

CALL TO ORDER, ROLL CALL AND PLEDGE

The March 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, Davis¹, Gamble, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson, Feilberg, Ginnard, Hasart, Moseley, Quenzer, Swanson, and Warthan; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Kamp.

Mayor Thomas noted that, without objection, New Business item no. 1 - AB17-044 was pulled from the agenda. No objections were noted.

ANNOUNCEMENTS/PRESENTATIONS

1. AB17-040: Lodging Tax Advisory Committee (LTAC) Appointment

Mr. Brad Feilberg, Public Works Director, provided background information on AB17-040 and the proposed appointment of Mr. Mike Buse, President, Monroe Chamber of Commerce, to the Lodging Tax Advisory Committee.

Councilmember Hanford moved to appoint Mr. Mike Buse, Monroe Chamber of Commerce President, to the Lodging Tax Advisory Committee, for the vacant term ending June 30, 2017; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

COMMENTS FROM CITIZENS

The following person spoke regarding downtown parking: Ms. Debbie Moon.

The following person spoke regarding the Downtown Monroe Association: Ms. Dianne Forth.

CONSENT AGENDA

1. Approval of the Minutes; March 24, 2017, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 87722 through 87754, and ACH/EFT Payments, in a total amount of \$1,000,596.86*)
3. AB17-041: Release Retainage - Rivmont Watermain Replacement Project

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

Motion carried (6-0).

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:19 p.m. during Unfinished Business #1.

UNFINISHED BUSINESS

1. AB17-042: Approval of Blueberry Lane/Kelsey Street Proposed Traffic Revisions

Mr. Feilberg provided background information on AB17-042 and the proposed Blueberry Lane/Kelsey Street Traffic Revisions.

General discussion ensued regarding revisions the proposed traffic revisions, revisions north of the railroad tracks (none proposed at this time), feedback received from affected businesses, signage, timeline, cost, and monitoring success of signage/traffic revisions.

Councilmember Scarboro moved to approve the proposed traffic revisions to North Kelsey Street; the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding installing signage now, monitoring success, and reporting back to the City Council in June 2017 to determine further revisions.

On vote,

Motion carried (7-0).

2. AB17-043: Discussion: Potential Amendments to MMC 2.26, Term Limits for Elected Officials

Mr. David Moseley, Interim City Administrator, provided background information on AB17-043; requested by Councilmembers Scarboro and Davis.

General discussion ensued regarding potential amendments to term limits, amending to 12 years or three terms, repeal of term limits, appointments, eligibility to be appointed/elected after term limits have been reached, Snohomish County Charter language on term limits, and making no changes. Mr. Moseley noted that, at the request of Council, discussion on this item would be brought back at the March 14, 2017.

NEW BUSINESS

1. ~~AB17-044: Ordinance No. 004/2017, Repealing Site Plan Review and Construction Permit Requirements; First Reading²~~
2. AB17-045: Discussion: Snohomish Health District Proposed ILA re Per Capita Funding

Mr. Moseley provided background information on AB17-045 and the proposed interlocal agreement regarding Snohomish Health District's per capita funding request.

² CLERK'S NOTE: Item pulled from the agenda at the time of the meeting.

General discussion ensued regarding the per capita contribution request, the proposed contract, services provided to the City by the Health District, population, what other cities have done, and proposed additional services based on a \$2 per capita funding level. Mr. Moseley noted that, at the request of Council, discussion on this item would be brought back at the March 14, 2017.

3. AB17-046: Setting the Date for Consideration of the Eaglemont IV Preliminary Plat and Planned Residential Development

Mr. Feilberg provided background information on AB17-046 and the proposed date for consideration of the Eaglemont IV Preliminary Plat and Planned Residential Development.

Councilmember Kamp moved to set the date of March 14, 2017, for the City Council's closed record consideration of the Hearing Examiner's Recommendation on the proposed Eaglemont Division IV Preliminary Plat and PRD (File Nos. 15-SDPL-0002 and 15-PRPL-0001); the motion was seconded by Councilmember Davis. On vote,

Motion carried (7-0).

4. AB17-047: Setting the Date for Consideration of the Klier-Parmenter Preliminary Plat/Planned Residential Development (PRD) Modification

Mr. Feilberg provided background information on AB17-047 and the proposed date for consideration of the Klier-Parmenter Preliminary Plat/Planned Residential Development (PRD) Modification.

Councilmember Davis moved to set the date of March 14, 2017, for the City Council's closed record consideration of the Hearing Examiner's Recommendation on the Klier-Parmenter Preliminary Plat/Planned Residential Development (PRD) Modification (File No. PLPRD 2016-01); the motion was seconded by Councilmember Scarborough. On vote,

Motion carried (7-0).

