

CALL TO ORDER, ROLL CALL AND PLEDGE

The August 23, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:03 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble¹, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Brazel, Farrell, Feilberg, Ginnard, Nelson, Osaki, Smoot, and Warthan; City Attorney Kenny.

The Pledge of Allegiance was led by Councilmember Cudaback.

ANNOUNCEMENTS AND PRESENTATIONS

1. Presentation: Snohomish Health District

Mr. Jeff Ketchel, Environmental Health Director, and Mr. Peter M. Mayer, Deputy Director and Chief Operating Officer, presented information on the Snohomish Health District (SHD), including: SHD history, historical health data/statistics, 21st Century Issues, focus: opioid epidemic, SHD funding sources, SHD revenues and expenditures, per capita investments, and local health jurisdictions data.

General discussion ensued regarding funding sources, state and federal grants received and usage, community partnerships, comparison to other local health jurisdictions, revenues and expenditures, per capita investment request, and investment into programs specific to Monroe needs.

COMMENTS FROM CITIZENS

The following persons spoke regarding pedestrian access near U.S. Highway 2 and 179th Avenue SE: Ms. Rosie Tatel.

The following persons spoke regarding the Cablepark at Lake Tye: Ms. Patricia Lautensleger.

The following person spoke regarding the Cablepark at Lake Tye and East Monroe/AB16-111: Ms. Ashley Sellers.

CONSENT AGENDA

1. Approval of the Minutes; August 16, 2016, Regular Business Meeting

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

Motion carried (7-0).

¹ CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:43 p.m. during Comments from Citizens.

EXECUTIVE SESSION

1. Agency Litigation [RCW 42.30.110(1)(i)] – 10 minutes

Mayor Thomas stated the Council would recess into executive session for approximately 10 minutes to discuss an item of Agency Litigation [RCW 42.30.110(1)(i)]; and City Attorney Daniel Kenny read the appropriate citation into the record.

The meeting recessed into executive session at 7:54 p.m., was extended for an additional 32 minutes, and reconvened at 8:44 p.m.

NEW BUSINESS

1. AB16-111: East Monroe – GMHB Compliance Date Extension Request

Mr. Dave Osaki, Community Development Director, provided background information on AB16-111, and a Growth Management Hearings Board (GMHB) Compliance Date Extension request for the East Monroe matter.

Councilmember Kamp moved to authorize and direct the Mayor and City Attorney to request an extension of the Growth Management Hearings Board's September 28, 2016, compliance deadline in Case No. 14-3-0006c for a period up to 12 months; request that the GMHB rescind its order of invalidity, notify the Board of the City's adoption of interim Ordinance No. 003/2016, which formally designates and reaffirms the East Monroe Area Limited Open Space (LOS), and confirm that the LOS zoning designation remains in effect and governs the East Monroe area during the compliance remand period; and to take all necessary and appropriate measures related to this action; the motion was seconded by Councilmember Davis.

Councilmember Cudaback shared her reasons for voting against the proposed motion.

On vote, Motion carried (5-2);
Councilmembers Cudaback and Scarborough opposed.

2. AB16-112: Discussion: Transfer of Property to Fire District

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-112, the proposed transfer of property to the Fire District, and upcoming interlocal agreement and public hearing thereto.

General discussion ensued regarding transfer of property, details of interlocal agreement, fees, compensation should Fire District sell the property in the future, and maintenance of facility.

Mayor Thomas noted a general consensus of the City Council to move forward with the property transfer, interlocal agreement, and public hearing.

3. Propulsion Cablepark Monroe - Status Update²

Mr. Gene Brazel, City Administrator, provided a status update pertaining to the Propulsion Cablepark Monroe, including a contract extension request received and a newly interested entity.

Councilmember Hanford moved to move Staff/Department Report #1 "Propulsion Cablepark Monroe – Status Update" to the New Business portion of the agenda in order for Council to take action in response to Propulsion Cablepark's correspondence; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

Councilmember Hanford moved that the Council vote to deny the Concessionaire's request for an extension of the Rent Commencement Date deadline, pursuant to Section 2.07 of the Concessionaire and Property Use Agreement; the motion was seconded by Councilmember Rasmussen.

General discussion ensued regarding the agreement, proposed cablepark, and potential for additional activities at Lake Tye.

On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

1. Individual Reports

Councilmember Gamble commented on the Evergreen State Fair, Fair Days Parade, Monroe Bearcats Football, and ballfields.

Councilmember Kamp wished all a happy Fair Days.

Councilmember Davis commented on the Fair Days Parade.

Councilmember Rasmussen commented on the Evergreen State Fair, Fair Days Parade, banners, and start of the new school year.

Councilmember Hanford commented on the Evergreen State Fair, Fair Days Parade, and Labor Day weekend holiday.

Councilmember Cudaback commented on the Evergreen State Fair and Fair Days Parade.

Councilmember Scarboro commented on the Evergreen State Fair and Fair Days Parade.

² CLERK'S NOTE: Item moved under New Business at the time of the meeting.

STAFF/DEPARTMENT REPORTS³

1. Individual Reports

Mr. Osaki reported on the following topics: grant application for downtown lighting, downtown code amendments, critical areas ordinance, and a map of all properties currently in development.

Fire Chief Jamie Silva, Monroe Fire District No. 3, reported on the merger of Fire District Nos. 3 and 7.

Mr. Mike Farrell, Parks and Recreation Director, reported on the Downtown and North Kelsey Village banners, Farm to Table farmer's market, Movies under the Moon, and Fair Days Parade.

2. Land Sales Update

Mr. Brazel provided a land sales update regarding properties in the North Kelsey area.

Mr. Brazel also reported on topics discussed at the recent SCCIT Meeting, including a study by Perteet to be forwarded to the City Council for their information.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*August 19, 2016, Edition No. 33*)

Mayor Thomas noted the inclusion of Monroe This Week, Edition No. 33, in the agenda packet, and reported on the following items: 2017 Legislative Priorities sent to local legislators, West Main Street Roundabout clean-up, designation of official City Bird, Sky River Park maintenance, recent car break-ins, social media limitations, and 2017 Budget.

2. Draft Agenda for September 13, 2016, Regular Business Meeting

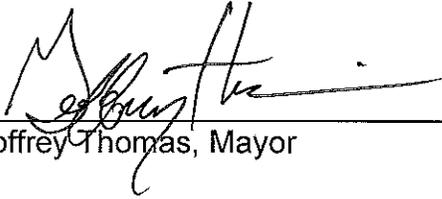
Mr. Brazel reviewed the draft agenda for the September 13, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

ADJOURNMENT

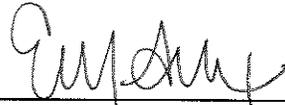
There being no further business, the motion was made by Councilmember Hanford and seconded by Councilmember Rasmussen to adjourn the meeting. On vote,
Motion carried (7-0).

³ CLERK'S NOTE: Items addressed out of order at the time of the meeting.

MEETING ADJOURNED: 9:29 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of September 13, 2016.

[Faint handwritten notes or signatures]