

CALL TO ORDER, ROLL CALL AND PLEDGE

The December 26, 2013, Special Business Meeting of the Monroe City Council was called to order by Mayor Pro Tem Tom Williams at 7:00 p.m., Council Chambers, City Hall.

Councilmembers present: Davis, Goering, Hanford¹, Kamp, and Williams.

Staff members present: Feilberg, Quenzer, Sartorius, Sax, Smoot, and City Attorney Lell.

The Pledge of Allegiance was recited by attendees.

COMMENTS FROM CITIZENS

The following person spoke regarding the East Monroe SEPA Appeal (to the Monroe Hearing Examiner) and Rezone: Lowell Anderson.

The following person spoke regarding the East Monroe Rezone: Doug Hamar.

The following person spoke regarding the East Monroe Rezone/Comprehensive Plan Amendment, and further appeal: Misty Blair.

FINAL ACTION

- 1. Amendments to 2013 Comprehensive Plan and Monroe Municipal Code**
 - A. Ordinance No. 022/2013, Amending Comprehensive Plan; Second/Final Reading
 - B. Ordinance No. 023/2013, Amending MMC Chapter 20.07 (School Mitigation Fee Program) ZCA 2012-09 School Mitigation Fees; Second/Final Reading
 - C. Ordinance No. 024/2013, Adopting East Monroe Rezone RZ2012-01; Second/Final Reading

Ms. Melissa Sartorius, Planner, provided background information on the three items for consideration.

Council member Goering moved to approve as second and final reading Ordinance No. 022/2013; the motion was seconded by Councilmember Davis.

City Attorney Lell read the Ordinance into the record as follows:

Ordinance No. 022/2013: An ordinance of the City of Monroe, Washington, relating to the 2013 Comprehensive Plan Amendments; amending and updating the Natural Environment, Land Use, Housing and Economic Development Elements of the Comprehensive Plan (CPA2013-A); amending the Capital Facilities Element of the Comprehensive Plan, adopting the Monroe School District Capital Facilities Plan 2012-2017 and the Snohomish School District Capital Facilities Plan 2012-2017;

¹ CLERK'S NOTE: Councilmember Hanford arrived at 7:03 p.m., during Comments from Citizens.

amending the Land Use Designation of certain property located North of US-2 near the Eastern City Limits, Commonly known as the East Monroe Area, from Limited Open Space (LOS) to General Commercial (GC); (CPA2011-01); providing for severability; and fixing a time when the same shall become effective.

Councilmembers discussed the inclusion of additional City Council findings – Exhibit I.

On vote, Motion carried (5-0).

Council member Hanford moved to approve as second and final reading Ordinance No. 023/2013; the motion was seconded by Councilmember Kamp.

City Attorney Lell commented on the revised exhibit, reflecting the impact fee discount for the next two years, and read the Ordinance into the record as follows:

Ordinance No. 023/2013: An ordinance of the City of Monroe, Washington, Amending Chapter 20.07 of the Monroe Municipal Code (School Impact Mitigation Fee Program); clarifying and updating the City's methodology, calculation formula, procedures for imposing and collecting school impact fees; providing for severability and establishing an effective date.

On vote, Motion carried (5-0).

Council member Goering moved to approve as second and final reading Ordinance No. 024/2013; the motion was seconded by Councilmember Davis.

City Attorney Lell read applicable 'Appearances of Fairness' language into the record and queried Council regarding conflicts/personal interests. No Councilmember disclosures were made. No parties came forward to challenge the responses of Council. Attorney Lell read the Ordinance into the record as follows:

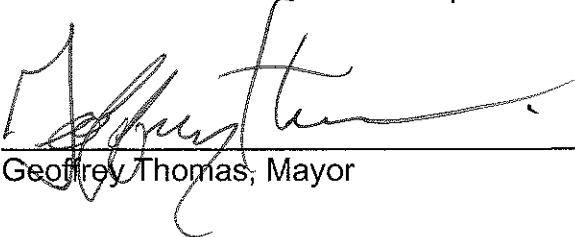
Ordinance No. 024/2013: An ordinance of the City of Monroe, Washington, amending zoning designations in the East Monroe Area from Limited Open Space (LOS) to General Commercial (GC); setting forth supportive findings; providing for severability; and fixing a time when the same shall become effective.

On vote, Motion carried (5-0).

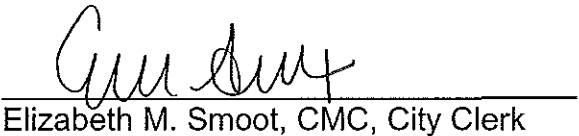
ADJOURNMENT

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

MEETING ADJOURNED: 7:23 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of January 7, 2014.