

CALL TO ORDER, ROLL CALL AND PLEDGE

The December 13, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:02 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Hanford, Kamp, Rasmussen¹, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Kamp.

ANNOUNCEMENTS/PRESENTATIONS**1. AB16-177: Confirmation of Board/Commission Re/Appointments**

Mayor Thomas and the City Council thanked all members of Monroe Boards and Commissions for their dedication and service. Mayor Thomas provided background information on AB16-177 and the proposed reappointments and appointment to the associated Monroe Boards and Commissions; as well as the departure of Civil Services Commissioner Knadle.

Councilmember Hanford moved to confirm the Mayor's appointment of Erin Angus-Snapka to the Civil Services Commission; and reappointments of: Chris Johnson to the Ethics Board; James Yap and Devlin Piplic to the Parks Board; W. Jay Bull, Jr., Dian Duerksen, and Steve Jensen to the Planning Commission; and David Van Kirk and Ashley Sellers to the Salary Commission; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (6-0).

City Clerk Elizabeth Smoot administered the Oaths of Office for attending appointees.

2. Presentation: SR 522 - Options & Pros/Cons (*J. White, WSDOT*)

Mr. John White, Washington State Department of Transportation, provided a presentation regarding SR522; including: a review of the SR522 Connecting Washington program funding and alignment with previous corridor improvements; overview of the existing traffic conditions; background information on the 2016 supplement budget Corridor Sketch planning effort; a review of the range of potential capital and operational improvements identified; next steps; and funding possibilities.

General discussion ensued throughout the presentation regarding: potential improvement options, estimated time savings associated with options, estimated costs

¹ CLERK'S NOTE: Councilmember Rasmussen arrived at approximately 7:25 p.m. during Announcements/Presentations #2.

and funding, estimates of cars diverted off SR522 related to associated options, and next steps.

COMMENTS FROM CITIZENS

The following person spoke regarding retail marijuana: Mr. Ezra Eickmeyer.

The following person spoke regarding representation on the Snohomish County Council and SR 522 efforts: County Councilmember Sam Low.

CONSENT AGENDA

1. Approval of the Minutes; December 6, 2016, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 34995 through 35049, and Direct Deposit/ACH AP Payments, in a total amount of \$1,154,586.72*)
3. AB16-178: Authorize Mayor to Sign Public Defender Back-Up Contracts (Renewals)
4. AB16-179: Authorize Mayor to Sign Public Defender Contract (Extension)
5. AB16-180: Accept Project/Authorize Mayor to Sign TIB Grant Agreement - FY 2018 Overlay Project Multiple Locations
6. AB16-181: Ordinance No. 026/2016, Amending MMC re Chronic Nuisances; Final Reading
7. AB16-182: Ordinance No. 027/2016, Amending MMC 2.44.030, City Administrator - Appointment; Final Reading

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

Motion carried (7-0).

City Clerk Elizabeth Smoot read Ordinance Nos. 026/2016 and 027/2016 into the record.

FINAL ACTION

1. AB16-183: Ordinance No. 024/2016, Adopting 2017 Budget; Final Reading

Ms. Dianne Nelson, Finance Director, provided background information regarding AB16-183, the proposed ordinance, and changes to the 2017 Budget since the presentation of the Preliminary Budget.

Discussion ensued regarding Snohomish Health District per capita funding.

Councilmember Cudaback moved to adopt Ordinance No. 024/2016, adopting the budget for the fiscal year ending December 31, 2017; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

The Mayor and Council thanked Staff for their work on the 2017 Budget.

2. ~~AB16-184: Ordinance No. 025/2016, Amending 2016 Budget, Final Reading~~

Ms. Nelson provided background information regarding AB16-184, the proposed ordinance, and amendments to the 2016 Budget.

Councilmember Rasmussen moved to adopt Ordinance No. 025/2016, amending the Budget for Fiscal Year 2016 to Account for New Revenues and Expenditures; Providing for Severability; and Establishing an Effective Date; the motion was seconded by Councilmember Gamble. On vote,
Motion carried (7-0).

