

CALL TO ORDER, ROLL CALL AND PLEDGE

The October 17, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:03 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback¹, Davis², Gamble, Hanford, Kamp³, Rasmussen, and Scarboro.

Staff members present: Adkisson, Feilberg, Hasart, Knight, Quenzer, Swanson, and Warthan; and City Attorney Lell.

The Pledge of Allegiance was led by a member of Boy Scouts Troop 148.

PUBLIC HEARING

1. AB17-159: Ordinance No. 023/2017, East Monroe Interim Zoning Extension; First Reading

Mr. Ben Swanson, Community Development Director, provided background information on AB17-159 and the proposed ordinance extending the East Monroe Interim Zoning.

Mayor Thomas opened the public hearing. There were no persons present wishing to speak during the public hearing.

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

Motion carried (6-0).

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

Motion carried (6-0).

Councilmember Gamble moved to accept as first reading Ordinance No. 023/2017, extending for an additional six month period, interim zoning originally adopted under Ordinance No. 003/2016 and successively extended under Ordinance No. 016/2016 and Ordinance No. 007/2017; formally expressing the City Council's acknowledgement and intent regarding the continued designation of the East Monroe Area as Limited Open Space following the Growth Management Hearings Board's decision in Central Puget Sound Growth Management Hearings Board (CPSGMHB) Case No. 14-3-0006c; adopting findings; providing for severability and establishing an effective date; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

¹ CLERK'S NOTE: Councilmember Cudaback arrived at approximately 7:04 p.m. following the Pledge of Allegiance.

² CLERK'S NOTE: Councilmember Davis arrived at approximately 7:03 p.m. during the Pledge of Allegiance.

³ CLERK'S NOTE: Councilmember Kamp arrived at approximately 7:06 p.m. during the Public Hearing.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Representative C. Eslick

Washington State Legislature Representative Carolyn Eslick, 39th District, introduced herself to the City Council, noted legislative priorities for the upcoming session, state legislature committee’s assignments, and provided her contact information.

COMMENTS FROM CITIZENS

The following person spoke regarding AB17-163/Ordinance Nos. 024/2017 and 025/2017: Mr. John Mannix, Monroe School District – Assistant Superintendent of Operations.

CONSENT AGENDA

1. Approval of the Minutes; October 10, 2017, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 88242 through 88291, and ACH.EFT Payments, in a total amount of \$798,236.28*)
3. AB17-160: Cancellation of Regular Business Meetings on November 28, December 19, and December 26, 2017, and January 2, 2018
4. AB17-161: Authorize Mayor to Sign 2018 Lodging Tax Grant Award Agreements
5. AB17-162: Authorize Mayor to Sign Legal Services Agreement with Ogden Murphy Wallace

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (7-0).

NEW BUSINESS

1. AB17-163: Ordinance No. 024/2017, Amending the 2015–2035 Monroe Comprehensive Plan; and Ordinance No. 025/2017, Amending MMC 20.07, School Impact Fee Mitigation Program; First Reading

Mr. Swanson provided background information on AB17-163 and the proposed ordinances amending the 2015-2035 Comprehensive Plan and Monroe Municipal Code 20.07, School Impact Fee Mitigation Program.

General discussion ensued regarding school impact mitigation fees; and school district density (number of students/schools), projected growth, and current projects.

Councilmember Gamble moved to accept as first reading Ordinance No. 024/2017, relating to the 2017 Annual Comprehensive Plan Amendment Cycle; amending and updating the Capital Facilities and Utilities Element, the Plan Implementation Chapter, Appendix A: SEPA Documentation, Appendix G: Capital Facilities: Public Services and Utilities, and Appendix H: Capital Facilities: Water, Sewer, and Stormwater of the 2015–2035 Comprehensive Plan; adopting the Monroe and

Snohomish School Districts 2016-2021 Capital Facilities Plans; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

Councilmember Gamble moved to accept as first reading Ordinance No. 025/2017, amending MMC Chapter 20.07, School Impact Mitigation Fee Program; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (7-0).

2. AB17-164: Ordinance No. 026/2017, Setting 2018 Property Tax Levy; First Reading

Ms. Becky Hasart, Finance Director, provided background information on AB17-164, the proposed ordinance setting the 2018 property tax levy, and banked capacity.

Councilmember Gamble moved to accept as first reading Ordinance No. 027/2017, fixing the amount of taxes to be levied by the City for the calendar year 2018; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

FINAL ACTION

1. AB17-165: Approval of 2018 Legislative Priorities

Ms. Deborah Knight, City Administrator, and Mr. Bryan Wahl, Green Light Strategies, provided background information on AB17-165 and the proposed 2018 City of Monroe Legislative Priorities.

General discussion ensued regarding the Marketplace Fairness Act and the 191st Street Extension.

Councilmember Gamble moved to approve the City of Monroe 2018 Legislative Priorities, as presented; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

1. ~~City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee~~ - **CANCELLED**

Mayor Thomas noted the October 17, 2017, City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee Meeting was cancelled.

2. Individual Reports

Councilmember Gamble commented on activities of the Monroe Public Schools Foundation.

Councilmember Hanford commented on attendance at the Master Builders Association Affordable Housing Summit.

STAFF/DEPARTMENT REPORTS

1. Community Development Update

Mr. Swanson noted the update included in the meeting materials, and reported on the upcoming Development Code Renovation Project Open House – Monday, October 23, 2017, City Hall, 6 p.m.

2. Parks & Recreation Update

Mayor Thomas noted the update included in the meeting materials.

3. Individual Reports

Mr. Ben Warthan, Human Resources Director, noted staff will be available at the October 24, 2017, Council Meeting to assist with Council laptop/phone updates.

Police Chief Tim Quenzer reported on emails received pertaining to the City's Parking Regulations and attendance at Pastor Hanford's 50th Wedding Anniversary Celebration.

MAYOR/ADMINISTRATIVE REPORTS⁴

1. Mayor Report/Monroe This Week (*October 13, 2017, Edition No. 40*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 40, in the agenda packet.

2. City Administrator Report

Ms. Knight reviewed the draft agenda for the October 24, 2017, Monroe City Council Regular Business/Study Session Meeting, the extended agenda, and additions/edits thereto; and noted an upcoming Elected Official Open Government Training opportunity offered by the Association of Washington Cities (AWC).

3. Miscellaneous

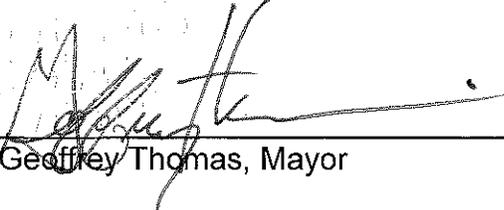
City Attorney Zach Lell thanked the Mayor and Council for extending the contract with Ogden Murphy Wallace, PLLC for legal services (AB17-162), and noted his enjoyment of working with City of Monroe Mayor, Council, and Staff.

⁴ CLERK'S NOTE: Items addressed out of order at the time of the meeting.

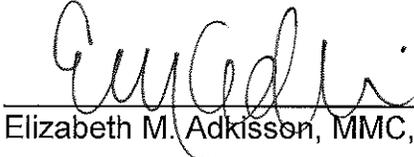
ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Gamble to adjourn the meeting. On vote,
Motion carried (7-0).

MEETING ADJOURNED: 7:49 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of October 24, 2017.