

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The October 27, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:00 p.m.; Council Chambers, City Hall.

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

Staff members present: Brazel, Feilberg, Nelson, Osaki, Quenzer, Smoot, and Warthan.

The Pledge of Allegiance was led by Mayor Thomas.

Mayor Thomas noted, without objection, the excused absence of Councilmember Gamble. No objections were noted.

**ANNOUNCEMENTS/PRESENTATIONS**

1. AB15-188: East Monroe Draft Supplemental Environmental Impact Statement

Mr. Dave Osaki, Community Development Director, provided background information on AB15-188, and the East Monroe Draft Supplemental Environmental Impact Statement (SEIS).

The East Monroe Project Applicant's legal counsel Trisha Tanus and consultant team (Susan Boyd, PACE Engineers; Scott Brainard, Wetland Resources; Craig F. Erdman, GeoEngineers, Inc.; and Larry Karpack, Watershed Science and Engineering) presented information on the Draft SEIS; including: proposed action history and map; key issues from the Growth Management Hearing Board Findings; and the SEIS findings (topography, landslide and erosion, maps, surface water, LIDAR data, habitat, excavation and plantings).

General discussion ensued throughout the presentation regarding the use of LiDAR (light detection and ranging) data and variances. Mr. Osaki responded to Council inquiry as to next steps in the project.

**COMMENTS FROM CITIZENS**

The following persons spoke regarding AB15-188, East Monroe Draft Supplemental Environmental Impact Statement: Mr. Lowell Anderson, Mr. Kirk Scarboro, Mr. Douglas Hamar, Mr. Ed Sellers, and Ms. Ashley Sellers.

The following person spoke regarding and upcoming TEDx event at the Monroe Sno-Isle Libraries location: Ms. Katy Woods.

**CONSENT AGENDA**

1. Approval of the Minutes; October 20, 2015, Regular Business Meeting
2. AB15-189: Release Retainage Bond No. 2166967 for the East Fremont Street Reconstruction Project
3. AB15-190: Authorize Mayor to Sign Interlocal Agreement with Region 4 Education Service Center for Purchasing Cooperative

Councilmember Kamp moved to approve the Consent Agenda; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (6-0).

**UNFINISHED BUSINESS**

1. Discussion: Second Addendum to Concessionaire and Property Use Agreement with H3O for Cable Wakeboard Park Facilities at Lake Tye Park (***added at the time of the meeting***)

Mr. Gene Brazel, City Administrator, provided background information on the proposed Second Addendum to Concessionaire and Property Use Agreement with H3O for Cable Wakeboard Park Facilities at Lake Tye Park, policy direction from the Council at the October 20, 2015, Meeting, and subsequent response from H3O.

H3O representatives (Greg Dick, Chris Hogan, and Brad Smith) responded to Council inquiries regarding the following topics: construction deadlines, bonds/brokerage agreements, permitting, rental payments, temporary restrooms, and the proposed phased approach and funding thereto.

General discussion ensued. The City Council addressed H3O's counterproposal points as follows:

Rent Deferral – No changes are to be made to Council's direction from the October 20, 2015, Meeting.

Postponement of Rent consideration – No changes are to be made to Council's direction from the October 20, 2015, Meeting.

Construction Deadlines (Phase One Opening Date) -

Councilmember Kamp moved to change the opening date deadline to September 4, 2016; the motion was seconded by Councilmember Goering. On vote,

Motion carried (4-2);

Councilmember Cudaback and Rasmussen opposed.

Construction Deadlines (Phase 2 Completion Date/Notice to vacate premises) – Council requested to discuss these items further at the November 10, 2015, Council Meeting.

Bond/Security – Council requested H3O provide additional information on the proposal for one bond, which is to include a hard estimate of how much it would cost to remove the towers; and, as an alternative, provide information regarding a brokerage agreement (in lieu of a bond). Council requested to discuss these items further at the November 10, 2015, Council Meeting.

2. AB15-191: Discussion: 2015 Comprehensive Plan Update

Mr. Osaki provided an update on the 2015 Comprehensive Plan process and timeline; and noted: the Planning Commission has completed their review, and will be forwarding their findings and recommendation to the City Council. Mr. Osaki provided a brief overview of Chapters 1 through 10 and the Appendices to the proposed Comprehensive Plan; and provided information regarding next steps in the process – a public hearing before Council, and adoption.

**FINAL ACTION**

4. AB15-192: Ordinance No. 014/2015, Setting Property Tax Levy; Final Reading

Ms. Dianne Nelson, Finance Director, provided background information on AB15-192 and the proposed ordinance setting the 2016 property tax levy; first reading of this ordinance was accepted on October 20, 2015, and there have been no additional changes.

Councilmember Hanford moved to adopt Ordinance No. 014/2015, fixing the amount of taxes to be levied by the City for calendar year 2016; the motion was seconded by Councilmember Cudaback. On vote,  
Motion carried (6-0).

**COUNCILMEMBER REPORTS**

1. City Council Legislative Affairs Committee – Special Meeting Report

Councilmember Davis reported on the items discussed at the Legislative Affairs Committee Special Meeting held earlier in the evening; including a review of proposals received for the Lobbyist RFP, and scheduling interviews and selection of a lobbyist for upcoming Council Meetings.

Councilmember Goering commented on Monroe High School sports, and the World Series of Baseball.

Councilmember Kamp commented on a social media post by the Monroe Monitor.

Councilmember Rasmussen commented on the upcoming election, and wished all candidates good luck.

Councilmember Cudaback commented on attendance at a meeting of the Downtown Monroe Association, and proposal for the Association to present to the full Council at a future meeting.

Councilmember Hanford commented on his continued service on the Boeing Employees Board of Directors and the upcoming Housing Hope Ribbon-Cutting Event.

**STAFF/DEPARTMENT REPORTS**

Police Chief Tim Quenzer reported on the first day of the New World Dispatch system.

**MAYOR/ADMINISTRATIVE REPORTS**

1. Monroe This Week (*October 23, 2015, Edition No. 19*)

Mayor Thomas reported on meetings held and events attended the previous week, noted upcoming events.

2. Draft Agenda for November 10, 2015, Regular Business Meetings

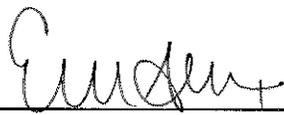
Mr. Brazel reviewed the draft agenda for the November 10, 2015, Regular Business Meetings, the extended agenda, and additions thereto. General discussion ensued regarding the format for the November 10<sup>th</sup> special meeting.

**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Goering and seconded by Councilmember Davis to adjourn the meeting. On vote,  
Motion carried (6-0).

**MEETING ADJOURNED: 9:57 p.m.**

  
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Geoffrey Thomas, Mayor

  
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Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of November 10, 2015.*