



MONROE CITY COUNCIL

Regular Study Session Meeting
Tuesday, October 19, 2021 7:00 P.M.
Zoom Online Meeting Platform

Mayor
Geoffrey Thomas

Councilmembers
*Heather Fulcher, 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 meetings are not being held at this time.

Mayor Thomas called the meeting to order at 7:01 p.m.

ROLL CALL

Councilmembers present:

Fulcher, Cudaback (7:38 p.m.), Hanford, Davis, Gamble, Rasmussen, and Scarboro.

Staff present:

Knight, Hasart, Wycoff, Feilberg, Swanson, Warthan, Haley, Jolley, Farrell, Roberts, Peterson, Ryan, Klinkers, Huebner, Christian, and Judge Ness.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Davis.

PRESENTATION

Mayor Thomas introduced Mr. Peterson who provided a brief overview of the presentation and then invited Mr. Aziz HaQ, Transmission Engineer with Snohomish PUD No. 1, to present the information as included in the meeting materials.

Councilmember Scarboro inquired about ownership of the land under pole locations and about the acquisition of the needed easements. Staff responded.

Councilmember Gamble likes the original route over the alternative route. Staff provided clarification on the two alternatives. Gamble changed his preference to the route that keeps the lines on Oaks Street.

Mayor Thomas asked if there were any objections to the original route suggestion. There were none.

PUBLIC HEARING

5.1. 2022 Revenue Sources and 2022 Mayor's Recommended Budget. Ms. Hasart presented information regarding the 2022 revenue assumptions and overall recommended revenue projections. Mayor Thomas opened the public hearing.

There were no comments received.

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

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PUBLIC COMMENTS – there were no public comments.

COUNCILMEMBER REPORTS

Councilmember Gamble suggested that on Friday, everyone support the local football team. They have a possibility for a share of the state title.

STAFF/DEPARTMENT REPORT

- 8.1. Emergency Management Report – Mr. Feilberg shared the most recent COVID case counts, vaccination rates, and transition rates. Also, this winter is expected to be a La Nina winter (attachment 1).

MAYOR/ADMINISTRATIVE REPORTS

Ms. Knight reviewed the extended agenda included in the packet materials. Councilmember Rasmussen announced he will miss the 10/26/2021 P3 Committee meeting but will be here for the Council meeting. Councilmember Hanford will be absent on 11/09/2021.

Ms. Knight welcomed Ms. Jodi Wycoff to the City of Monroe.

Ms. Knight shared kudos to Ms. Kim Klinkers for her work with the striping at Browns Road.

Ms. Knight provided an update on Imagine Monroe and reviewed the various Boards and Commission vacancies. Applications for current vacancies are due 11/12/2021 and may be found on the City's website.

Mayor Thomas noted his report is in the packet and he is available for questions.

Mayor Thomas shared County Councilmember Sam Low is touring the transportation projection potentially included in the state transportation package, especially SR522. Mayor Thomas appreciates Mr. Low's work on highlighting the needs associated with SR522.

Mayor Thomas will be meeting with the Latinx community tomorrow evening with Ms. Knight. Topics include recreation opportunities for the kids. Mayor Thomas expressed appreciation for everyone's work on this effort; the partnerships are really important.

DISCUSSION

- 10.1. 2022 Budget Presentation. Ms. Hasart presented the 2022 Mayor's Recommended Budget.

Councilmember Cudaback inquired about Trauma Informed Care training. Staff responded.

Councilmember Rasmussen left the meeting at 8:21 p.m.

Councilmember Scarboro inquired about electric and hybrid vehicles. Staff responded.

Councilmember Cudaback expressed appreciation for the fiscal stewardship over the last few years.



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Councilmember Gamble echoed Councilmember Cudaback's comments and appreciation. He appreciates the budget process over the last several years; we start early so there are no surprises at this point.

- 10.2. 2022-2028 Capital Facilities Plan. Mr. Roberts presented information on the 2022-2028 proposed capital facilities plan.

Councilmember Fulcher is excited for the biosolids treatment plant project.

ADJOURNMENT

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

MEETING ADJOURNED: 8:40 p.m.

