

CALL TO ORDER, ROLL CALL AND PLEDGE

The April 21, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:16 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Goering¹, and Kamp.

Staff members present: Brazel, Feilberg, LaVelle, Nelson, Osaki, Quenzer, and Warthan; and City Attorney Lell.

The Pledge of Allegiance was led by members of the Boy Scouts of America Troop No. 148.

Mayor Thomas noted, without objections, the excused absence of Councilmembers Hanford and Rasmussen.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Citywide Food Drive Update (N. Watkins)

Mr. Neil Watkins, Executive Director, along with Riley Woods, Monroe High School Student, provided an update on the Citywide Food Drive held the end of March 2015. Total results of the food drive include a collection of \$2432.62 in donations, and 4638 pounds of food.

2. Presentation: Honoring Brad Feilberg, Public Works Director (***added at the time of the meeting***)

Mayor Thomas presented Mr. Brad Feilberg, Public Works Director, with a letter of recognition, noting contributions to the City of Monroe; and presented Mr. Feilberg with a key to the City.

EXECUTIVE SESSION

1. Pricing of Property [RCW 42.30.110(1)(c)] (*5 minutes*)

Mayor Thomas stated that the Council would recess into Executive Session to discuss the Pricing of Property [RCW 42.30.110(1)(c)] for approximately 5 minutes; and read the appropriate citation into the record.

The meeting recessed into executive session at 7:20 p.m. and reconvened at 7:25 p.m.

PUBLIC HEARING

1. ***AB15-172: Revised Ordinance No. 004/2015, Amending MMC 18.70, Marijuana Related Uses; Final Reading**

¹ CLERK'S NOTE: Councilmember Goering arrived at approximately 7:20 p.m. during the Executive Session.

Mr. Feilberg presented background information on *AB15-172, the proposed ordinances for Council's consideration, and public hearing.

Mayor Thomas opened the Public Hearing.

The following persons spoke regarding *AB15-172 and the proposed revised Ordinance No. 004/2015(SUB): Michael L. Hanford; Kerry Boone; and Bob McGowan.

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

Motion carried (5-0).

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

Motion carried (5-0).

Councilmember Goering moved to adopt Ordinance No. 004/2015(SUB) amending Chapter 18.70 MMC, Marijuana Related Uses; prohibiting the establishment of marijuana related uses within all zoning districts of the city; entering legislative findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Cudaback.

Councilmember Gamble commented on the substitution ordinance.

On vote,

Motion carried (5-0).

COMMENTS FROM CITIZENS

There were no persons wishing to address the Council.

CONSENT AGENDA

1. Approval of the Minutes; April 14, 2015, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*AP Check Nos. 85832 through 85870 and ACH Payments in a total amount of \$626,035.40*)
3. *AB15-173: Authorize Mayor to Sign Agreement with National Softball Association for the National Softball Associations' 2015 Western World Series

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

Motion carried (5-0).

NEW BUSINESS

1. *AB15-174: Authorize Mayor to Sign Amendment No. 2 with BHC Consultants LLC for the Utility Systems Plan

Mr. Brad Feilberg, Public Works Director provided background information on *AB15-174 and the proposed amendment.

Mr. Feilberg responded to an inquiry from Councilmember Cudaback regarding the increase.

Councilmember Cudaback moved to authorize the Mayor to sign Amendment No. 1 to the Consultant Agreement with BHC Consultants LLC for the 2015 Utility Systems Plan in the amount of \$63,400.00; and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (5-0).

UNFINISHED BUSINESS

1. *AB15-175: Discussion: Draft Social Media Policy

Mr. Gene Brazel, City Administrator, presented the Draft Social Media Policy to Council for discussion. Action on this item is set for the May 5, 2015, regular business meeting.

General discussion ensued regarding review by the Legislative Affairs Committee; draft policy; social media archiving; administration; access; limitations; records management and disclosure; applicable state statutes; and text messaging.

2. *AB15-176: Discussion: 2015 Comprehensive Plan Update

Mr. David Osaki, Community Development Director, provided an update on the 2015 Comprehensive Plan Update process. General discussion ensued regarding the deadline for completion, and process for incorporating final recommendations and comments received.

