

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

The October 4, 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, Gamble, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Brazel, Farrell, Feilberg, Nelson, Osaki, Quenzer, and Smoot; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Kamp.

**PUBLIC HEARING**

1. AB16-127: 2017 Budget Revenue Sources

Ms. Dianne Nelson, Finance Director, provided background information on AB16-127 and the required public hearing for the 2017 Budget revenue sources.

Mayor Thomas opened the public hearing. There were no persons present wishing to provide testimony.

Councilmember Rasmussen moved to close the citizen testimony portion of the public hearing; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

Councilmember Cudaback moved to close the public hearing; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (7-0).

2. AB16-128: Extension of East Monroe Interim Zoning; Ordinance No. 016/2016; First Reading

Mr. Dave Osaki, Community Development Director, provided background information on AB16-128 and the proposed ordinance extending East Monroe Interim Zoning.

Mayor Thomas opened the public hearing. There were no persons present wishing to provide testimony.

Councilmember Hanford moved to close the citizen testimony portion of the public hearing; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

Councilmember Hanford moved to close the public hearing; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

Councilmember Hanford moved to accept as first reading Ordinance No. 016/2016, extending for an additional six month period, interim zoning adopted May 3, 2016, under Ordinance No. 003/2016; formally expressing the City Council's acknowledgement and intent regarding the continued designation of the East Monroe area as Limited Open Space following the Growth Management Hearings Board's decision in CPSGMHB Case No. 14-3-0006c; adopting findings; providing for severability and establishing an effective date; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

**COMMENTS FROM CITIZENS**

There were no persons present wishing to address Council.

**CONSENT AGENDA**

1. Approval of the Minutes; September 27, 2016, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 87263 through 87319, and ACH/EFT Payments, in a total amount of \$1,279,605.20*)
3. AB16-129: Acceptance of CIP Project/Begin Lien Period - Lewis Street Combined Sewer Separation Project
4. AB16-130: Acceptance of CIP Project/Begin Lien Period - Monroe Board and Blade Park Project

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

Motion carried (7-0).

**NEW BUSINESS**

1. MMC 2.26, Term Limits for Elected Officials/At-Large Council Position

City Administrator Gene Brazel and City Attorney J. Zachary Lell provided information on Monroe Municipal Code 2.26, Term Limits for Elected Officials and the Monroe City Council two year At-Large Council Position.

General discussion ensued regarding applicable state law, transitioning the two year at-large position to a four year position, elections cycles/set-up, term limits/advisory vote, districting, and potential amendments to MMC 2.26 - Term Limits for Elected Officials.

By general consensus, the Council requested an ordinance be prepared transitioning the two year at-large position to a four year position, and additional information regarding potential amendments to MMC 2.26 - Term Limits for Elected Officials.

2. AB16-131: Lodging Tax Advisory Committee (LTAC) Appointments

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-131 and the proposed LTAC Appointments.

Councilmember Rasmussen moved to appoint Geoffrey Thomas, Doug Hobbs, Lisa Martin, Bill Shin, and Bridgette Tuttle, to the Lodging Tax Advisory Committee for the term of July 1, 2016, to June 30, 2017; the motion was seconded by Councilmember Kamp.

Mayor Thomas responded to a Council inquiry regarding the LTAC meeting schedule.

On vote,

Motion carried (7-0).

**COUNCILMEMBER REPORTS**

1. ~~City Council Finance & Human Resources Committee (Councilmember Gamble) - CANCELLED~~

2. Individual Reports

Councilmember Kamp commented on lighting at Lake Tye Park and requested that a discussion on bioswales be added to the extended agenda.

Councilmember Davis stated he will be absent from the October 11, 2016, regular business meeting.

Councilmember Scarborough inquired as to the Downtown lighting grant; Mr. Osaki provided a brief update on the grant application/review schedule.

**STAFF/DEPARTMENT REPORTS**

1. Individual Reports

Mr. Mike Farrell, Parks and Recreation Director, reported on the following topics: upcoming Harvest Festival at Lake Tye Park, and Evergreen State Fair three-on-three basketball tournament.

Mr. Osaki reported on the following topics: award received from the Planning Associations of Washington for public/citizen involvement with the Comprehensive Plan process, and the Downtown Monroe stakeholders meeting with the strategic consultant.

Mr. Feilberg reported on paving and striping projects.

**MAYOR/ADMINISTRATIVE REPORTS**

Mr. Brazel reported on a citizen inquiry regarding Washington State Department of Transportation fencing on 154<sup>th</sup> and requested repairs thereto.

1. ~~Monroe This Week (No September 30, 2016, Edition issued)~~

Mayor Thomas reported on the following items: 2017 Preliminary Budget, boards and commissions interviews, and an upcoming 522 stakeholders meeting.

2. Draft Agenda for October 11, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the October 11, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

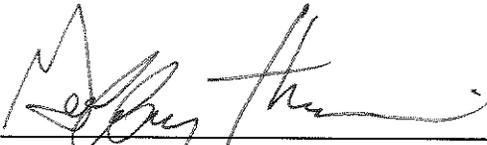
Councilmember Gamble stated he will be absent from the November 1, 2016, regular business meeting, and noted the potential cancellation of the Finance and Human Resources Committee Meeting that evening.

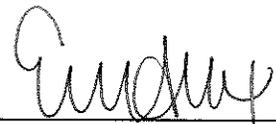
Councilmember Kamp noted the cancellation of the October 11, 2016, Legislative Affairs Committee Meeting.

**ADJOURNMENT**

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

**MEETING ADJOURNED: 8:25 p.m.**

  
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Geoffrey Thomas, Mayor

  
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Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of October 11, 2016.*