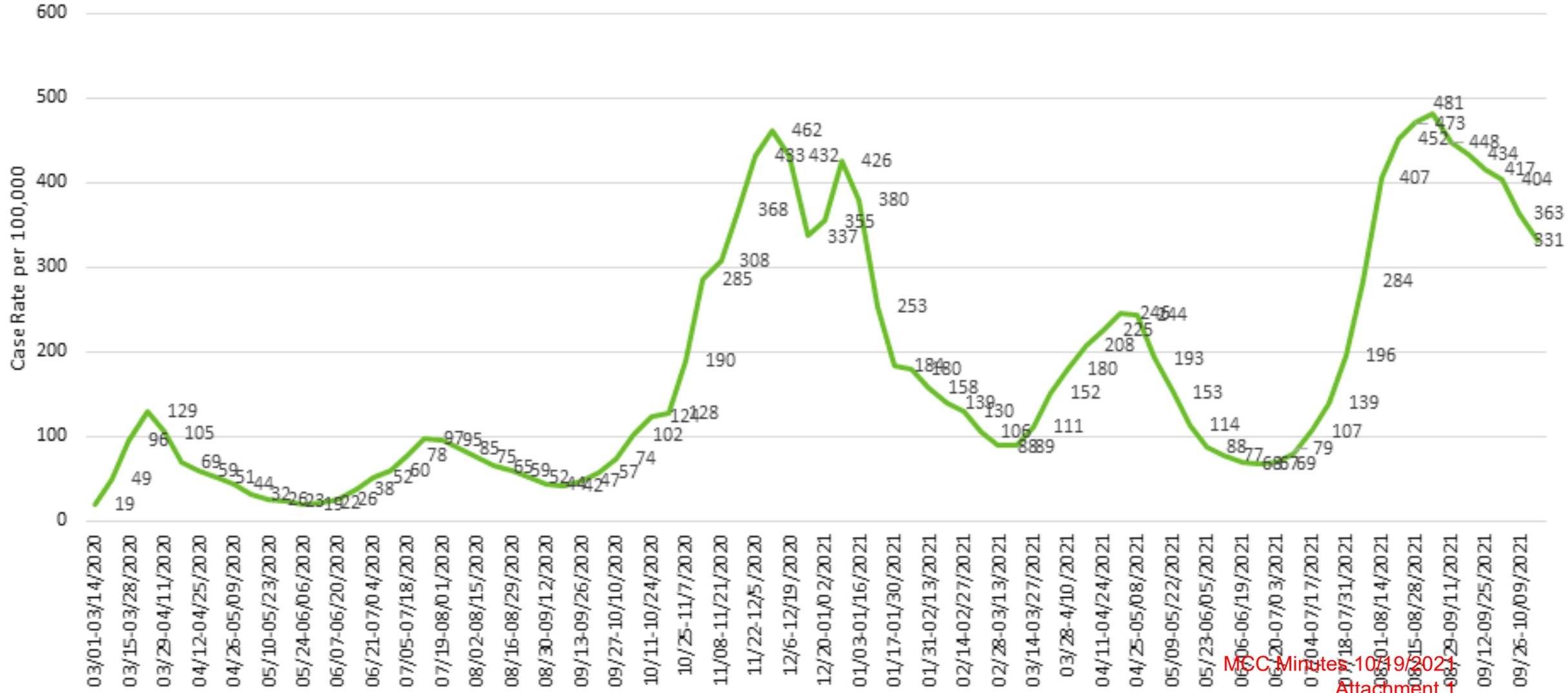
Geoffrey Thomas (Oct 27, 2021 16:52 PDT)

Geoffrey Thomas, Mayor

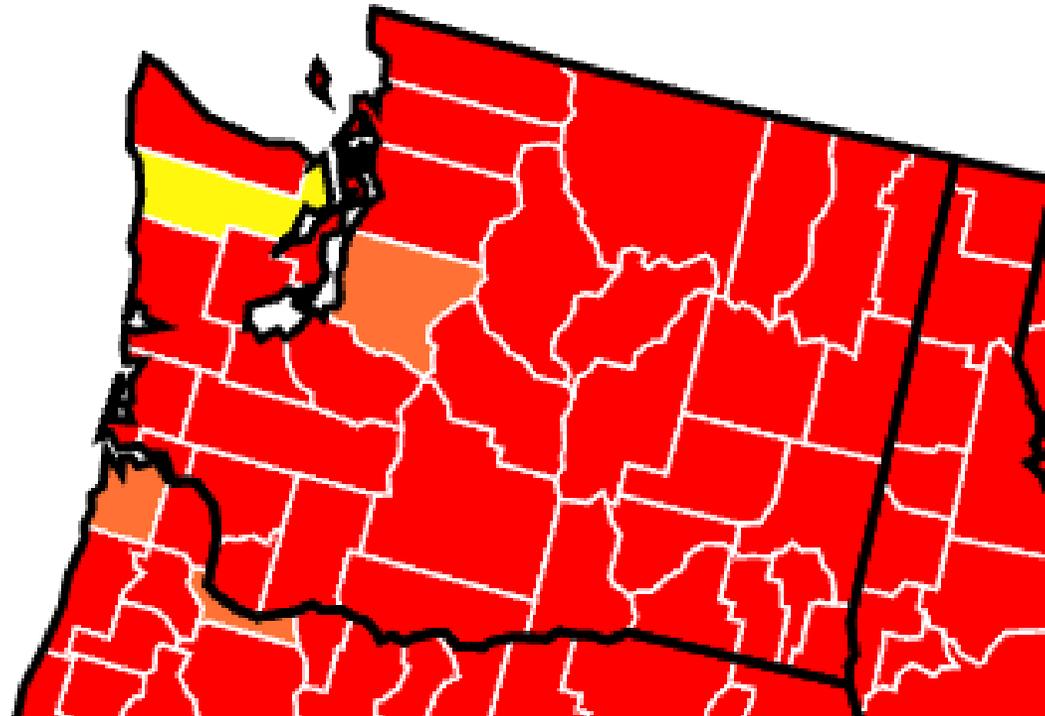
Rebecca R. Hasart, Interim City Clerk

Sno Co COVID-19 Case Rate

SNOHOMISH COUNTY COVID-19 CASE RATE PER 100,000 FOR 2-WEEK ROLLING PERIOD (UPDATED MONDAYS)



CDC Community Transmission



Low **Moderate** **Substantial** **High**

<10 10-49.99 50-99.99 ≥ 100

New cases per 100,000
persons in the past 7 days*

Vaccination Progress

As of October 12, 2021

Total Doses Administered: **1,016,447**

Completed Vaccinations: **494,939**

Percent of Snohomish County
who have initiated vaccination: **76%**

Percent of Snohomish County
Completely Vaccinated: **70%**

Based on Percentage of
Snohomish County Residents Aged 12+

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



Starting November 15, most large events will require proof of vaccination or a negative test in the last 72 hours for all attendees 12 or older

— OFFICE OF GOVERNOR JAY INSLEE —



1,000 indoor

10,000 outdoor

Does not apply to School or religious events

La Niña

- Pineapple Express
- Colder, wetter winter
- Lowland Snow

MCC Minutes 10-19-2021

Final Audit Report

2021-10-28

Created:	2021-10-27
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