

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

The February 23, 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<sup>1</sup>, Hanford, Kamp, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Mr. Jack Van Eaton, grandfather of Officer Shaun Van Eaton, who was recently honored by the Consulate General of France as a Chevalier of the Legion of Honor, for fighting to liberate Europe from Nazi occupation during World War I.

**ANNOUNCEMENTS/PRESENTATIONS**

1. Swearing-In Ceremony: Police Officers Van Eaton and Robertson

Police Chief Tim Quenzer provided background information on Police Officers Shaun Van Eaton and Craig Robertson. Judge Steven Clough administered the Oath of Office for Officers Van Eaton and Robertson. The Officers introduced and recognized family and friends in attendance.

**COMMENTS FROM CITIZENS**

The following person spoke to the City Council regarding Downtown Parking and ADA access, and trash: Ms. Ashley Sellers.

**CONSENT AGENDA**

1. Approval of the Minutes; February 16, 2016, Regular Business Meeting
2. AB16-022: Authorize Mayor to Sign Customer Service Contract with Snohomish County PUD No. 1 for Tjerne Place SE Extension Project
3. AB16-023: Resolution No. 002/2016: Certifying Emergency Conditions and Authorizing the Emergency Procurement of Materials, Supplies, Equipment and Services
4. AB16-024: Resolution No. 003/2016: Declaring an Emergency Relating to the Disposal of Biosolids and Waiving the Formal Request for Proposal Requirements

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

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<sup>1</sup> CLERK'S NOTE: Councilmember Gamble arrived at approximately 8:06 p.m. during discussion on New Business #1.

**NEW BUSINESS**

1. AB16-025: Discussion: Municipal Campus Planning

Mr. Brad Feilberg, Public Works Director, presented background information on AB16-025, including an assessment of space needed for a municipal campus, campus master plans previously created, and site options for a new municipal campus.

General discussion ensued regarding: site options; a preference to stay on the current site or move to the Monroe School District site in downtown Monroe; co-location with the Monroe School District; potential leasing space for other entities (Everett Community College, Monroe Chamber of Commerce, etc.); and additional information requested (CUP requirements/restrictions for the downtown site, advantages/disadvantages of each site, and research of additional features, such as: a parking structure, plaza/festival area, public bathrooms, and leasable space).

**COUNCILMEMBER REPORTS**

Councilmember Gamble commented on attendance at the free showing of the movie *Paper Tigers* and a Park Place Middle School field trip to attend University of Washington basketball games.

Councilmember Kamp commented on attendance at *Paper Tigers*.

Councilmember Rasmussen commented on the showing of *Paper Tigers*, attendance at the TriMonroe planning meeting, and upcoming Snohomish County Board of Health Meeting.

Councilmember Cudaback commented on *Paper Tigers*.

Councilmember Hanford commented on attendance at *Paper Tigers*.

**STAFF/DEPARTMENT REPORTS**

Mr. Dave Osaki, Community Development Director, reported on the Commute Trip Reduction Program and honor received.

Mr. Feilberg reported on the following items: TriMonroe, the Tjerne Place SE Extension project, and use the Highway 2 Bypass Right-of-Way for trails and road extension.

**MAYOR/ADMINISTRATIVE REPORTS**

1. Monroe This Week (*February 19, 2016, Edition No. 7*)

Mayor Thomas reported on meetings held and events attended the previous week and other forthcoming items; including: the Snohomish County Cities Dinner/Meeting, tours of Monroe businesses with Economic Alliance, Monroe Chamber of Commerce Board Meeting, *Paper Tigers*, SCCIT Meeting, and updates on SR522 and Wayfinding signage.

2. Lobbyist Report (*Green Light Strategies*)

Mayor Thomas 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.

3. Draft Agenda for March 1, 2016, Regular Business Meeting

Mayor Thomas reviewed the draft agenda for the March 1, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Councilmember Davis stated he would be absent from the March 1, 2016, meeting; and Councilmember Rasmussen noted he would be late for the March 15, 2016, meeting.

**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: 8:56 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 March 1, 2016.*