

CALL TO ORDER, ROLL CALL AND PLEDGE

The February 4, 2014, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m., Council Chambers, City Hall.

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

Staff members present: Brazel, Farrell, Feilberg, Nelson, Popelka, Quenzer, Smoot; and City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Rasmussen and recited by attendees.

EXECUTIVE SESSION

1. Potential Litigation – RCW 42.30.110(1)(i)(ii) (10 minutes)

Mayor Thomas stated that the Council would recess into Executive Session to discussion Potential Litigation for approximately 10 minutes; and read the appropriate citation in to the record - RCW 42.30.110(1)(i)(ii).

The meeting recessed into executive session at 7:02 p.m. The executive session was extended for an additional 15 minutes, for a total of 25 minutes; and the meeting reconvened at 7:27 p.m.

PUBLIC HEARING

1. AB14-008: Marijuana Land Use Regulations/Business License Applications Moratorium

A. Citizen Testimony (*continued from January 14, 2014*)

B. Ordinance Adopting Marijuana Related Land Use Regulations/First Reading

Mayor Thomas introduced the public hearing, continued from January 14, 2014, and re-opened the citizen portion of the public hearing. The following persons spoke on I-502 and marijuana-related topics (use/abuse, regulations, licenses/applications, education, etc.): Ruth Medina, Wendy Weilbacher, Dale Taylor, Esmerelda Medina, Dolly Leisten, Michael Hanford, Kaylee Boone, Kerry Boone, Ken Gee, Morgan Huber, Colleen Magelsen, Henri Fischer, Maria Fritts, Lojnda Ferry, Hannah Bolz, Allison Davis, Nicky Peterson, Lauren Miller, Trish Bolz, Gina Weeks, Isaac Bates, Isaac Gonzalez and Lisa Fischer.

Councilmember Hanford moved to close the Citizen Testimony Portion of the Public Hearing; the motion was seconded by Councilmember Kamp.
On vote,

Motion carried (7-0).

Councilmembers thanked the citizens for their input; and discussed the ordinance before Council for consideration and other regulation options.

Councilmember Goering moved to close the Public Hearing; the motion was seconded by Councilmember Davis. On vote,

Motion carried (7-0).

Councilmember Goering moved to accept as first reading Ordinance No. 001/2014, adopting Marijuana-Related Land Use Regulations to be codified in MMC Chapter 18.70 Marijuana-Related Uses; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

Councilmember Goering moved to instruct the City Attorney to prepare an ordinance to prohibit the issuance of a Monroe Business License to any marijuana-related use and thereby prohibit the establishment of marijuana-related businesses in the city; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

COMMENTS FROM CITIZENS

No persons were present wishing to address the Council during 'Comments from Citizens'.

STUDENT REPRESENTATIVE REPORT

Councilmember Kamp provided the report on behalf of Student Representative Vasatka, including the following: Houston Kraft to speak at Monroe High School regarding love and unity; and February/Valentine's Day themed 'We Are One Night' activities benefitting the Free the Children Campaign.

CONSENT AGENDA

1. **Approval of the Minutes;** January 21, 2014, Regular Business Meeting
2. **Approval of AP Checks and ACH Payments;** Claims Check Nos. 84598 through 84623 and ACH Payments in a total amount of \$507,191.18
3. **AB14-016:** Authorize Mayor to Sign Agreement for Services with Triple Crown Sports, Inc. for the 2014 Memorial Day Youth Baseball Tournament

Councilmember Hanford moved to approve the Consent Agenda; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (6-0).¹

¹ CLERK'S NOTE: Councilmember Cudaback was absent from Chambers for the vote.

EXECUTIVE SESSION

1. **Potential Litigation** – RCW 42.30.110(1)(i)(ii) (10 minutes)

Mayor Thomas stated that the Executive Session has been cancelled.

NEW BUSINESS

1. **AB14-013: Resolutions in Support of Monroe School District Proposition Nos. 1 and 2**

The following Citizens spoke in support of the proposed resolutions: Erin Angus-Snapka, Katy Woods, and Jim Scott.

