



MONROE CITY COUNCIL
Regular Business Meeting
Tuesday, November 10, 2020, 7:00 P.M.
Zoom Online Meeting Platform

Mayor
Geoffrey Thomas

Councilmembers
*Ed Davis, Mayor Pro Tem;
Patsy Cudaback; Kevin Hanford;
Jason Gamble, Jeff Rasmussen;
Kirk Scarboro, & Heather Rousey*

MINUTES

CALL TO ORDER

The City Council meeting was held virtually via Zoom. Due to the COVID-19 pandemic, and Proclamation 20-28 issued by Governor Jay Inslee, in-person attendance is not permitted at this time.

Mayor Thomas called the meeting to order at 7:02 p.m.

ROLL CALL

Councilmembers present:

Davis, Cudaback, Hanford, Gamble (7:05 p.m.), Rasmussen, Scarboro, and Rousey

Staff present:

Hasart, Swanson, Feilberg, Haley, Warthan, Farrell, Criswell, Roberts, Restall, Peterson, Jolley, Huebner, Christian, Adams, and City Attorney Lell

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Hanford.

ANNOUNCEMENTS/PRESENTATIONS

1. AB20-187: 2019 State Audit Exit Conference

The 2019 audit exit conference was presented by Kristina Baylor and Ling Zhou with the Washington State Auditor's Office.

2. Proclamation: Police & Fire Appreciation Week (Mayor Thomas)

Mayor Thomas issued a Proclamation recognizing November 15-21 as Police & Fire Appreciation Week. Police Chief Jolley, and Fire Chief O'Brien accepted the Proclamation.

3. Proclamation: Veterans Day (Mayor Thomas)

Mayor Thomas issued a Proclamation recognizing November 11, 2020 as Veterans Day. Drew James from the local VFW spoke.

PUBLIC HEARING

1. AB20-188: Proposed Comprehensive Plan Amendment and Rezone of Memorial Stadium and Marshall Field

Principal Planner Shana Restall provided background information on AB20-188; noted prior Council and Planning Commission discussion; explained policy considerations; and reviewed alternative actions. Ms. Restall provided four additional documents to be included in the agenda materials. The online agenda was amended to include these; and can be found here:

<https://www.monroewa.gov/AgendaCenter/ViewFile/Agenda/11102020-962>

Mayor Thomas opened the public comment portion of the public hearing. The following people provided public testimony related to the proposed comprehensive plan amendment and rezone of Memorial Stadium and Marshall Field:

- Laura Brent
- Aisha Sial
- Drew James



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- Ashley Floyd
- Sarah Burrington
- Kyle Fisher
- Will Schlegal
- Hailey Lorati
- Wolfe
- Liz Nugent
- Bridgette Tuttle
- Jay Bull

Councilmember Cudaback moved to close the public testimony portion of the public hearing. Councilmember Gamble seconded. Motion passed 6-1-0. Rousey opposed.

Councilmember Cudaback moved to close the public hearing. Councilmember Gamble seconded. Motion passed 7-0.

Councilmember Gamble moved to direct staff to bring back an ordinance that would deny proposed amendment CPA 2018-01 and approve amendments 2020-01 and 2020-02 for first and final reading at the December 8, 2020 Council meeting. Councilmember Cudaback seconded. Motion passed 5-2-0. Councilmembers Hanford and Davis opposed.

2. AB20-189: Extending Interim Development Regulations in Chapter 22.90 MMC, Temporary Encampments

Principal Planner Shana Restall provided background information on AB20-189 and explained policy considerations.

Mayor Thomas opened the public comment portion of the public hearing. The following people provided public testimony related to the Interim Development Regulations:

- Bridgette Tuttle

Councilmember Cudaback moved to close the public testimony portion of the public hearing. Councilmember Gamble seconded. Motion passed 7-0.

Councilmember Cudaback moved to close the public hearing. Councilmember Gamble seconded. Motion passed 7-0.

Councilmember Cudaback moved to adopt Ordinance No. 022/2020 extending for an additional six month period interim development regulations originally adopted under Ordinance No. 005/2020; amending Chapter 22.90 MMC, Temporary Encampments, to update the City's provisions regulating temporary homeless encampments in order to reflect current state law; adopting findings; providing for severability; and establishing an effective date. Councilmember Scarboro seconded. Motion passed 7-0.

PUBLIC COMMENTS

There were no comments from the public.



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CONSENT AGENDA

1. Approval of the Minutes: October 6, 2020, Regular Study Session
2. Approval of the Minutes: October 13, 2020, Regular Business Meeting
3. Approval of AP Checks and ACH Payments
4. AB20-190: Authorize Mayor to Sign Amendment No. 1 with BHC for Blueberry Lane Infiltration, Civil and Structural Design Services (S. Peterson)
5. AB20-191: Ordinance No. 014/2020, 2021 Property Taxes, Final Reading (B. Hasart)
6. AB20-192: Ordinance No. 016/2020, Adopting the 2021-2026 Capital Facilities Plan; Final Reading (J. Roberts)

Councilmember Hanford moved to approve the consent agenda. Councilmember Davis seconded. Motion passed 7-0.

UNFINISHED BUSINESS

1. AB20-193: Ordinance No. 015/2020, Adopting the 2021 Budget, Final Reading

Ms. Hasart summarized actions to date. Councilmember Cudaback reiterated concerns regarding use of carryover fund balance, filling two empty police vacancies, the need for an IT position, and the court assessment.

