



MONROE CITY COUNCIL

Regular Business Meeting
Tuesday, May 25, 2021, 7:00 P.M.
Zoom Online Meeting Platform

Mayor
Geoffrey Thomas

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

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 Pro-Tem Rousey called the meeting to order at 7:00 p.m.

ROLL CALL

Councilmembers present:

Rousey, Cudaback, Davis, Gamble, Rasmussen, and Scarboro. Hanford was excused.

Staff present:

Knight, Hasart, Swanson, Warthan, Feilberg, Farrell, Willis, Criswell, Roberts, Peterson, Huebner, Christian, Klinkers, City Consultant Adams, and City Attorney Lell

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro-Tem Rousey.

PUBLIC HEARING

Ordinance No. 005/2021 Extending Interim Development Regulations in Chapter 22.90 MMC, Temporary Encampments

Mr. Swanson presented the information as provided in the council packet. Mayor Pro-Tem Rousey opened the public hearing.

Motion: Move to close the public testimony portion of the public hearing. Councilmember Gamble moved. Councilmember Cudaback seconded. Motion passed 6-0.

Motion: Move to close the public hearing. Councilmember Gamble moved. Councilmember Cudaback seconded. Motion passed 6-0.

Motion: Move to waive Council Rules of Procedure requiring two readings of ordinances. Councilmember Gamble moved. Councilmember Scarboro seconded. Motion passed 6-0.

Motion: Move to adopt Ordinance 005/2021, extending for an additional six-month period interim development regulations originally adopted under Ordinance No. 005/2020 and previously extended under Ordinance No. 022/2020; 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 and correcting section two of the ordinance to replace the references to ordinance 022/2021 with ordinance 022/2020. Councilmember Gamble moved. Councilmember Cudaback seconded. Motion passed 6-0.



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PUBLIC COMMENTS

Zac Price expressed interest in building a rock-climbing gym in Monroe but the building height needed limits where he can develop. For Monroe, that limits him to the light industrial zone. Learned from planning his business model does not conform with the light industrial zoning. Would like to start a conversation with Council about possibly changing the zoning code to allow the rock-climbing gym.

CONSENT AGENDA

- 6.1. AP/ACH Payment Approvals through 05/25/21
- 6.2. AP/ACH Payment Approvals through 05/25/21 #2
- 6.3. Emergency Back-Up Power Generator Maintenance, Inspection, and Repair Services
- 6.4. Ordinance No. 004/2021, Adopting Zoning Amendments to Chapter 22.40 MMC, Nonconformance and Reuse Standards; Final Reading
- 6.5. 2021 Annual Report Maintenance Construction Management Services
- 6.6. 2021 Annual Road Maintenance Project
- 6.7. Woods Creek Road Water Main Replacement Project
- 6.8. Chain Lake Road Phase 2a Project Construction Contract
- 6.9. Human Services Community Needs Assessment and Facilitated Program Development
- 6.10. 2021 Skyhawks Sports Camp Agreement
- 6.11. Ordinance No. 003/2021, Downtown Fee Waiver Program Extension; Final Reading
- 6.12. Consultant Agreement for Police Administrative Assessment

Motion: Move to approve the consent agenda. Councilmember Rasmussen moved. Councilmember Davis seconded. Motion passed 6-0.

COUNCILMEMBER REPORTS

Councilmember Davis inquired as to how can Council start discussion to address the public comment received. Councilmember Gamble also supported having a discussion on this topic. Mr. Swanson provided history about the light industrial zoning and factors which contributed to the recent changes included in the Uniform Development Regulations (UDR) update. Ms. Knight reinforced the information provided by Mr. Swanson and mentioned there is currently a very high demand for allowed uses in the light industrial zone. We would want to be careful when considering changes to the uses in the light industrial zone we don't inadvertently push out those uses currently allowed that provide living wage jobs. Councilmembers Gamble, Davis, and Rasmussen would like to see this item come back for discussion at a future meeting.



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STAFF/DEPARTMENT REPORTS

- 8.1. Finance Department April 2021 Report – Ms. Hasart presented the report as included in the meeting packet.
- 8.2. Human Resources/Information Technology Department Report May 2021 – Mr. Christian presented the report as included in the meeting packet.
- 8.3. Community Development April Report – Mr. Criswell presented the report as included in the meeting packet.
- 8.4. Police Department Report April 2021 – Ms. Willis presented the report as included in the meeting packet. Mayor Pro-Tem Rousey noted this will be Ms. Willis' last Council meeting as she is retiring and thanked her for her years of service. Councilmember Gamble expressed his appreciation to Ms. Willis for all she has done for the City and hopes she will enjoy a great retirement, congratulations. Councilmember Cudaback thanked Ms. Willis for her hard work and tenure and expressed she has enjoyed getting to know her and the police department, you deserve a great retirement.
- 8.5. Economic Development May 2021 Report – Mr. Huebner presented the report as included in the meeting packet.
- 8.6. Human Services April 2021 Report – Ms. Knight presented the report as included in the meeting packet (attachment 1).
- 8.7. DRAFT 2021 CHSAB – HPAC Housing Category Review – Ms. Knight presented the information (attachment 1).
- 8.8. Emergency Management May 25 Report – Mr. Feilberg presented information on Snohomish County COVID efforts and case counts and shared vaccination count updates (attachment 2). Mr. Feilberg mentioned COVID vaccines webinar to be held on Thursday, May 27, 2021 at <http://spr.ly/6013y1ltR>. Mr. Feilberg provided information on the Labor and Industries guidance on mask requirements in the workplace, which should become effective June 1, 2021. There is also discussion about possibly opening the municipal campus to the public on July 6, 2021. Councilmember Cudaback asked about mass vaccination site closures. Mr. Feilberg responded.

