

CALL TO ORDER, ROLL CALL AND PLEDGE

The February 7, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m.; Council Chambers, City Hall.

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

Staff members present: Adkisson, Farrell, Feilberg, Ginnard, Hasart, Irving, Moseley, Nelson, Quenzer, Restall, and Warthan; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Hanford.

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: James Monroe Bicentennial Recognition

Mayor Thomas read the proclamation into the record and recognized 2017 as the Bicentennial celebration of President James Monroe, the namesake for the City of Monroe; and encouraged Monroe's residents to celebrate the namesake and heritage of the City of Monroe, Washington.

2. Presentation: Coordination of Clean-Up in City Parks/Other Public Properties

Sergeant Ryan Irving, Monroe Police Department, and Mr. Mike Farrell, Parks & Recreation Director, presented information on the coordination efforts of the departments of the clean-up of City Parks and other public properties and the homeless response and strategy, including: history and lessons learned, enforcement obstacles, jailing options, changes in strategy, "chronically homeless" definition, coordinated entry, assistance programs, what's been done so far, next steps, areas of focus, and takeaways.

General discussion ensued throughout the presentation regarding: jailing options, timeline for assistance, assistance/housing programs in Monroe, homeless persons contacted/assisted, installation of social worker, clean-up efforts in City Parks, and continued coordinated efforts. The City Council requested regular updates from the Police and Parks Departments regarding homelessness statistics and clean-up efforts.

COMMENTS FROM CITIZENS

The following persons spoke regarding garbage collection and billing, and homelessness issues: Mr. John Stima.

The following persons spoke regarding homelessness issues/embedded social worker: Mr. Michael Lorio and Pastor Michael Hanford.

General discussion ensued regarding concerns with garbage collection billing/services. Mayor Thomas stated staff will follow-up with Republic Services regarding the expressed concerns.

CONSENT AGENDA

2. Approval of AP Checks and ACH Payments (*Check Nos. 87637 through 87679, and ACH/EFT Payments, in a total amount of \$303,872.10*)
3. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35083 through 35118, and Direct Deposit/ACH AP Payments, in a total amount of \$1,238,849.25*)
4. AB17-022: Authorize Mayor to Sign Seventh Amendment to Listing Agreement with Newmark Grubb Knight Frank
5. AB17-023: Accept Project/Begin Lien Period, Woods Creek Road, Phase I
6. AB17-024: Resolution No. 005/2017, WSDOT Signing Authority Designation

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Scarboro. On vote,
Motion carried (7-0).

NEW BUSINESS

1. AB17-025: Discussion: Snohomish Health District Proposed Interlocal Agreement

Mr. David Moseley, Interim City Administrator, provided background information on the proposed interlocal agreement with the Snohomish Health District regarding per capita funding.

General discussion ensued regarding insurance provisions, other cities/towns that have entered into this agreement, term, payments, resolving the Rucker Building discussion prior to approval of the interlocal agreement, services to be provided, inclusion of Department of Corrections (DOC) individuals in population/per capita calculations, and services provided to the DOC by the Health District.

Mayor Thomas stated additional information and additional amendments to the interlocal agreement will be brought back for further Council discussion after the Rucker Building matter has been decided.

2. AB17-026: Discussion: Petition for Waiver - MMC 12.12.030, Sidewalk Requirements (Natural Factors TI Application #3622)

Mr. Brad Feilberg, Public Works/Interim Community Development Director, provided background information on AB17-026 and the petition for waiver of sidewalk requirements from Natural Factors in regards to Tenant Improvement Application No. 3622.

Councilmember Kamp moved to waive the requirement of constructing sidewalk along the public right-of-way frontage along Fryelands Boulevard associated with Building Permit Application number 3622; the motion was seconded by Councilmember Davis.

General discussion ensued regarding proposed internal tenant improvements, increases to occupancy (none), sidewalk code requirements/waivers, potential amendments to the procedure for granting waivers (sending to the Hearing Examiner instead of City Council), potential future use of site, and enforcement of waiver terms.

