

CALL TO ORDER, ROLL CALL AND PLEDGE

The June 24, 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.

¹Councilmembers present: Cudaback, Davis, Gamble, Goering, Kamp, and Rasmussen.

Staff members present: Farrell, Feilberg, Nelson, Quenzer, and Smoot.

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

Mayor Thomas stated that, with no objection, the Executive Session would be addressed after the public hearing section of the agenda; no objections were noted.

ANNOUNCEMENTS AND PRESENTATIONS

1. Presentation: Introduction of New Police K-9 "Nuke"

Police Chief Tim Quenzer welcomed and provided background information on K-9 Officer Nuke. Doctor Shawn Buchholz, Cascade Animal Clinic, presented Officer Nuke with a bulletproof vest, provided by citizen donation.

2. Presentation: Senator Kirk Pearson

Senator Kirk Pearson, Washington State Legislature, Senate, 39th Legislative District, spoke regarding the following topics: the previous legislative session; the State budget; the McCleary decision; transportation, parks and recreation, and fisheries. General discussion ensued regarding fisheries, the Hwy2 Bypass project; the extension of 191st, extension of the Centennial Trail, and liquor revenues.

3. Proclamation: Parks & Recreation Month - July

Mayor Thomas noted the proclamation in the packet recognizing July as Parks and Recreation month.

PUBLIC HEARING

1. AB14-086: Approval of Resolution No. 014/2014 Declaring Utility Property Surplus/Well Site

Mr. Brad Feilberg, Public Works Director, provided background information on the proposed resolution, and public hearing declaring utility property surplus.

Councilmember Goering moved to close the citizen portion of the public hearing; the motion was seconded by Councilmember Gamble. On vote,
Motion carried (6-0).

¹ CLERK'S NOTE Councilmembers Cudaback and Gamble arrived at approximately 7:05 p.m.

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

Motion carried (6-0).

Councilmember Cudaback moved to approve Resolution No. 014/2014, declaring certain real property surplus to the City's needs; the motion was seconded by Councilmember Davis. On vote,

Motion carried (6-0).

EXECUTIVE SESSION

1. Pricing of Property - RCW 42.30.110(1)(c) (15 minutes)

Mayor Thomas stated that the Council would recess into Executive Session to discuss Pricing of Property [RCW 42.30.110 (1)(c)] for approximately 15 minutes; and read the appropriate citation into the record.

The meeting recessed into executive session at 7:38 p.m. The executive session was extended for an additional 15 minutes; and the meeting reconvened at 8:13 p.m.

COMMENTS FROM CITIZENS

The following person spoke regarding the roundabout construction at Chain Lake Road: Ms. Sandy Mesenbrink.

CONSENT AGENDA

1. Approval of the Minutes: June 17, 2014, Regular Business Meeting
2. AB14-087: Authorize Mayor to Sign Agreement with Department of Corrections for Offender Work Crew Projects 2014-15
3. AB14-088: Authorize Mayor to Sign Amendment No. 2 of General Maintenance Agreement 1373 with Washington State Department of Transportation

Councilmember Goering requested the removal of Item No. 1 from the Consent Agenda.

Councilmember Cudaback moved to approve Consent Agenda Item Nos. 2 and 3; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (6-0).

Councilmember Goering moved to approve Consent Agenda Item No. 1 -- Minutes of the June 17, 2014, Regular Business Meeting; with the amendment of Page 2, Councilmember Reports, Paragraph 1; to strike 'Kamp' and insert 'Goering;' the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

NEW BUSINESS

1. AB14-089: Authorize Mayor to Sign Consultant Agreement for Architectural Design Services for Skate Park Improvements Project

Mr. Mike Farrell, Parks and Recreation Director, provided background information on the skate park improvements; and verified that the footprint of the park will not change, and staff is looking into grant funding.

Councilmember Kamp moved to authorize the Mayor to sign the consultant agreement with Grindline Skateparks, Inc. for architectural services to update the Lake Tye Skate Park, and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Goering. On vote,
Motion carried (6-0).

2. AB14-090: Confirm Re/Appointments to Lodging Tax Advisory Committee

Mr. Brad Feilberg, Public Works Director, provided background information on the Lodging Tax Advisory Committee; proposed re/appointments thereto; and confirmed committee member qualifications.