MAYOR/ADMINISTRATIVE REPORTS

Ms. Knight reviewed the extended agenda as presented in the meeting packet. Ms. Knight mentioned that while the Council Study Session scheduled for June 1, 2021 is cancelled, the Public Safety Committee scheduled that same evening is still being held at 6:00 pm. Councilmember Scarboro asked about June 29th. Ms. Knight stated staff was still determining discussion topics for the retreat. Councilmembers Scarboro, Gamble, and Rasmussen informed the Council they will be absent on June 29, 2021. Given the number of Councilmembers who will not be present on June 29, 2021, Ms. Knight stated staff will suggest alternative dates for the budget retreat.

Mayor Pro-Tem Rousey shared the most recent copy of Monroe This Week is included in the Council packet.



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ADJOURNMENT

Motion: Move to adjourn. Councilmember Scarboro moved. Councilmember Rasmussen seconded. Motion passed 6-0.

MEETING ADJOURNED: 7:55 p.m.

[Heather Rousey \(Jun 16, 2021 10:08 PDT\)](#)

Heather Rousey, Mayor Pro-Tem

Rabecca R. Hasart, Interim City Clerk

Human Services Report

- Community Human Service Advisory Board beginning to review the HPAC Public Safety category.
- Community Asset Mapping and Facilitated Program Development consultant.
- Service Providers & East County Coordinated Entry
- Continued grass roots efforts.

2021 CHSAB – HPAC Housing Category Review



2020 HPAC Recommendations

Background on Housing Needs:

- Homelessness
- Poverty
- Monroe Housing Needs Assessment

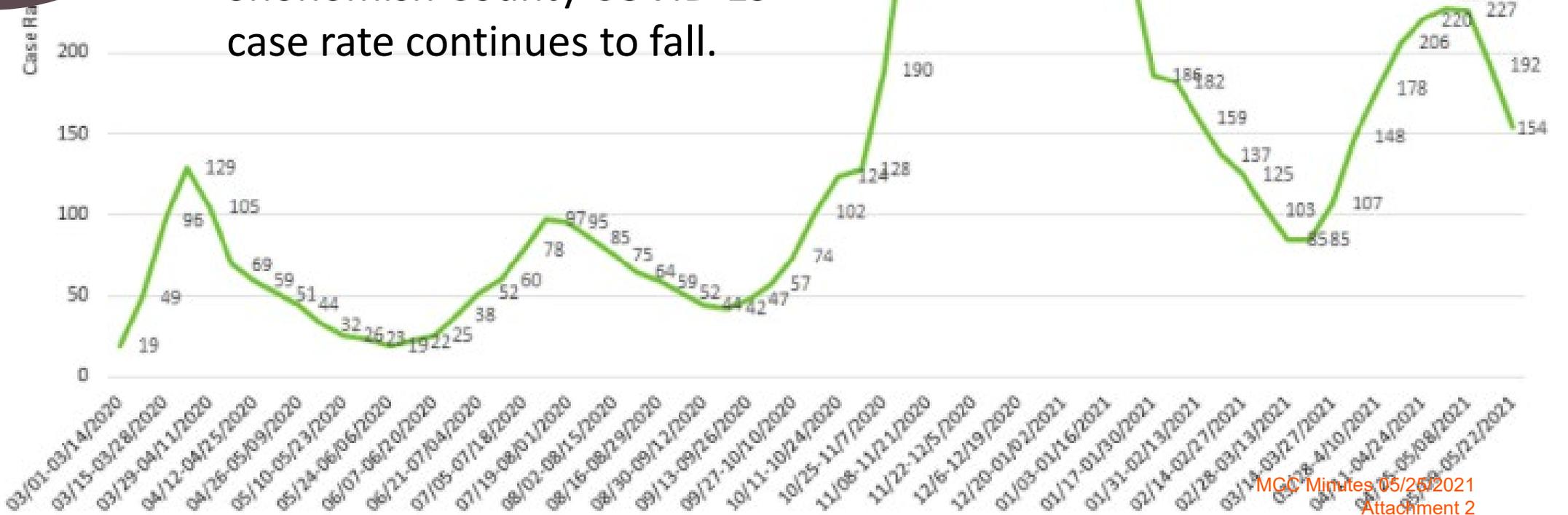
Types of housing reviewed by the CHSAB

Temperature Check Survey

Conclusion

COVID-19 Case Rate

Snohomish County COVID-19 case rate continues to fall.



Vaccination Progress

As of May 18, 2021

Total Doses Administered: **707,594**

Completed Vaccinations: **312,025**

Percent of Snohomish County who have initiated vaccination: **57%**

Percent of Snohomish County Completely Vaccinated: **44%**

Based on Percentage of Snohomish County Residents Aged 12+

www.snohd.org/covidvaccine or bit.ly/snocovaccine



hey, snohomish county...

**LET'S GET TO
SEVENTY %
BEFORE 6/30**



Initiating Vaccination

MCC Minutes 05-25-2021

Final Audit Report

2021-06-16

Created:	2021-06-09
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