

CALL TO ORDER, ROLL CALL AND PLEDGE

The June 28, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Kamp, Hanford¹, and Rasmussen.

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

The Pledge of Allegiance was led by Councilmember Kamp.

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

SPECIAL ORDERS OF THE DAY

1. City Council Seating Arrangement

Established by the newly adopted amendments to the City Council Rules of Procedure, the Councilmembers selected their seating positions on the chamber dais in order of seniority/time served on the City Council.

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Parks and Recreation Month (July)

Mayor Thomas read the proclamation into the record recognizing July as Parks and Recreation Month, and encouraged residents, businesses, and visitors to seek out City of Monroe parks facilities and participate in recreational events. Mayor Thomas presented the proclamation to Mr. Mike Farrell, Monroe Parks and Recreation Director, and attending members of the Monroe Parks Board.

COMMENTS FROM CITIZENS

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

CONSENT AGENDA

1. Approval of the Minutes; June 21, 2016, Regular Business Meeting

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Kamp. On vote,
Motion carried (5-0).

¹ CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:01 p.m.

UNFINISHED BUSINESS

1. AB16-092: Discussion: MMC 5.03, Admissions Tax

Ms. Dianne Nelson, Finance Director, provided background information on AB16-092, Monroe Municipal Code (MMC) 5.03 - Admissions Tax and other nearby Cities' regulations and policies in regards to the collections of admissions tax.

General discussion ensued regarding code amendment options, other nearby cities' regulations/policies, and whether to provide exemptions for certain types of uses/businesses or by annual gross revenues. Staff will collect additional information and look into potential code amendments; to be discussed further at a future Council Meeting.

NEW BUSINESS

1. AB16-093: Authorize Mayor Pro Tem to Sign 2016 Evergreen State Fair Traffic Control Services Agreement with Snohomish County

Mayor Thomas noted a conflict of interest and exited the Council Chambers for discussion and the vote on AB16-093.

Police Chief Tim Quenzer provided background information on AB16-093 and the 2016 Fair Traffic Agreement with Snohomish County.

Councilmember Kamp moved to authorize the Mayor Pro Tem to sign the General Services Agreement with Snohomish County for traffic control services during the 2016 Evergreen State Fair; the motion was seconded by Councilmember Davis On vote,

Motion carried (5-0).

2. AB16-094: Ordinance No. 010/2016, Evergreen Heights Final Plat/Planned Residential Development (FPLPRD-2016-02); First Reading

Mr. Dave Osaki, Community Development Director, provided background information on AB16-094 and the Evergreen Heights Final Plat/Planned Residential Development. Mayor Thomas noted that due to the cancellation of the July 5, 2016, regular business meeting, and in order to move projects forward in an efficient manner, the City Council could choose to waive Council Rules of Procedure requiring two readings of ordinances, and adopt this proposed ordinance upon first and final reading.

Councilmember Rasmussen moved to waive City Council Rules of Procedure requiring two readings of ordinances; the motion was seconded by Councilmember Kamp.

General discussion ensued regarding time constraints and Council Meeting schedules.

On vote,

Motion carried (5-0).

Councilmember Rasmussen moved to adopt upon first and final reading Ordinance No. 010/2016, approving the final plat for the Evergreen Heights subdivision (FLPPRD-2016-02); setting forth supportive findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (5-0).

COUNCILMEMBER REPORTS

Mayor Thomas noted Councilmember Gamble sent notice he would not be in attendance at the meeting and, without objection, would be noted as an excused absence. No objections were noted.

1. Individual Reports

Councilmember Kamp commented on attendance at the Amateur Radio Week event and the opening of the Tjerne Place SE extension.

Councilmember Hanford commented on attendance at the AWC Annual Conference the previous week, the Housing Hope Brochure featuring a picture from the Monroe Family Village, and the opening day of the Farmer's Market.

Councilmember Cudaback commented on attendance at the AWC Annual Business Meeting.

STAFF/DEPARTMENT REPORTS

Mr. Farrell reported on the following items: summer camps in the parks, Farmer's Market, Pro Wakeboard Tour, Skate Park Project, and the retirement of Orville Pearl - long-time Parks and Recreation employee.

Mr. Osaki reported on the Iron Eagle Rezone and Preliminary Plat project and hiring of a Senior Planner.

Chief Quenzer reported on the upcoming Fourth of July Holiday Weekend and Police Officer staffing thereto.

1. Staff Report on Land Sales Update

Mr. Gene Brazel, City Administrator, provided an update on Parcel 7, North Kelsey Village Monroe.

Mr. Brazel also reported on the following items: attendance at a Leadership Conference at Microsoft, SCITT Meeting, and State of the County Address; and provided a brief update on utility tax payments received from Roosevelt Water District.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*June 24, 2016, Edition No. 25*)

Mayor Thomas noted the inclusion of Monroe This Week in the packet; thanked City Staff and the City Council for their work the past few weeks while he was on vacation; and reminded all in attendance that there is no Council meeting on Tuesday, July 5, 2016.

2. Draft Agenda for July 12, 2016, Regular Business Meeting

Administrator Brazel reviewed the draft agenda for the July 12, 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 Hanford and seconded by Councilmember Rasmussen to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 7:58 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of July 12, 2016.