Councilmember Goering moved to appoint Geoffrey Thomas, Mayor, City of Monroe; Doug Hobbs, High Road Promotions; Kelcey Hendricks, Manager, Best Western; Bill Shin, General Manager, Guest House Inn & Suites; and Una Wirkebau-Hartt, Executive Director of the Monroe Chamber of Commerce, to the Lodging Tax Advisory Committee for the term of July 1, 2014, to June 30, 2015; the motion was seconded by Councilmember Cudaback
On vote,
Motion carried (5-0).²

FINAL ACTION

1. AB14-091: Approval of Resolution No. 015/2014 Adopting 2015-2020 Transportation Improvement Program

Mr. Feilberg provided background information on the proposed transportation improvement program for 2015 through 2020. General discussion ensued regarding projects listed therein, and future additions.

Councilmember Rasmussen moved to approve Resolution No. 015/2014, adopting the City of Monroe Six-Year Transportation Improvement Program for the years 2015-2020; the motion was seconded by Councilmember Goering. On vote,
Motion carried (6-0).

Mr. Feilberg confirmed the location of item No. 9, in response to Council inquiry.

² CLERK'S NOTE: Councilmember Kamp was absent from Chambers during the discussion/vote on AB14-091.

2. AB14-092: Adoption of Emergency Interim Ordinance No. 007/2014, Amending MMC Chapter 20 Regarding Impact Fee Exemptions; First and Final Reading

Mr. Feilberg provided background information on the proposed ordinance and code changes. General discussion ensued regarding the immediate effective date.

Councilmember Goering moved to waive Council Rules of Procedure requiring a second reading of an ordinance; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

Councilmember Gamble moved to adopt interim Ordinance No. 007/2014, amending Chapter 20.07 MMC, School Impact Fee Mitigation Program, Chapter 20.10 MMC, Park Impact Fees, and Chapter 20.12 MMC, Transportation Impact Fees; temporarily eliminating certain public interest exemptions to the City's impact fee regulations; providing for severability; establishing an automatic six month sunset date; declaring an emergency; and establishing an immediate effective date; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

Councilmember Goering commented on the W2014 World Cup tournament; and the retiring of Monroe Librarian Betsy Lewis.

Councilmember Gamble commented on a baseball tournament held in City Parks the previous weekend; the roundabout construction at Chain Lake Road; and requested staff feedback on the following topics: possibility for roof/cover for dugouts; liability of foul balls; and possibility of lighting for fields/flood zone issues. Mr. Farrell will research and provide response.

Councilmember Rasmussen commented on the TriMonroe triathlon held the previous weekend; and thanked Public Works and Parks and Recreation staff.

Councilmember Cudaback commented on the retiring of Monroe Librarian Betsy Lewis; the June 18, 2014, Joint Meeting with the Monroe City Council, Planning Commission, Park Board, and 2015 Comprehensive Plan Citizen Advisory Committee; the Planning/Transportation, Public Works, Parks and Recreation and Public Safety Committee meeting time change to 4 p.m.; and attendance at a Bike Forum in Lynnwood the coming Friday.

Mayor Thomas noted Councilmember Hanford had mentioned his absence of the June 17, and June 24, 2014, meetings.

STAFF/DEPARTMENT REPORTS

Mr. Farrell reported on the TriMonroe triathlon held the previous weekend. The Mayor thanked the Parks and Recreation and Public Works staff for their work on this event.

MAYOR/ADMINISTRATIVE REPORTS

Mayor Thomas reported on the 'Lunch with the Mayor' held the previous Thursday; and the June 18, 2014, Joint Meeting with the Monroe City Council, Planning Commission, Park Board, and 2015 Comprehensive Plan Citizen Advisory Committee.

1. Draft Agenda for July 8, 2014, Regular Business Meeting

City Administrator Gene Brazel reviewed the July 8, 2014, agenda; reminded Council that the July 1, 2014, meeting has been cancelled; and reviewed the extended agenda. Mayor Thomas noted the addition of City Council Committee reports under the 'Councilmember Reports' section of the agenda.

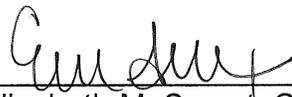
ADJOURNMENT

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Cudaback to adjourn the meeting. On vote,
Motion carried (6-0).

MEETING ADJOURNED: 8:53 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of July 8, 2014.