On vote,

Motion carried (6-1);
Councilmember Hanford opposed.

3. AB17-027: Ordinance No. 003/2017, Amending MMC 20.05, Critical Areas, First Reading

Ms. Shana Restall, Senior Planner, provided background information on AB17-027 and the proposed ordinance amending Monroe Municipal Code 20.05, Critical Areas.

General discussion ensued regarding the proposed amendments, comments received from the Department of Ecology, buffer requirements, and timeline for adoption of the proposed ordinance/amendments.

Mayor Thomas stated that, with Council consensus, discussion on amendments to the Critical Areas code would be brought back at a future Council meeting for further review/discussion. No objections were noted.

FINAL ACTION

1. AB17-028: Resolution No. 006/2017 re Opposition to proposed Marijuana Retailer License 422745-7A

Police Chief Tim Quenzer provided background information on AB17-028 and the proposed resolution opposing the proposed Marijuana Retailer License No. 422745-7A.

Councilmember Hanford moved to approve Resolution No. 006/2017, authorizing and directing the Mayor to notify the Washington State Liquor and Cannabis Board of the City's opposition to the issuance of Marijuana License 422745-7A, and to request an adjudicative hearing before any final action on said license application is taken; the motion was seconded by Councilmember Davis. On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

1. ~~City Council Finance & Human Resources Committee -- CANCELLED~~
2. Snohomish County Tomorrow Steering Committee (*Councilmember Scarboro*)

Councilmember Scarboro reported on the items discussed at the January 25, 2017, Snohomish County Tomorrow Steering Committee Meeting, including: affordable housing, congestion management, and regional centers framework.

3. Community Transit Board of Directors (*Councilmember Cudaback*)

Councilmember Cudaback reported on the items discussed at the February 2, 2017, Community Transit Board of Directors Meeting, including: condemnation proceedings, Community Transit Advocacy Day (February 10, 2017), CEO Report, and upcoming meetings.

4. Individual Reports

Councilmember Gamble commented on the Monroe Public Schools Foundation and homelessness issues in Monroe.

Councilmember Kamp commented on attendance at the Chili-Bowl Cook-Off.

Councilmember Rasmussen commented on attendance at the Snohomish Health District (SHD) Informational Meeting regarding the Rucker Building, the Jayme Biendl Run, the Chili-Bowl, the SHD Executive Committee Meeting of February 6th; and thanked staff for their rapid road clearing response during snow days.

Councilmember Cudaback commented on the Jayme Biendl Run.

Councilmember Scarboro commented on the Chili-Bowl.

STAFF/DEPARTMENT REPORTS

1. Finance - December 2016 Revenue & Expense Report¹

Ms. Dianne Nelson, Finance Director, reported on the December 2016 Revenue & Expense Report.

2. Individual Reports

Mr. Farrell reported on open/filled Parks & Recreation positions.

Mr. Feilberg reported on housing developments in process.

Police Chief Tim Quenzer reported on homelessness enforcement options (on private versus public properties).

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*February 3, 2017, Edition No. 5*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 5, in the agenda packet and reported on the followings items: 191st Extension Open House, Jayme Biendl Run, Chili-Bowl, volunteering at the Food Bank, homelessness

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

encampments and garbage clean-up, Cub Scouts mock council meeting, and karaoke fundraiser

2. Lobbyist Report – Green Light Strategies

Mr. Moseley noted the Lobbyist Report included in the packet; and provided background information on proposed House Bill 1099.

Councilmember Cudaback moved to extend the meeting past 10 p.m.; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (5-2);

Councilmembers Gamble and Kamp opposed.

3. Draft Agenda for February 21, 2017, Regular Business Meeting

Mayor Thomas reminded the City Council that the February 14, 2017, Council Meeting has been cancelled; and reviewed the draft agenda for the February 21, 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 Gamble to adjourn the meeting. On vote,

Motion carried (7-0).

MEETING ADJOURNED: 10:01 p.m.



Geoffrey Thomas, Mayor

Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of February 21, 2017.