

CALL TO ORDER, ROLL CALL AND PLEDGE

The February 28, 2017, 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: Davis, Hanford, Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Ginnard, Haley, Hasart, Kornish, Moseley, Nelson, Quenzer, Restall, Robertson, Tucker, Walker, Warthan, and Willis.

The Pledge of Allegiance was led by Councilmember Davis.

Mayor Thomas noted, without objection, the excused absence of Councilmembers Cudaback, Gamble, and Kamp. No objections were noted.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: 2016 Monroe Police Department Awards

Police Chief Tim Quenzer recognized the recipients of the 2016 Monroe Police Department Awards, including: Life Saving Award to Sergeant Rick Dunn¹, and Officers Scott Kornish, Craig Robertson, Devin Tucker, and Tim Walker; and Officer of the Year Award to Officer Scott Kornish. Chief Quenzer reviewed accomplishments of the Officers and Sergeant in 2016.

2. Presentation: Recognition of Thirty Years of Service - Brad Feilberg

Mayor Thomas recognized Mr. Bradley Feilberg, Interim Community Development/ Public Works Director, for his thirty years of service.

3. Presentation: Snohomish County Department of Emergency Management (J. Biermann)

Mr. Jason Biermann from the Snohomish County Department of Emergency Management (DEM) presented an update on the following items: department structure, services provided, the emergency management cycle (mitigate - prepare – respond – recover), catalysts for change in 2014/2015/2016, 2017 initiatives, and DEM zones.

Mayor Thomas thanked Mr. Biermann for the presentation.

COMMENTS FROM CITIZENS

The following person spoke regarding a Downtown Monroe Association hosted Clean-Up Event in Downtown Monroe, Friday, March 10, 2017, 4 to 5:30 p.m.: Ms. Erin Angus-Snapka.

¹ CLERK'S NOTE: Sergeant Dunn was not in attendance.

CONSENT AGENDA

1. Approval of the Minutes; February 21, 2017, Regular Business Meeting
2. AB17-036: Release Retainage - Lewis Street Sewer Separation Project

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Scarborough. On vote,
Motion carried (4-0).

UNFINISHED BUSINESS

1. AB17-037: Authorize Mayor to Sign Interlocal Agreement with Snohomish Health District Relinquishing Rucker Building Potential Claim of Ownership/Financial Interest

Mr. David Moseley, Interim City Administrator, provided background information on AB17-037 and the proposed interlocal agreement with the Snohomish Health District relinquishing any potential claim of ownership/financial interest in the Rucker Building.

Councilmember Rasmussen moved to authorize the Mayor to sign the interlocal agreement with the Snohomish Health District relinquishing any potential claim of ownership or financial interest in the Rucker Building; and expressly authorize any further minor revisions deemed necessary or appropriate; the motion was seconded by Councilmember Davis. On vote,

Motion carried (4-0).

NEW BUSINESS

1. AB17-038: Authorize Mayor to Purchase Playground Equipment for Lake Tye Park (Parks CIP)

Mr. Mike Farrell, Parks & Recreation Director, provided background information on AB17-038 and the playground equipment for Lake Tye Park.

General discussion ensued regarding the playground design and Parks Board public meeting held to gather public feedback.

Councilmember Hanford moved to authorize the Mayor to sign the purchase order quote for playground equipment including installation utilizing US Communities Purchasing Cooperative Master Contract #110179 through Gametime, C/O Sitelines Park & Playground Products, Inc. in an amount of \$317,545.42; and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Rasmussen.

Discussion continued, including the following topics: playground design and materials, ADA accessibility/inclusive elements, disposition of old playground equipment, and insurance coverage.

On vote,

Motion carried (4-0).

FINAL ACTION

1. AB17-039: Ordinance No. 003/2017, Approving Currie Farms Rezone (First/Final Reading); and Resolution No. 007/2017, Approving Currie Farms Preliminary Plat and Planned Residential Development (PRD)

Ms. Shana Restall, Senior Planner, provided background information on AB17-039 and the Currie Farms Preliminary Plat, Planned Residential Development, and Rezone.

General discussion ensued regarding the proposed rezone from UR9600 to UR6000, time constraints, and staff's request to adopt the rezone upon first and final reading.

Councilmember Hanford moved to accept as first reading Ordinance No. 003/2017, amending the zoning designation in the Currie Farms Rezone Area from Urban Residential 9600 (UR 9600) to Urban Residential 6000 (UR 6000); setting forth supportive findings; providing for severability; and fixing a time when the same shall become effective (REZN2016-01); the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (4-0).

COUNCILMEMBER REPORTS

1. Individual Reports

Councilmember Rasmussen commented on attendance at the Parks Board public meeting and on downtown lighting.

2. Snohomish County Tomorrow Steering Committee (*Councilmember Scarboro*)

Councilmember Scarboro reported on items discussed at the last Snohomish County Tomorrow Steering Committee Meeting, including: PSRC topics, traffic congestion, use of uber/mass transit, and regional centers.

STAFF/DEPARTMENT REPORTS

1. Finance Update

Ms. Becky Hasart, Finance Director In-Waiting, noted the update included in the meeting materials, and reported on the City's Bond Rating, passport services, and the AMI Metering System.

2. Individual Reports

Mr. Ben Warthan, Human Resources Director, noted union contracts will be forthcoming to Council for consideration/approval.

Mr. Farrell noted the 'Movies Under the Moon' schedule set for August 2017.

MAYOR/ADMINISTRATIVE REPORTS

Mr. Moseley noted a meeting held with the new real estate agent for the North Kelsey area properties and updated plan for moving forward.

1. Monroe This Week (*February 24, 2017, Edition No. 8*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 8, in the agenda packet and reported on the followings items: upcoming SR522 Open House and clean-up event attended of the south side of the river near SR203.

2. Lobbyist Report – Green Light Strategies

Mr. Moseley noted the Lobbyist Report included in the packet.

3. Draft Agenda for March 7, 2017, Regular Business Meeting

Mr. Moseley reviewed the draft agenda for the March 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 (4-0).

MEETING ADJOURNED: 8:38 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

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