

CALL TO ORDER, ROLL CALL AND PLEDGE

The July 22, 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: Davis, Gamble, Goering, and Kamp.

Staff members present: Popelka, Quenzer, and Smoot.

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

ANNOUNCEMENTS AND PRESENTATIONS

1. Presentation: East Snohomish County Retail Theft Group (Sergeant Ryan)

Sergeant Paul Ryan, Monroe Police Department, East Snohomish County Retail Theft Group, spoke regarding the following topics: shoplifting incidents in Monroe; group formation and regular meetings; retail theft code; shared resources; and success stories. General discussion ensued regarding trends in theft items; repeat offenders; shared resources; and pawn shop reporting.

COMMENTS FROM CITIZENS

There were no persons present wishing to address the Council.

CONSENT AGENDA

1. Approval of the Minutes; July 15, 2014, Regular Business Meeting
2. AB14-099: Release the Retainage Bond for the Wastewater Treatment Plant III Project

Councilmember Goering moved to approve the Consent Agenda; the motion was seconded by Councilmember Kamp. On vote,
Motion carried (4-0).

NEW BUSINESS

1. AB14-100: Ordinance No. 009/2014, Adopting Permanent Marijuana Related Land Use Regulations/First Reading

Mr. Paul Popelka, Planning and Permitting Manager, provided background information on the proposed ordinance; including: the expiration of interim regulations, review of proposed permanent regulations (same as interim), review of zoning map, and next steps.

Councilmember Gamble moved to accept as first reading Ordinance No. 009/2014, adopting zoning regulations to be codified in Chapter 18.70 MMC, Marijuana Related Uses, as sections 18.70.030 and 18.70.040 to

zone for state-licensed facilities; adopting findings in support thereof; providing for severability; and establishing an effective date.; the motion was seconded by Councilmember Goering.

General discussion ensued regarding the zoning map.

On vote,

Motion carried (4-0).

2. AB14-101: Resolution No. 019/2014, Approving Final Plat, Eaglemont Estates, Phase I (PL2012-03)

Mr. Popelka provided background information on the proposed resolution regarding Phase I/Division I, improvements in place, and next steps.

Councilmember Goering moved to approve Resolution No. 019/2014, approving the final plat for the subdivision known as Eaglemont, Division No.1 (PL2012-03); and authorizing the Mayor and City Clerk to execute written approval on the face of the Eaglemont Division No. I Final Plat, upon completion of review and approval by the City Engineer, Subdivision Administrator, and once all necessary financial securities have been submitted and fees paid; the motion was seconded by Councilmember Davis. On vote,

Motion carried (4-0).

COUNCILMEMBER REPORTS

Councilmember Goering commented on a recent surgery and thanked Valley General for the excellent care.

Councilmember Gamble commented on recent little league baseball tournaments, thanked Parks and Recreation staff for their work on the fields, and noted the beginning of Monroe football camp.

STAFF/DEPARTMENT REPORTS

Police Chief Tim Quenzer reported on Monroe Police Officers currently in motorcycle training.

Mr. Popelka reported on the following topics: East Monroe Growth Management Hearings Board (GMHB) hearing and decision deadline; Housing Hope plans; pre-application meetings; Bear Mountain Estates; Eaglemont Divisions II and III; and upcoming short plats.

MAYOR/ADMINISTRATIVE REPORTS

1. Draft Agenda for August 12, 2014, Regular Business Meeting

Mayor Thomas reviewed the August 12, 2014, Council meeting and extended agendas; and noted there is no meeting on July 29th, and the meeting on August 5th has been cancelled due to the National Night Out event.

Mayor Thomas reported on the following topics: road work on Highway 522; flagpole at the Chain Lake Road roundabout; the GMHB hearing; Monroe Chamber of Commerce projects; and the July 21st joint meeting with the Monroe Public Schools, School Board.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Davis to adjourn the meeting. On vote,

Motion carried (4-0).

MEETING ADJOURNED: 7:36 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of August 12, 2014.