

CALL TO ORDER, ROLL CALL AND PLEDGE

The September 27, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:01 p.m.; Council Chambers, City Hall.

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

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

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

The Pledge of Allegiance was led by Councilmember Davis.

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Monroe School District Building 100th Anniversary

Mayor Thomas read the proclamation into the record recognizing the Monroe Public School District Building's 100th Anniversary.

COMMENTS FROM CITIZENS

There were no persons present wishing to address Council.

CONSENT AGENDA

1. Approval of the Minutes; September 20, 2016, Regular Business Meeting

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

FINAL ACTION

1. AB16-125: Ordinance No. 015/2016, Eaglemont Phase 3 Final Plat; First/Final

Ms. Kristi Kyle, Senior Planner, provided background information on AB16-125, and the proposed ordinance approving the Eaglemont Phase 3 Final Plat and Planned Residential Development.

Councilmember Kamp moved to adopt Ordinance No. 015/2016, approving the final plat/planned residential development for the Eaglemont Subdivision Division 3, (FPLPRD-2016-01); setting forth supportive findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Davis. On vote,

Motion carried (6-0).

2. AB16-126: Resolution No. 016/2016: Interlocal Agreement with Fire District re Fiber Optic Cable, Servers, Administration and Maintenance

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-126 and the proposed resolution and interlocal agreement with the Fire District regarding fiberoptic cable, servers, administration, and maintenance.

Councilmember Rasmussen moved to approve Resolution 016/2016, authorizing the Mayor to sign an interlocal agreement regarding utilization of existing fiber optic cable, GIS server, City common drive server, and administration and maintenance of such hardware and data between City of Monroe and Snohomish County Fire Protection District No. 7; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (6-0).

COUNCILMEMBER REPORTS

1. Individual Reports

Councilmember Rasmussen commented on participation in the Leadership Snohomish County 2016 class.

Councilmember Hanford commented on attendance at the recent Affordable Housing Breakfast.

Councilmember Cudaback commented on the upcoming Community Transit 40th Anniversary and Governor Inslee's address at the event celebrating the anniversary on October 6, 2016, 3 p.m.

STAFF/DEPARTMENT REPORTS

1. Land Sales Update¹

Mr. Gene Brazel, City Administrator, provided an update on land sales in the North Kelsey area; and reported on the new chef at the Route 2 Taproom and Grazing Place.

2. Individual Reports

Mr. Ben Warthan, Human Resources Director/IT Manager, reported on an advertisement to be posted for the Finance Director position, due to the forthcoming retirement of Ms. Dianne Nelson.

Ms. Dianne Nelson, Finance Director, reported on the forthcoming release of the 2017 Preliminary Budget and a proposed bond issuance.

Mr. Feilberg reported on a Waste Water Treatment Plant outfall issue currently being addressed.

¹ CLERK'S NOTE: Item addressed out of order on the agenda at the time of the meeting.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*September 23, 2016, Edition No. 37*)

Mayor Thomas noted the inclusion of Monroe This Week, Edition No. 37, in the agenda packet, and reported on the following items: 2017 Preliminary Budget and 2017 Budget presentations.

2. Draft Agenda for October 4, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the October 4, 2016, Monroe City, Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Councilmember Hanford noted he will be absent from the October 18, 2016, Council Meeting.

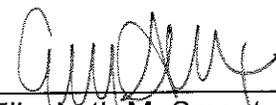
ADJOURNMENT

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 (6-0).

MEETING ADJOURNED: 7:23 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of October 4, 2016.