

CALL TO ORDER, ROLL CALL AND PLEDGE

The May 24, 2016, 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: Davis, Gamble¹, Kamp, Hanford, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Mr. Russ Dean, American Legion Arthur Kincaid Post No. 58.

Mayor Thomas noted, without objection, the excused absence of Councilmember Cudaback, and proposed reordering of the Announcements/Presentations listed on the agenda. No objections were noted.

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Memorial Day 2016

Mayor Thomas read the proclamation into the record, recognized May 30, 2016, as Memorial Day, and presented the proclamation to Mr. Russ Dean, American Legion Arthur Kincaid Post No. 58.

Mayor Thomas noted the forthcoming Veteran's Memorial Monument Groundbreaking Event; June 2, 2016, 4:30 p.m., Lake Tye Park, Monroe.

2. Proclamation: Twelfth Annual Traditional Pow Wow

Mayor Thomas read the proclamation into the record, recognized May 28, 2016, as the Twelfth Annual Traditional Pow Wow of the Skykomish Valley Indian Education Program, and presented the proclamation to Ms. Marlene Miller and youth representatives from the Skykomish Valley Indian Education Program.

3. Presentation: Economic Alliance

Mr. Patrick Pierce, Chief Executive Officer, and Ms. Shannon McCarty, Executive, Market & Business Development, of the Economic Alliance of Snohomish County (EASC), presented the following information: EASC History (Mission, Vision, and Strategic Goals), EASC Business Lines (Advocate, Develop, and Connect), EASC Boards and Committees, and Getting the Most out of your Investment.

COMMENTS FROM CITIZENS

The following person spoke regarding AB16-072, Downtown Outdoor Sculpture Selection: Ms. Chris Hendrickson.

¹ CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:08 p.m. during Announcements/Presentations.

The following person spoke regarding AB16-071, Downtown Decorative Lighting: Ms. Erin Angus-Snapka.

CONSENT AGENDA

1. Approval of the Minutes; May 17, 2016, Regular Business Meeting
2. AB16-069: Ordinance No. 005/2015, Downtown Fee Waiver Extension; Final Reading

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

Motion carried (6-0).

City Clerk Elizabeth Smoot read Ordinance No. 005/2015 into the record.

UNFINISHED BUSINESS

1. AB16-070: Discussion: Smoking/Vaping in Parks

Mr. Mike Farrell, Parks and Recreation Director, provided background information on AB16-070, smoking and vaping in City Parks, enforcement, signage, and staff recommendation.

General discussion ensued regarding policies, regulations, signage, enforcement, fines, example policies/regulations from Arlington and Burien, complaints received, and voluntary enforcement. The City Council requested this item be referred to the Monroe Parks Board for further review.

1. AB16-071: Discussion: Downtown Decorative Lighting

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-071 and downtown decorative lighting.

General discussion ensued regarding funding and timing. The City Council requested this item return to a future meeting with information on additional potential funding sources.

FINAL ACTION

1. AB16-072: Downtown Outdoor Sculpture Selection

Mr. Farrell provided background information on AB16-072 and the Selection Committee's recommendation for a Downtown Outdoor Sculpture.

Councilmember Hanford moved to direct the Mayor and Staff to negotiate a draft agreement for services with Kevin Edwin Pattelle for a downtown art sculpture; the motion was seconded by Councilmember Rasmussen.

General discussion ensued regarding the selected design and artist, design concept, selection committee discussion, access to sculpture, vandalism mitigation/prevention, and inclusion of a descriptive plaque.

On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

1. City Council Finance/Human Resources Committee – 2016 Work Plan

Councilmember Gamble presented the draft City Council Finance/Human Resources Committee 2016 Work Plan. No objections/changes were noted, and the work plan was finalized as presented.

2. City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee – 2016 Work Plan

Councilmember Davis presented the draft City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee 2016 Work Plan. No objections/changes were noted, and the work plan was finalized as presented.

3. Community Transit Board of Directors Meeting (Councilmember Cudaback)

NOTE - There was no verbal report provided at the time of the meeting.

4. Individual Reports

Councilmember Gamble commented on the Snohomish County Cities Dinner Meeting, Snohomish Economic Alliance Annual Meeting, and Monroe Public Schools Foundation Auction held in previous weeks.

Councilmember Rasmussen commented progress in Downtown Monroe and City Parks.

Councilmember Hanford commented on the forthcoming Association of Washington Cities (AWC) Conference.

STAFF/DEPARTMENT REPORTS

Mr. Farrell reported on the upcoming Veteran's Memorial event and Downtown flowers donations.

Mr. Feilberg reported on grants awarded and potential additional grants for construction projects including Chain Lake Road pathway and pedestrian/bicycle pathway in front of the Evergreen State Fairgrounds.

1. Staff Report on Land Sales Update

City Administrator Gene Brazel provided a brief update on land sales.

MAYOR/ADMINISTRATIVE REPORTS

Mr. Brazel reported on the upcoming Main Street Café Ribbon Cutting ceremony and selection of delegates for attendance at the AWC Business Meeting to be held at the Annual Conference in June 2016. Councilmembers Kamp, Hanford, and Rasmussen were selected at City delegates.

1. Monroe This Week (*May 20, 2016, Edition No. 20*)

Mayor Thomas reported on meetings held and events attended the previous week and forthcoming items, including: the Veteran's Memorial event, Memorial Day Celebrations, demolition derby, and office meetings.

2. Draft Agenda for June 7, 2016, Regular Business Meeting

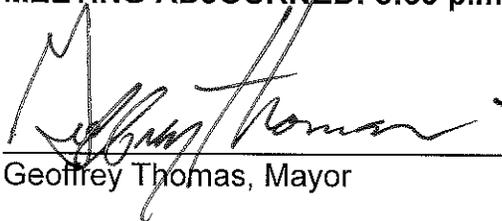
Administrator Brazel reviewed the draft agenda for the June 7, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

ADJOURNMENT

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

Motion carried (6-0).

MEETING ADJOURNED: 8:53 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of June 7, 2016.