (7-0).

Councilmember Hanford moved to close the public hearing; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

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<sup>1</sup> CLERK' NOTE: Councilmember Davis arrived at approximately 7:08 p.m.

Councilmember Hanford moved accept as first reading Ordinance No. 022/2018, adopting pre-annexation zoning for a 0.95 acre parcel commonly known as 13107 197<sup>th</sup> Avenue SE, located at the corner of 197<sup>th</sup> Avenue SE and Chain Lake Road, also known as the MainVue/Stahl Annexation Area, pursuant to RCW 35A.14.330; adopting supportive findings; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Cudaback. On vote,  
Motion carried (7-0).

**ANNOUNCEMENTS/PRESENTATIONS**

1. Presentation: Vaping

Mr. Chris Jury, Monroe High School Prevention / Intervention Specialist, provided a presentation on Vaping; including: what is vaping; why do we care; and how do we prevent it, how do we help kids who are vaping. General discussion ensued throughout the presentation regarding risks, diacetyl, Monroe student usage, regulations and enforcement, signage in Parks, addiction, and devices.

**PUBLIC COMMENTS**

There were no persons present wishing to address Council.

**CONSENT AGENDA**

1. Approval of the Minutes: August 28, 2018 Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 89148 through 89194, ACH, and EFT – PUD payments, in a total amount of \$1,128,120.17*)
3. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35676 through 35698, direct deposits, and ACH AP Payments, in a total amount of \$1,236,184.40*)
4. AB18-188: Temporary Emergency Vehicle Access Easement Approval and Relinquishment
5. AB18-189: Ordinance No. 021/2018, Adopting MMC 12.50, Complete Streets; Final Reading

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Scarboro. On vote,  
Motion carried (7-0).

City Clerk Elizabeth Adkisson read the title of Ordinance No. 021/2018 into the record.

**NEW BUSINESS**

1. AB18-190: Approval of 2019 Choose Monroe Magazine Project and Authorization of Application for Grant Funding

Ms. Deborah Knight, City Administrator, provided background information on AB18-190 and the grant application for the 2019 Choose Monroe magazine project funding.

Councilmember Hanford moved to authorize funding of the 2019 Choose Monroe Magazine Project; and authorize the submission of the Snohomish County Hotel/Motel Small Fund Grant Application for the Choose Monroe Visitors Guide; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

2. AB18-191: Resolution No. 018/2018, Adopting City of Monroe Debt Policy

Ms. Becky Hasart, Finance Director, provided background information regarding AB18-191, the proposed resolution, and debt policy. General discussion ensued regarding review by the City Council Finance & Human Resources Committee and chart of liabilities.

Councilmember Cudaback moved to approve Resolution No. 018/2018, adopting the City of Monroe Debt Policy; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

**FINAL ACTION**

1. AB18-192: Approval of 2019 Legislative Priorities

Ms. Knight provided background information on AB18-192 and the proposed 2019 Legislative Priorities.

Councilmember Hanford moved to approve the City of Monroe 2019 Legislative Priorities, as presented; the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding HB2538 and impact fees.

On vote,

Motion carried (7-0).

**COUNCILMEMBER REPORTS**

Councilmember Hanford commented on the Monroe Fair Days Parade and Fair Appreciation Dinner; and thanked Mayor Thomas for the Patriot Day proclamation.

Councilmember Rasmussen commented on attendance at a Monroe School District Board Meeting.

Councilmember Davis thanked Mayor Thomas for the Patriot Day proclamation.

Councilmember Kamp commented on the Monroe Fair Days Parade, Evergreen State Fair, and Patriot Day proclamation.

Councilmember Gamble commented on the Monroe Fair Days Parade, ribbon-cutting ceremony at Park Place Middle School, and a local family tragedy.

**STAFF/DEPARTMENT REPORTS**

1. Economic Development Update

Ms. Knight provided an update on Economic Development activities, business retention and recruitment, tourism and marketing, and the Economic Development Advisory Board.

2. Parks & Recreation Update

Mr. Mike Farrell, Parks & Recreation Director, noted the materials in the packet and reported on: the Lake Tye Park field design, events, use of mobile stage, unmarked trails inspections, RCO grants, and ADA park accessibility.

3. Police Department Update

Mr. Larry Dickerson, Interim Director of Public Safety, noted the materials in the packet and reported on the Community Outreach Team, patrol, department statistics, and community events.

4. Public Works Update

Mr. Brad Feilberg, Public Works Director, noted the materials in the packet and reported on current projects.

5. Fire District Update

Mayor Thomas noted the materials in the packet regarding statistics provided by Snohomish Fire District No. 7.

**MAYOR/ADMINISTRATIVE REPORTS**

1. City Administrator Update

Ms. Knight reviewed the September 18, 2018, Study Session agenda and the extended agenda; and provided updates on RCO grants related to the East Monroe property and the Police Chief Recruitment process.

2. Mayor's Update/Monroe This Week (*September 7, 2018, Edition No. 34*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 34, in the agenda packet.

Councilmembers Cudaback and Scarboro requested additional discussion regarding speed limits on Main Street.

Councilmember Cudaback noted her upcoming absences on September 18, and September 25, 2018.

Councilmember Gamble noted his upcoming absence on October 30, 2018.

**EXECUTIVE SESSION**

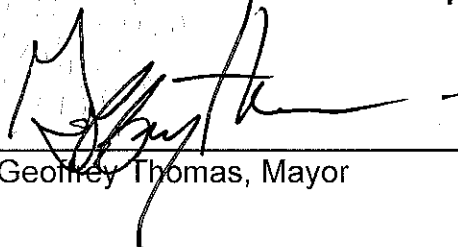
Mayor Thomas stated the Council would recess into executive session for approximately ten minutes total to discuss Potential Litigation [RCW 42.30.110(1)(i)] and read the appropriate citation into the record.


*The meeting recessed into executive session at 8:50 p.m.; was extended for an additional twelve minutes; and the meeting reconvened at 9:12 p.m.*

**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Hanford and seconded by Councilmember Gamble to adjourn the meeting. On vote,  
Motion carried (7-0).

**MEETING ADJOURNED: 9:15 p.m.**

  
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Geoffrey Thomas, Mayor

  
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Elizabeth M. Adkisson, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of September 25, 2018.*