Councilmember Hanford moved to approve Ordinance No. 015/2020 adopting the Budget for the Fiscal Year Ending December 31, 2021. Councilmember Davis seconded. Motion passed 6-1-0. Councilmember Cudaback opposed.

2. AB20-194: Ordinance No. 007/2020, Establishing New 2.06 MMC - Limited Commission Officers, Final Reading. Mr. Criswell presented.

Councilmember Hanford moved to accept for first reading of 2.06 MMC – Limited commission officers, Providing for Severability, and Establishing an Effective Date. Councilmember Rousey seconded. Motion passed 7-0.

3. AB20-195: Approval of Community Relief Grant 2nd Round Awards

The following Councilmembers recused themselves from discussion and vote for having some degree of interest in the grant recipient list: Cudaback, Rasmussen, and Gamble.

Mr. Huebner and Ms. Adams presented the agenda bill and recapped efforts to date.

Councilmember Hanford moved to approve the recommended Community Relief Grant awards and authorize the Mayor to execute the necessary agreements. Councilmember Davis seconded. Motion passed 4-0.

NEW BUSINESS

1. AB20-196: Ordinance No. 017/2020, Amending Monroe Municipal Code (MMC) Chapter 1.04, Code Enforcement, First Reading. Mr. Criswell presented.

Councilmember Hanford moved to accept for first reading Ordinance No. 017/2020, amending MMC Chapter 1.04 Code Enforcement; updating code enforcement policies and procedures; setting forth



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legislative findings; providing for severability; and establishing an effective date. Councilmember Davis seconded. Motion passed 7-0.

2. AB20-197: Ordinance No. 018/2020, Adopting the International Building Code, First Reading. Mr. Criswell presented.

Councilmember Hanford moved to accept for first reading Ordinance No. 018/2020, adopting the 2018 Editions of the International Building Code, providing for severability, and establishing an effective date. Councilmember Scarboro seconded. Motion passed 7-0.

STAFF/DEPARTMENT REPORTS

1. Parks & Recreation – Mr. Farrell noted the report included in agenda materials and responded to Councilmember Cudaback’s questions regarding DOT property.
2. Police Department – Chief Jolley noted the report included in the agenda materials.
3. Public Works – Mr. Roberts noted the report included in the agenda materials.

COUNCILMEMBER REPORTS

1. Transportation/Planning, Parks & Recreation, and Public Works (P3) Committee Meeting of October 27, 2020. Councilmember Rousey presented a recap of the P3 committee meeting and gave an update on the Snohomish County Steering Committee meeting and the Snohomish Health District meeting.

Councilmember Hanford gave an update on the Legislative Committee meeting and mentioned that an item regarding boards and commission action will be presented for first and final reading on December 8, 2020.

Councilmember Gamble gave an update on his work with the Economic Workforce Recovery Task Force.

At 9:56 p.m., Councilmember Hanford moved to extend the Council meeting past 10:00 pm. Councilmember Scarboro seconded. Motion passed 5-2. Councilmembers Gamble and Rasmussen opposed.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update. Ms. Knight mentioned the extended agenda included in the packet materials. There was consensus among Council to cancel the January 5, 2021 meeting.
2. Mayor’s Update. Mayor Thomas updated about the Puget Sound Regional Council.

EXECUTIVE SESSION

1. To discuss the pricing of property pursuant to RCW 42.30.110(1)(c)
2. To discuss, with legal counsel, potential litigation pursuant to RCW 42.30.110(1)(i)

Mayor Thomas noted the need for an executive session and provided the following information:

The City Council will convene an executive session for the purpose of discussing the pricing of property pursuant to RCW 42.30.110(1)(c), and to discuss potential litigation with legal counsel pursuant to RCW



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42.30.110(1)(i) for 15 minutes. The Mayor will notify the Interim City Clerk (Ms. Hasart) by text message if the executive session has been extended; and the Interim City Clerk will notify the public. Council is anticipated to take action following the executive session. For purposes of the executive session, the Council will leave the current, publicly accessible Zoom meeting and will join a new Zoom meeting, the dial-in information for which has been separately provided to the Council Members.

The Council meeting was recessed to executive session at 10:01 p.m. for 15 minutes.

At 10:16 p.m. the executive session was extended to 10:25 p.m.

At 10:25 p.m. the executive session was extended to 10:30 p.m.

At 10:30 p.m. the executive session was extended to 10:32 p.m.

At 10:32 p.m. the executive session was extended to 10:34 p.m.

At 10:34 p.m. the executive session was extended to 10:36 p.m.

At 10:36 p.m. the executive session was extended to 10:38 p.m.

At 10:38 p.m. the executive session was extended to 10:40 p.m.

At 10:40 p.m. the executive session was extended to 10:42 p.m.

At 10:42 p.m. the executive session was extended to 10:44 p.m.

The executive session ended at 10:44 p.m.

The Council meeting reconvened to regular session at 10:45 p.m.

Mayor Thomas asked for the record to show that Councilmember Rasmussen had to leave during executive session due to technical difficulties.

ADJOURNMENT

There being no further business, Councilmember Gamble moved to adjourn the Council meeting. Councilmember Scarboro seconded. Motion passed 6-0.

MEETING ADJOURNED: 10:45 p.m.

Geoffrey Thomas (Jan 19, 2021 21:06 PST)

Geoffrey Thomas, Mayor

Rabeca R. Hasart, Interim City Clerk

MCC Minutes 11-10-2020

Final Audit Report

2021-01-21

Created:	2021-01-15
By:	Becky Hasart (bhasart@monroewa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAA00EjOS_M0xADhIVG1JFPECqSgrUlxKy

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