

CALL TO ORDER, ROLL CALL AND PLEDGE

The January 19, 2016, 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, Gamble, Hanford, Kamp¹, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Hanford.

ANNOUNCEMENTS AND PRESENTATIONS

1. Recognition of Service: K9 Jet

Deputy Police Chief Ken Ginnard recognized Police K9 Officer Jet for his service as a drug detection dog with the Monroe Police Department, reviewed Officer Jet's history with the department, and presented Officer Joe Stark, Officer Jet's current handler, with a plaque. Officer Jet is retired from service and will continue to live with Officer Stark.

2. Presentation: Land Sales Update (J. Lanford)

Ms. Jane Lanford, Newmark Grubb Knight Frank, provided an update on land sales and current market rates/values.

3. AB16-008: Confirmation of Appointment (Salary Commission – A. Sellers)

Mayor Thomas reviewed the application, interview and selection process for the appointment of Ms. Ashley Sellers to the Salary Commission, and requested Council's confirmation of this appointment.

Councilmember Hanford moved to confirm the Mayor's appointment of Ashley Sellers to the Salary Commission; the motion was seconded by Councilmember Rasmussen. On vote;

Motion carried (6-0).

City Clerk Elizabeth Smoot administered the Oath of Office for Ms. Sellers.

COMMENTS FROM CITIZENS

There were no persons present wishing to address City Council.

¹ CLERK'S NOTE: Councilmember Kamp arrived at approximately 7:44 p.m. during New Business #1, AB16-012.

CONSENT AGENDA

1. Approval of the Minutes; January 12, 2016, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*For 2015 invoices: Check Nos. 86481 through 86587, 86601 through 86635, and ACH Payments in a total amount of \$1,097,480.04; and for 2016 invoices: Check Nos. 86588 through 86600, 86636 through 86643, and ACH Payments in a total amount of \$863,502.43*)
3. AB16-009: Authorize the Preparation of Plans and Specifications for the 2016 Capital Improvement Projects and Solicitation of Bids
4. AB16-010: Ordinance No. 001/2016, Columbia Crossing Final Plat/PRD; Final Reading

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (6-0).

City Clerk Smoot read Ordinance No. 001/2016 into the record:

Ordinance No. 001/2016 - an ordinance of the City of Monroe, Washington, approving the final plat for the Columbia Crossing Subdivision (FP2015-02); setting forth supportive findings; providing for severability; and fixing a time when the same shall become effective.

UNFINISHED BUSINESS

1. AB16-011: Appoint 2016 City Representative to French Creek Flood Control District Joint Board; and Assign 2016 City Council Committees

Mr. Gene Brazel, City Administrator, provided background information on AB16-011 and the selection of City representatives for the French Creek Joint Board and City Council Committees.

General discussion ensued regarding the French Creek Control Board position, dates/times of meetings, and general function of the Board. There was general consensus of Council to offer reappointment to Councilmember Kamp, upon arrival. Discussion continued regarding City Council Committee preferences.

Councilmember Rasmussen moved to assign Councilmembers Davis, Hanford, and Kamp to the 2016 Legislative Affairs Committee; the motion was seconded by Councilmember Gamble. On vote,
Motion carried (6-0).

Councilmember Cudaback moved to assign Councilmembers Rasmussen and Scarboro to the 2016 Transportation and Planning, Public Works, Parks and Recreation, and Public Safety Committee; the motion was seconded by Councilmember Davis. On vote,
Motion carried (6-0).

Councilmember Gamble moved to assign Councilmembers Cudaback, Gamble, and Hanford to the 2016 Finance and Human Resources Committee; the motion was seconded by Councilmember Davis. On vote, Motion carried (6-0).

NEW BUSINESS

1. AB16-012: Water Service Request (Edelbrock)

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-012, the Edelbrock water service request, and action options.

General discussion ensued regarding current code language and potential amendments, action options, costs to the requestor, and water service in the immediate area.

Councilmember Cudaback moved to require the extension of the watermain to the north side of the existing driveway until such time as subdivision of the property occurs when the watermain shall be extended to the north property line; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

Councilmember Scarboro commented on his first few weeks in office.

Councilmember Gamble wished all a 'happy new year,' welcomed Councilmember Scarboro, and commented on Monroe Youth Basketball.

Councilmember Davis commented on the forthcoming year, and welcomed Councilmember Scarboro.

Councilmember Kamp was offered reappointment to the French Creek Joint Board; and accepted.

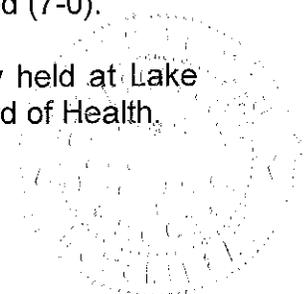
Councilmember Gamble moved to appoint Councilmember Kamp as representative to the French Creek Flood Control District Joint Board; the motion was seconded by Councilmember Davis. On vote,

Motion carried (7-0).

Councilmember Rasmussen commented on the Seattle Seahawks Rally held at Lake Tye Park the previous week, and reported on the Snohomish County Board of Health.

Councilmember Cudaback commented on the Seahawks Rally.

Councilmember Hanford commented on the Seahawks Rally.



STAFF/DEPARTMENT REPORTS

Mr. David Osaki, Community Development Director, reported on the East Monroe Growth Management Hearing Board's compliance hearing, set for January 20, 2016, 10:30 a.m., at the Duvall Library.

Ms. Dianne Nelson, Finance Director, reported on a recent meeting with Republic Services regarding the garbage contract.

1. Lobbyist Report²

Mr. Brazel noted information in the agenda packet provided by Green Light Strategies, the City's Lobbying Firm, regarding proposed bills of interest to the City, and a listing of the bills currently being monitored.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*January 8, 2016, Edition No. 1*)

Mayor Thomas reported on meetings held and events attended the previous week, including the Seahawks Rally and SR522 efforts, and noted upcoming events.

2. Draft Agenda for January 26, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the January 26, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. General discussion ensued regarding strategic planning, the 2016 Work Plan, and commencement of Council Committees in February 2016.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Hanford and seconded by Councilmember Gamble to adjourn the meeting. On vote,
Motion carried (7-0).

MEETING ADJOURNED: 8:17 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of January 26, 2016.

² CLERK'S NOTE: This item was addressed out of order at the time of the meeting.