

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

The August 12, 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, Kamp, Hanford, and Rasmussen.

Staff members present: Brazel, Farrell, Feilberg, Ginnard, Nelson, Popelka, and Smoot; City Attorney Lell<sup>1</sup>.

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

Mayor Thomas noted the excused absence of Councilmember Cudaback.

**ANNOUNCEMENTS AND PRESENTATIONS**

1. Presentation: Monroe Chamber of Commerce (Una Wirkebau-Hartt)

Ms. Una Wirkebau-Hartt, Executive Director, Monroe Chamber of Commerce, spoke regarding the following topics: "Find It" game; the Fair Days Parade; the smoke/steam stack painting project; equestrian events; Monroe Oktoberfest; upcoming Manufacturing Meeting; a recent visit to Darrington; the Sky River Classic; small business day (November 29<sup>th</sup>) - "Shop Here, Buy Local" campaign; and the Monroe Tree Lighting (December 6<sup>th</sup>).

1. Presentation: H30 (Brad Smith)

Mr. Brad Smith and Mr. Greg Dick, H30, presented a PowerPoint presentation on the Propulsion Cablepark, including the following topics: what is Propulsion Cablepark; participants; additional activities; site layout and improvements; City of Monroe partnership; accomplished milestones; and construction timeline. Mr. Smith and Mr. Dicks responded to Council queries regarding the grand opening, seasonal passes partnership with Stevens Pass, and specifics of layout/equipment/bioswale/towers.

**PUBLIC HEARING**

1. AB14-102: Ordinance No. 008/2014, Adopting New Interim Sign Code Regulations

Mr. Paul Popelka, Planning and Permitting Manager, provided background information on the passage of emergency Ordinance No. 008/2014 on July 15, 2014; adopting new interim sign code regulations relating to the display of signage. Section 4 of the ordinance scheduled a post-adoption public hearing for August 12, 2014, 7:00 p.m., in order to take public testimony concerning the interim regulations set forth in Ordinance No. 008/2014.

---

<sup>1</sup> CLERK'S NOTE: City Attorney was presented via phone conference for the Executive Session.

Mayor Thomas opened the public hearing. No persons were present wishing to address the Council on Ordinance No. 008/2014.

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

Motion carried (6-0).

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

Motion carried (6-0).

**COMMENTS FROM CITIZENS**

There were no persons present wishing to address the Council.

**CONSENT AGENDA**

1. Approval of the Minutes; July 22, 2014, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments

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

Motion carried (6-0).

**NEW BUSINESS**

1. AB14-103: Authorize Mayor Pro Tem to Sign 2014 Evergreen State Fair Traffic Control Services Agreement

Mayor Thomas recused himself due to conflict of interest, and exited the Council Chambers for the discussion and vote on AB14-103.

Councilmember Rasmussen moved to authorize the Mayor Pro Tem to sign the general services agreement with Snohomish County Evergreen State Fair for traffic control services during the 2014 Evergreen State Fair; and expressly authorize further minor revisions as deemed necessary, or appropriate; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-0).

**FINAL ACTION**

2. AB14-104: Approval of Ordinance No. 009/2014, Adopting Permanent Marijuana-Related Land Use Regulations; Final 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), Planning Commission findings/recommendation, and review of the zoning map.

General discussion ensued regarding the zoning map; and buffers. Councilmembers Hanford and Goering requested staff look into the possibility of adding private parks to the buffers list. In addition, Mr. Popelka confirmed that the zoning map will be updated as businesses, which fall within the current buffers list, open/relocate.

Councilmember Goering moved to adopt 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 Hanford. On vote,

Motion carried (6-0).

### **COUNCILMEMBER REPORTS**

Councilmember Hanford commented on concerts in the park, National Night Out, and the upcoming move in the park 'Frozen.'

Councilmember Rasmussen commented on parks usage, TriMonroe, and upcoming running events in Monroe.

Councilmember Kamp commented on a recent ride-along with Sergeant Dunn, and events at the Speedway.

Councilmember Davis stated that he will be absent from the August 19<sup>th</sup> and 26<sup>th</sup> meetings.

Councilmember Gamble commented on parks usage, and Monroe Bearcat/Monroe Youth Football.

Councilmember Goering commented on Monroe Bearcat Football – first home game versus Snohomish – September 19<sup>th</sup>.

### **EXECUTIVE SESSION**

1. Potential Litigation [RCW 42.30.110(1)(i)(ii)] (5 minutes)

Mayor Thomas stated that the Council would recess into Executive Session to discuss Potential Litigation [RCW 42.30.110(1)(i)(ii)] for approximately 5 minutes; and read the appropriate citation into the record.

*The meeting recessed into executive session at 8:15 p.m. The executive session was extended for an additional 15 minutes; and the meeting reconvened at 8:35 p.m.*

**STAFF/DEPARTMENT REPORTS**

Deputy Police Chief Ken Ginnard reported on National Night Out and the upcoming Citizen Academy.

Mr. Brad Feilberg reported on the following projects: Hill/Blakely Street and North Kelsey roundabout.

Mr. Popelka reported on Chain Lake Estates.

**MAYOR/ADMINISTRATIVE REPORTS**

Mayor Thomas reported on the following topics: National Night Out; Equestrian Center/Events, Tester Road; and a forthcoming Staff recognition event.

1. Draft Agenda for August 19, 2014, Regular Business Meeting

City Administrator Gene Brazel reviewed the August 19, 2014, Council meeting and extended agendas.

Councilmember Goering requested extended agendas showing the remainder of 2014 for future meetings; and for a report on notable planning/permitting items. Mayor Thomas confirmed he will work with staff on these items.

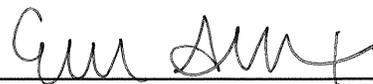
**ADJOURNMENT**

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

Motion carried (6-0).

**MEETING ADJOURNED:** 8:47 p.m.

  
\_\_\_\_\_  
Geoffrey Thomas, Mayor

  
\_\_\_\_\_  
Elizabeth M. Smoot, CMC, City Clerk

*Minutes approved at the Regular Business Meeting of August 19, 2014.*