Councilmembers stated their support for the proposed resolutions.

Councilmember Hanford moved to adopt Resolution No. 002/2014², expressing support for Monroe School District No. 103 Proposition No. 1, Renewal of Expiring School Program and Operations Levy; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

Councilmember Hanford moved to adopt Resolution No. 003/2014³, expressing support for Monroe School District No. 103 Proposition No. 2, Educational Technology Levy; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

2. **AB14-018: Wayfinding Update**

City Administrator Gene Brazel provided an update on the Wayfinding Project, corresponding Request for Proposals (RFP), timeline, and tie-in with discussion on the City Logo/Theme scheduled for the February 11, 2014, Council Meeting.

Discussion ensued regarding the Wayfinding Project/RFP/timeline and tie-in of the project with the 2015 Comprehensive Plan Update process. Administrator Brazel stated he will provide updates on this project; to be schedule on the extended meeting agenda.

3. **AB14-019: Discussion: H30 Project**

Mr. Brazel provided an update on the H30 Project; and stated H30 has been contacted regarding their availability to provide a status update report to Council on February 11, 2014. If unavailable, the item will be scheduled for the next available meeting.

² CLERK'S NOTE: Resolution number added after motion/vote.

³ CLERK'S NOTE: Resolution number added after motion/vote.

4. AB14-020: Discussion: Re-Allocating Funds Originally Budgeted for the Economic Development Manager Position in 2014

Council discussion ensued regarding the 2014 Budget; Economic Development Manager Position approved therein; use of said funds with the position vacancy for economic development/other; and the forthcoming General Fund Five-Year Forecast presentation.

Mayor Thomas stated the General Fund Five-Year Forecast would be presented at the February 11, 2014, Council Meeting; and a discussion on Planning/Permitting personnel will be forthcoming.

COUNCILMEMBER REPORTS

Councilmember Hanford commented on the Superbowl and Seahawks Victory Parade.

Councilmember Cudaback reported on the Jayme Biendl Memorial Run; AWC City Action Days; and commented on the Superbowl.

Councilmember Rasmussen commented on viewing the beauty of Monroe on foot.

Councilmember Kamp commented on viewing the beauty of Monroe on foot; and the Superbowl.

Councilmember Gamble commented on the Superbowl and Seahawks Football; and stated he will be absent from the February 11, 2014, Council Meeting.

Councilmember Goering commented on the Superbowl, Seahawks Football, and Victory Parade; and viewing the beauty of Monroe on foot.

STAFF/DEPARTMENT REPORTS

Mike Farrell, Parks and Recreation Director, reported on: the 12TH Man flag flying in Monroe and donation thereof by the Seattle Seahawks; the Jayme Biendl Memorial Run; and 2014 Parks and Recreation events.

Police Chief Tim Quenzer reported on the Jayme Biendl Memorial Run, raising approximately \$9200 for the 'Behind the Badge' organization; and commented on Seahawks Football.

MAYOR/ADMINISTRATIVE REPORTS

Administrator Brazel reported on the employee evaluations process and economic development – a new business looking at property in Monroe.

Mayor Thomas, Councilmember Cudaback and Administrator Brazel reported on the AWC Action Days Conference, meetings with legislators (Senator Pearson and Representatives Kristiansen and Scott), and the Parliamentary Procedure training offered thereafter.

Councilmember Cudaback stated that the Council Transportation/Planning, Public Works, Parks and Recreation, and Public Safety Committee will be holding their regular meetings on the second Monday of every month at 2pm.

2. Draft Agenda for February 11, 2014, Regular Business Meeting

City Administrator Brazel presented the draft agenda for the February 11, 2014; and minor revisions thereto.

Councilmember Hanford queried the Council regarding the offer made by the Monroe Community Coalition to assist the City Council in a study; and asked that a response/thank you for the offer be sent to the Coalition. Administrator Brazel stated Staff would look into the Councilmember's request.

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: 9:55 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of February 11, 2014.