COUNCILMEMBER REPORTS

1. ~~City Council Legislative Affairs Committee (Councilmember Kamp)~~ **CANCELLED**
2. Snohomish County Tomorrow Steering Committee (Councilmember Kamp)

Councilmember Kamp reported on the items discussed at the last Snohomish County Tomorrow Steering Committee Meeting; including: Regional Priorities, transportation infrastructure, and 2016 accomplishments.

3. Snohomish Health District Board of Directors (Councilmember Rasmussen)

Councilmember Rasmussen reported on the items discussed at the December 13, 2016, Snohomish Health District Board of Directors Meeting, including: entity restructure, proposed extension of city representation (from one to two year terms), a proposed shared Health Officer with Skagit County, proposed sale of Health District Building, recognition of Snohomish County Executive Director Ken Klein, and the 2017 Budget.

4. Individual Reports

Councilmember Gamble commented on his absence for the past month, holiday events in Monroe, the Monroe Schools Foundation and upcoming annual auction/fundraiser, University of Washington Football, and wished all 'happy holidays.'

Councilmember Rasmussen commented on attendance at the Monroe Chamber of Commerce luncheon and marijuana data available from the Snohomish Health District.

Councilmember Hanford commented on attendance at the Town Hall Foster Care and Assistance event in Seattle.

Councilmember Scarboro commented on marijuana statistics.

STAFF/DEPARTMENT REPORTS

1. Finance – November 2016 Revenues & Expenditures Report

No report was given at the time of the meeting.

2. Public Works Update

Mr. Brad Feilberg, Public Works Director, noted the report included in the meeting materials and provided an update on grants applied for - none awarded.

3. Julie Morris Community Garden 2016 Annual Report

Mr. Mike Farrell, Parks and Recreation Director, noted the report included in the meeting materials and provided highlights of the Annual Report; noted the "Re-Run" 5K/10K/Half Marathon to be held Saturday, December 17, 2016, 9 a.m., at Lake Tye Park, and reported on the new banners for the Downtown and North Kelsey areas.

4. Individual Reports

Mr. Dave Osaki, Community Development Director, reported on the Planning Commission docket, including the 2017 work program; utilizing a consultant to assist with municipal code clean-up; and potential forthcoming amendments to the sign code.

Police Chief Tim Quenzer reported on a recent drug search warrant executed by the Monroe Police Department with the assistance of the North Sound Metro SWAT team.

City Clerk Smoot reported on the upcoming AWC City Action Days.

City Administrator Gene Brazel reported on the selection of an interim City Administrator and recruitment efforts to fill open positions at the City.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*December 9, 2016, Edition No. 46*)

Mayor Thomas noted the inclusion of Monroe This Week, Edition No. 46, in the agenda packet, and reported on the following items: Finance Director/interim City Administrator interviews, Economic Alliance event attendance, and upcoming meetings with local legislators regarding SR522 and 2017 Legislative Priorities; and thanked staff for their swift snow day responses and work the previous week.

2. Draft Agenda for December 20, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the December 20, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto – including the cancellation of the December 20, 2016, City Council P4 Committee Meeting.

3. Cancellation of December 27, 2016, and January 3, 2017, Regular Business Meetings

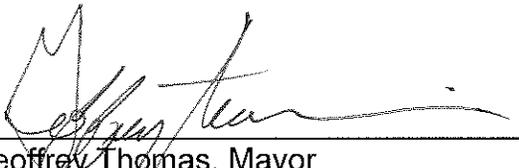
Councilmember Hanford moved to cancel the Monroe City Council regular business meetings of Tuesday, December 27, 2016, and January 3, 2017; the motion was seconded by Councilmember Gamble. On vote,
Motion carried (7-0).

~~Councilmembers Hanford and Kamp requested an item be added to the January 17, 2017, Council Meeting agenda regarding continued discussions on term limits and potential amendments.~~

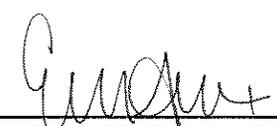
ADJOURNMENT

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: 8:57 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of December 20, 2016.