

CALL TO ORDER, ROLL CALL AND PLEDGE

The July 7, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:01 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Hanford, Kamp, and Rasmussen.

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

The Pledge of Allegiance was led by Councilmember Cudaback.

Mayor Thomas noted, without objection, the excused absences of Councilmembers Gamble and Goering. No objections were noted.

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Parks & Recreation Month (July)

Mayor Thomas read the proclamation into the record, recognizing the month of July 2015 as Parks and Recreation month, and encouraging residents, businesses, and visitors to seek out City of Monroe parks facilities and participate in recreational activities. The proclamation was presented to a member of the Monroe Parks Board.

COMMENTS FROM CITIZENS

The following persons spoke regarding downtown parking and the Snohomish County Fairfield County Park project: Mr. Brian Coonan.

The following person spoke regarding downtown banners and upcoming events in the City of Monroe: Ms. Una Wirkebau-Hartt, Monroe Chamber of Commerce Executive Director.

CONSENT AGENDA

1. Approval of the Minutes; June 23, 2015, Regular Business Meeting

Councilmember Cudaback moved to approve the Consent Agenda; the motion was seconded by Councilmember Davis. On vote,
Motion carried (5-0).

UNFINISHED BUSINESS

1. AB15-118: Discussion: 2015 Comprehensive Plan Update

Mr. David Osaki, Community Development Director, provided an update on the 2015 Comprehensive Plan Update process, and timeline; and specifically reviewed the remaining work of the Planning Commission on the editing of the goals, policies, and action items. Mr. Osaki stated that a resolution amending the estimated completion/

adoption date of the Comprehensive Plan will be forthcoming for the full Council's consideration; as the previously estimated date of July 28, 2015, is no longer feasible.

2. AB15-119: Ordinance No. 011/2015, Amending Chapter 13.10 of the Monroe Municipal Code, Sewage Pretreatment; First Reading

Mr. Brad Feilberg, Public Works Director, provided background information on AB15-119, and the proposed ordinance amending Monroe Municipal Code 13.10, Sewage Pretreatment, to allow existing food service establishments to expand, remodel, and change ownership without the requirement to upgrade or install a grease interceptor. Additionally, the proposed amendments do not require the installation of a grease interceptor in new food service establishments located in the downtown area.

Councilmember Hanford moved to waive Council Rules of Procedure requiring two readings of an ordinance; the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding waiving the second reading in order to provide an earlier effective date, and proposed code amendments.

On vote,

Motion carried (5-0).

Councilmember Hanford moved to accept as first and final reading (adopt) Ordinance No. 011/2015, amending Chapter 13.10 of the Monroe Municipal Code, Sewage Pretreatment; Section 13.10.140, Additional pretreatment measures; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Kamp.
On vote,

Motion carried (5-0).

NEW BUSINESS

1. AB15-120: Ordinance No. 012/2015, Regarding Bond Delegation; First Reading

Ms. Dianne Nelson, Finance Director, provided background information on AB15-120, and the proposed ordinance regarding the reissuance of general obligation bonds (covering debt owed on the land known as the North Kelsey area) as a new debt to extend the maturity date; and noted one change to the ordinance – updating the interest rate in Section 4(d) to 4.5 percent (originally 3.5 percent).

Councilmember Hanford moved to accept as first reading Ordinance No. 012/2015, an ordinance of the City of Monroe, Washington, relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$4,300,000 aggregate principal amount of taxable limited tax general obligation refunding bonds to provide funds to refund certain outstanding limited tax general obligation bonds of the city and to pay the costs of issuance and sale of the bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the city's designated representative to approve the final terms of the sale of the

bonds; and providing for other related matters; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (5-0).

FINAL ACTION

1. AB15-121: Resolution No. 013/2015, Establishing Downtown Parking Restrictions

Mr. Feilberg provided background information on AB15-121 and the proposed resolution establishing parking restrictions in the downtown area; and responded to Council inquiry regarding requests for fifteen minute spots.

Councilmember Hanford moved to approve Resolution No. 013/2015, establishing parking restrictions in the City of Monroe; and repealing Resolution No. 25/2014(SUB); the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding the public outreach process and enforcement.

On vote,

Motion carried (5-0).

COUNCILMEMBER REPORTS

1. ~~Finance/Human Resource Committee~~ -- CANCELLED

Mayor Thomas noted that the July 7, 2015, City Council Finance and Human Resources Committee Meeting had been cancelled, due to a lack of a quorum.

Councilmember Davis commented on the summer season and weather.

Councilmember Kamp commented on the summer season and weather.

Councilmember Rasmussen commented on the summer season and weather, and a new Monroe running club.

Councilmember Cudaback commented on fireworks regulations, and requested this item be added to the extended agenda for further discussion of the full Council; and commented on the Snohomish County Fairfield County Park project.

Councilmember Hanford commented on fireworks regulations, and supported further discussion of the full Council; and commented on a local fire affecting one of the families in the community.

Mayor Thomas provided additional information gathered in regards to fireworks regulations; and stated the item would be added to the extended agenda for further discussion.

STAFF/DEPARTMENT REPORTS

Police Chief Tim Quenzer reported on calls for service over the Independence Day holiday weekend.

Mr. Feilberg provided an update on the following items: Main Street Plaza project, Wagner Crosswalk project, Tjerne Place Extension project, Snohomish County Fairfield County Park project, and banners.

- 1. Banners *(added at the time of the meeting)*

Mayor Thomas provided background information on the banners concept, proposed locations, and timeline. Mr. Feilberg presented banner design concept options. General discussion ensued regarding branding, proposed and future locations, and design features, colors, and graphics. Mayor Thomas stated that based on the Council's discussion, staff will bring forward proposals/ideas for 5 designs each for the Downtown and N. Kelsey areas, utilizing the 'adventure' colors and badges, geographically themed, and look into estimates for new graphics.

MAYOR/ADMINISTRATIVE REPORTS

Mayor Thomas reported on meetings held the previous week and research performed regarding fireworks regulations, and provided information on upcoming events and the Monroe This Week publication.

- 1. Draft Agenda for July 14, 2015, Regular Business Meeting

City Administrator Gene Brazel reviewed the draft agenda for the July 14, 2015, Regular Business Meeting; the extended agenda; and additions thereto.

ADJOURNMENT

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

MEETING ADJOURNED: 8:06 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of July 14, 2015.