FINAL ACTION

1. *AB15-177: Ordinance No. 007/2015, Water/Sewer Services Outside City Limits; First Reading

Mr. Brad Feilberg, Public Works Director, provided background information on *AB15-177, and the proposed ordinance. First reading of this ordinance was accepted on April 14, 2015, and no changes have been made.

Councilmember Gamble moved to adopt Ordinance No. 007/2015, amending Chapter 13.04 MMC Water Regulations, Rates and Charges, and Chapter 13.08 MMC, Sewer System Regulations; clarifying requirements for sewer utility customers that are not connected to the City's water utility system; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Kamp.

General discussion ensued regarding staffing time and costs related to the proposed amendment; and revenues to be collected.

On vote,

Motion carried (5-0).

2. *AB15-178: Resolution No. 008/2015, Amending Fiscal Policies Related to City Financial Reserve Requirements

Ms. Dianne Nelson, Finance Director, provided background information on *AB15-178, and the proposed amendments to the Fiscal Policies.

Councilmember Gamble commented on the proposed action; and recommendation of the Finance and Human resources Committee for adoption.

Councilmember Gamble moved to approve Resolution No. 008/2015, amending the City's adopted Reserve Fund Policy by clarifying provisions concerning the City's Contingency Fund; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (5-0).

COUNCILMEMBER REPORTS

1. Legislative Affairs Committee Report

Councilmember Davis reported on the topics discussed at the April 21, 2015, Legislative Affairs Committee, including: Salary Commission applications; the draft social media policy; appeal procedures; local Legislator reports; and potential joint meetings with nearby City Councils. General discussion ensued regarding the City's Legislative Priorities and funding requests.

1. Transportation & Planning, Public Works, Parks & Recreation, & Public Safety Committee Report – Draft Letter to Snohomish County Council re Fairgrounds Master Plan

Administrator Brazel reported that the letter is still in draft; and will be brought back for Council's consideration at the April 28, 2015, meeting.

Councilmember Goering commented on attendance at an event at Park Place Middle School and interactions with the 8th grade students.

Councilmember Gamble commented on the Sky Valley Little League Jamboree held the previous weekend; the school district bond; his daughter's election as Monroe High School ASB President; and the upcoming Comcast Cares Day (April 25, 2015) and volunteer events thereto.

Councilmember Cudaback commented on attendance at an Everett Community College event; and upcoming Miracle League event.

STAFF/DEPARTMENT REPORTS

Police Chief Tim Quenzer reported on recent SWAT Team arrests; and Police Officer's recent attendance at a Domestic Violence Conference.

1. Public Works Report

Mr. Feilberg stated the report was included in the packet; and also reported on the Main Street Plaza Project.

MAYOR/ADMINISTRATIVE REPORTS

Mayor Thomas reported on the following topics: Salary Commission interviews and appointments; the Main Street projects open house held the previous week; local events attended the previous weekend; and upcoming local events.

Mr. Brazel reported on the salary commission interviews, and comments received regarding Bear Mountain Estates. General discussion ensued regarding the receipt of comments on this project and appropriate response thereto.

1. Draft Agenda for April 28, 2015, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the April 28, 2015, Regular Business Meeting; the extended agenda; and amendments thereto.

EXECUTIVE SESSION

1. Pricing of Property [RCW 42.30.110(1)(c)] (5 minutes)

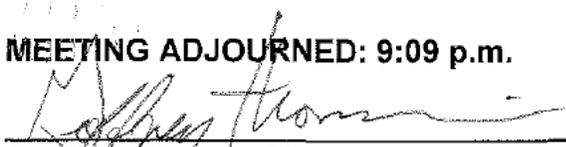
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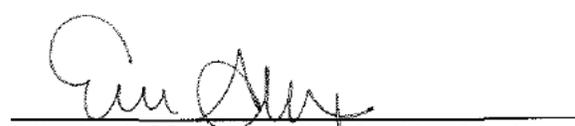
The meeting recessed into executive session at approximately 8:59 p.m. and was extended for an additional 5 minutes. The meeting reconvened at approximately 9:09 p.m.

ADJOURNMENT

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

MEETING ADJOURNED: 9:09 p.m.


Geoffrey Thomas, Mayor


Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of April 28, 2015.