

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

The April 26, 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<sup>1</sup>, Davis, Gamble, Hanford<sup>2</sup>, Kamp, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Davis.

**ANNOUNCEMENTS/PRESENTATIONS**

1. Proclamation: Public Works Week 2016

Mayor Thomas read the proclamation into the record, recognized May 15 through 21, 2016, as Public Works Week, and presented the proclamation to Mr. Brad Feilberg, Public Works Director.

2. Proclamation: National Day of Prayer

Mayor Thomas read the proclamation into the record, recognized Thursday, May 5, 2016, as the National Day of Prayer, and presented the proclamation to Pastor Michael Hanford.

**COMMENTS FROM CITIZENS**

There were no persons present wishing to address the City Council.

**CONSENT AGENDA**

1. Approval of the Minutes; April 12, 2016, Regular Business Meeting
2. AB16-050: Authorize Mayor to Sign 2016 Concessionaire Agreement with Sharinabeau's

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

Motion carried (7-0).

**UNFINISHED BUSINESS**

1. AB16-051: Discussion: Monroe Community Coalition - Action Recommendations

---

<sup>1</sup> CLERK'S NOTE: Councilmember Cudaback arrived at approximately 7:06 p.m.

<sup>2</sup> CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:02 p.m.

Mayor Thomas provided background information on AB16-051, action recommendations of the Monroe Community Coalition. Mr. Gene Brazel, City Administrator, provided comments on staff's analysis and information from the City Attorney's office.

General discussion ensued regarding the proposed action items, vaping and Senate Bill 6328, RCW 66.44.270 (*Furnishing liquor to minors—Possession, use—Penalties—Exhibition of effects—Exceptions*) and enforcement, 'underage gatherings' regulations, and smoking/vaping in parks. By general consensus of the City Council, additional information was requested on the following items: vaping devices, smoking/vaping in parks, and 'underage gatherings' regulations; to be brought back for further discussion at future meetings.

**NEW BUSINESS**

1. AB16-052: Setting a date for Consideration of the Hearing Examiner's Recommendation regarding Skyview Ridge Preliminary Plat and Preliminary Planned Residential Development (PRD)

Mr. Dave Osaki, Community Development Director, provided background information on AB16-052 and the Skyview Ridge Preliminary Plat and Preliminary Planned Residential Development (PRD).

Councilmember Kamp moved to set the date of May 3, 2016, for the City Council's closed record consideration of the Hearing Examiner's Recommendation on Skyview Ridge, a Preliminary Plat and Preliminary Planned Residential Development (PRD) #15-PLPR-002; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

2. AB16-053: Discussion: Downtown Fee Waiver Report

Mr. Osaki provided background information on AB16-053 and a report on the Downtown Fee Waiver program.

Councilmember Hanford moved to direct the Mayor and City Staff to prepare an ordinance for the City Council's consideration that would extend the downtown fee waiver program for an additional one year period beyond the current June 14, 2016, expiration date; the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding continued marketing of the program and surveying those who have utilized the waiver program.

On vote,

Motion carried (7-0).

3. AB16-054: Authorize the Mayor Pro Tem to Sign the Snohomish County CDBG Grant Agreement for the Railroad Crossing Sidewalk Extension Project

Mayor Thomas noted a conflict of interest and exited the Council Chambers for discussion and the vote on AB16-054.

Mr. Feilberg provided background information on AB16-054 and the grant agreement for the Railroad Crossing Sidewalk Extension Project; and noted additional motion language for Council's consideration.

Councilmember Hanford moved to authorize the Mayor Pro Tem to sign the Snohomish County CDBG Grant Agreement for the Railroad Crossing Sidewalk Extension Project and expressly authorize further minor revisions as deemed necessary or appropriate; and to authorize the preparation of plans and specifications, and solicitation of bids, for construction; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

## **COUNCILMEMBER REPORTS**

1. City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety (P4) Committee

Councilmember Davis reported on the items discussed at the April 26, 2016, City Council "P4" Committee Meeting, including: the 2016 Committee Work Plan and downtown decorative lighting.

