

CALL TO ORDER, ROLL CALL AND PLEDGE

The January 24, 2017, 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: Adkisson, Feilberg, Moseley, Nelson, Peterson, Quenzer, Roberts, and Warthan.

The Pledge of Allegiance was led by Councilmember Cudaback.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: East County Senior Center (J. McGee, Executive Director)

Mr. Jacob McGee, Executive Director, East County Senior Center, reported on the following Senior Center activities: transportation program/shuttle, annual report, Going Green – LED Project, loss of United Way funding, and upcoming events (Chili Bowl, President's Day Bingo, and Auction).

The Mayor and Councilmembers thanked Mr. McGee for his presentation; and general discussion ensued regarding funding from Snohomish County and United Way and the transportation program needs/costs.

COMMENTS FROM CITIZENS

The following persons spoke regarding AB17-021 and the Marbello Water System petition: Ms. Cathy Irving, Mr. Dave Demarest, and Mr. Greg Gallaway.

CONSENT AGENDA

1. Approval of the Minutes; January 17, 2017, Regular Business Meeting
2. AB17-016: Resolution No. 004/2017, Declaring Technology Equipment Surplus
3. AB17-017: Authorize Mayor to Sign 2017 Skyhawks Sports Camp Agreement
4. AB17-018: Authorize Preparation of Plans and Specifications/Solicitation of Bids for Construction - 2017 Capital Improvement Projects
5. AB17-019: Release Retainage – Monroe Skatepark

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

Motion carried (7-0).

UNFINISHED BUSINESS

1. AB17-020: Discussion: Blueberry Lane/Kelsey Street Traffic Revisions - Review Open House Comments

Mr. Scott Peterson, Public Works Supervisor, Design & Construction, provided background information on AB17-020 and a review of the comments received in conjunction with the Blueberry Lane/Kelsey Street Traffic Revisions open house.

General discussion ensued regarding the following topics: conceptual options one through four, funding sources, potential traffic revisions north of the railroad tracks on Kelsey Street, potential amendments to the Comprehensive Plan, funding sources, phased revisions, comments received, right-of-way acquisition, limiting traffic revisions to peak travel hours, signage, traffic study by Fehr & Peers, timelines, and input from local businesses.

Mayor Thomas stated staff will continue to research concept numbers one and three, in addition to revisions north of the railroad tracks, and report back to Council at a future meeting regarding estimated concept timelines/costs/funding sources/etc.

NEW BUSINESS

1. AB17-021: Consider Marbello Water System Petition

Mr. Jakeh Roberts, Public Works Operations & Maintenance Manager, provided background information on AB17-021 and the Marbello Water System Petition for service.

General discussion ensued regarding potential acquisition/assessment/Local Improvement District (LID) options and associated costs, timelines, and capital improvement projects; location of the Urban Growth Area; and potential for future annexation.

Mayor Thomas stated staff will continue to research potential acquisition/assessment/Local Improvement District (LID) options and associated costs, timelines, and capital improvement projects, and report back to Council at a future meeting.

COUNCILMEMBER REPORTS

1. Community Transit Board of Directors Workshop - January 19, 2017

Councilmember Cudaback noted she was unable to attend the January 19th meeting; and the next meeting of the Board will be February 3, 2017.

2. Individual Reports

Councilmember Gamble commented on the Monroe Public Schools Foundation and upcoming auction, and events at Monroe High School.

Councilmember Kamp commented on attendance at a Downtown Monroe Association (DMA) Meeting and meeting with a marijuana lobbyist.

Councilmember Davis commented on an observed response by the Monroe Police Department and thanked the officers for their rapid response.

Councilmember Rasmussen commented on a report issued by the Snohomish Health District on marijuana and upcoming Chili Bowl at the East County Senior Center.

Councilmember Hanford commented on attendance at the State of Everett address.

Councilmember Cudaback commented on the upcoming Jayme Biendl Run (at Sky River Park).

STAFF/DEPARTMENT REPORTS

1. Individual Reports

Mr. Ben Warthan, Human Resources Director, provided an update on the application and interview process for the open Community Development Director and Parks & Recreation Supervisor positions.

Mr. Brad Feilberg, Public Works/Interim Community Development Director, reported on upcoming projects related to the Wastewater Treatment Plant (WWTP) and Public Works shop.

Police Chief Tim Quenzer reported on the resolution of a stalking issue related to a City of Monroe employee.

MAYOR/ADMINISTRATIVE REPORTS

Mr. David Moseley, Interim City Administrator, reported on a meeting with Fire District No. 7 representatives and attendance at the DMA meeting; and noted the City may be looking into consultant assistance for building inspections with the departure of the City's Building Official.

1. Monroe This Week (*January 20, 2017, Edition No. 3*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 3, in the agenda packet and reported on the followings items: Coffee with the Mayor, upcoming karaoke fundraiser, City of Duvall Retreat, DMA Meeting, upcoming 191st Avenue SE Extension Open House, enforcement and reference to services for individuals living in City Parks, and lighting issue on Highway 2.

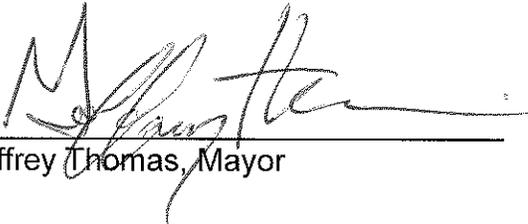
2. Draft Agenda for February 7, 2017, Regular Business Meeting

Mr. Moseley reviewed the draft agenda for the February 7, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

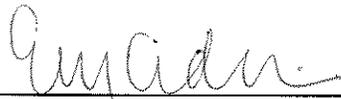
ADJOURNMENT

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

MEETING ADJOURNED: 8:47 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of February 7, 2017.