2. Individual Reports

Councilmember Gamble commented on the April Snohomish County Cities (SCC) Dinner Meeting and Monroe Little League Baseball.

Councilmember Kamp commented on the April SCC Meeting.

Councilmember Rasmussen commented on the April SCC Meeting, Lake Type Skate Park Project, playground drainage at Lake Tye Park, and Sky Valley Education.

Councilmember Cudaback commented on recent absences due to sickness, Councilmember Hanford's birthday the previous week, the Annual Everett Community College Foundation Benefit Breakfast, and upcoming Monroe Chamber of Commerce Community Awards.

Councilmember Hanford commented on attendance at a United Way Executive Director Meeting and the April SCC Meeting.

**STAFF/DEPARTMENT REPORTS**

1. Tract 999<sup>3</sup>

Mr. Osaki provided information on Tract 999 and stated the item would be referred to the May City Council P4 Committee for further discussion and reporting.

2. Staff Report on Land Sales<sup>4</sup>

Mr. Brazel provided an update on Parcel 7 North Kelsey Village Monroe.

3. Department Reports

Mr. Mike Farrell, Parks and Recreation Director, reported on the following items: forthcoming Ultimate Frisbee Tournament, YMCA Healthy Kids Day, drainage at Lake Tye playground, the Skate Park project, clean-up project by the Monroe Gospel Mission, and call for sculptors/selection committee. General discussion ensued regarding appointment of one Council member to the selection committee. After discussion, Mayor Thomas appointed Councilmember Rasmussen as the City Council representative to the selection committee, and Councilmember Hanford as the first alternate.

Ms. Dianne Nelson, Finance Director, reported on the water metering update project and educational materials sent out to residents thereto.

Mr. Osaki reported on the Downtown Main Street Consultant Kick-Off Meeting, Tuesday, May 3, 2016, 3-4:30 p.m., Council Chambers, to be followed by a walking tour of Downtown Monroe.

Police Chief Tim Quenzer reported on the forthcoming Police Officer Body-Camera Pilot Program and resolution thereto, to be presented for Council's consideration on Tuesday, May 10, 2016; and noted the City is seeking public input on this matter at the Tuesday, May 3<sup>rd</sup> and May 10<sup>th</sup> Meetings during the Comments from Citizens portion of the agenda. General discussion ensued regarding the pilot program and HB2362.

Mr. Brazel noted that discussion on the garbage contract will be discussed further at the June City Council Finance and Human Resources Committee.

**MAYOR/ADMINISTRATIVE REPORTS**

1. Monroe This Week (*April 22, 2016, Edition No. 16*)

Mayor Thomas reported on meetings held and events attended the previous week and forthcoming items; including: the April SCC Dinner and the Monroe Downtown Association Hoe Down event.

---

<sup>3</sup> CLERK'S NOTE: Item addressed out of order on the agenda at the time of the meeting.

<sup>4</sup> CLERK'S NOTE: Item addressed out of order on the agenda at the time of the meeting.

2. Draft Agenda for May 3, 2016, Regular Business Meeting

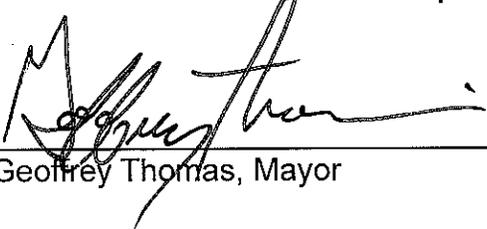
Mr. Brazel reviewed the draft agenda for the May 3, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Councilmember Gamble noted he will be late for the Tuesday, May 3, 2016, Council Meeting.

**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Kamp to adjourn the meeting. On vote,

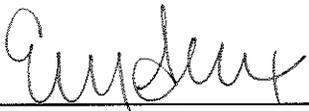
Motion carried (7-0).

**MEETING ADJOURNED: 8:30 p.m.**



---

Geoffrey Thomas, Mayor



---

Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of May 3, 2016.*