FINAL ACTION

1. AB17-048: Ordinance No. 003/2017, Approving Currie Farms Rezone (Final Reading); and Resolution No. 007/2017, Approving Currie Farms Preliminary Plat and Planned Residential Development (PRD) (*S. Restall, Senior Planner*)

Mr. Feilberg provided background information on AB17-048 and the proposed ordinance and resolution regarding the Currie Farms Rezone, Preliminary Plat, and Planned Residential Development. Attorney Lell administered a series of questions related to the Appearance of Fairness Doctrine. No affirmative answers of Councilmembers were noted.

Councilmember Hanford moved to adopt 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 Cudaback. On vote,

Motion carried (7-0).

Councilmember Hanford moved to approve Resolution No. 007/2017, adopting the Hearing Examiner's Finding of Fact, Conclusions of Law, Recommendations, and Conditions of Approval for the Currie Farms Preliminary Plat and Planned Residential Development (PLPRD2016-03); the motion was seconded by Councilmember Davis. On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

- 1.. ~~City Council Finance & Human Resources Committee Meeting - CANCELLED~~
2. Community Transit Board of Directors Meeting

Councilmember Cudaback reported on the items discussed at the last Community Transit Board of Directors Meeting, including: resolution regarding the procurement policy, Swift Bus Rapid Transit Orange Line feasibility study, open data/transit fee application, and 2017/2018 proposed services changes.

3. Individual Reports

Councilmember Gamble commented on upcoming events -- Monroe Public School Foundation Auction, Monroe High School Ballfield Ribbon Cutting, and March Snohomish County Cities (SCC) Dinner Meeting; and requested a review of Republic Services Customer Service call data.

Councilmember Davis commented on his lateness due to traffic; and the upcoming WSDOT SR522 Presentation/Meeting.

Councilmember Rasmussen commented on an upcoming Dodgeball Tournament event, and noted he will be absent from the March 21, 2017, Council Meeting.

Councilmember Cudaback commented on her absence from the February 28, 2017, Council Meeting, and the upcoming WSDOT SR522 Presentation/Meeting and Ballfields Ribbon Cutting event.

Councilmember Scarboro commented on the Ballfields Ribbon Cutting event, SCC Dinner/Meeting, and Snohomish County Tomorrow Steering Committee.

STAFF/DEPARTMENT REPORTS

1. Police Update

Police Chief Tim Quenzer noted the update included in the meeting materials, and Deputy Police Chief Ken Ginnard reported on March highlights of Police Department activities.

2. Individual Reports

Mr. Ben Swanson, Community Development Director, comments on departmental activities – permits, plats, and developments.

Mr. Ben Warthan, Human Resources Director, provided an update on open positions and the application/interview process.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*March 3, 2017, Edition No. 9*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 7, in the agenda packet and reported on the followings items: WSDOT SR522 Presentation/Meeting, PSRC Economic Development meeting, LTAC meeting, and increases in Sales Tax Revenues.

2. Lobbyist Report – Green Light Strategies

Mr. Moseley noted there was no Lobbyist Report distributed the previous week; and a more robust report would be issued in the forthcoming week.

3. Draft Agenda for March 14, 2017, Regular Business Meeting

Mr. Moseley reviewed the draft agenda for the March 14, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

EXECUTIVE SESSION

1. Agency Litigation [RCW 42.30.110(1)(i)] - *10 minutes*

Mayor Thomas stated the Council would recess into executive session for approximately ten minutes to discuss Agency Litigation [RCW 42.30.110(1)(i)]; and read the appropriate citation into the record.

The meeting recessed into executive session at 9:07 p.m.; the session was extended for an additional 2 minutes; and meeting reconvened at 9:14 p.m.

City Attorney Lell provided a briefing on proposed amendments to the Monroe Municipal Code in regards to Marijuana regulations.

Councilmember Rasmussen moved to add an item to the March 7, 2017, agenda for action – Ordinance No. 005/2017, adopting interim zoning amendments to Chapter 18.70 MMC Marijuana Related Uses; replacing and updating the City’s zoning prohibition upon medical marijuana collective gardens with a new prohibition on marijuana cooperatives in order to reflect current state law; setting forth preliminary supportive findings; requiring a post-adoption public hearing; providing for severability; declaring a public emergency; and establishing an immediate effective date; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (7-0).

Councilmember Rasmussen moved to waive the City Council Rules of Procedure requiring two readings of ordinances; and establishing an immediate effective date; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (7-0).

Councilmember Rasmussen moved to adopt upon first and final reading Ordinance No. 005/2017, adopting interim zoning amendments to Chapter 18.70 MMC Marijuana Related Uses; replacing and updating the City’s zoning prohibition upon medical marijuana collective gardens with a new prohibition on marijuana cooperatives in order to reflect current state law; setting forth preliminary supportive findings; requiring a post-adoption public hearing; providing for severability; declaring a public emergency; and establishing an immediate effective date; the motion was seconded by Councilmember Davis. On vote,

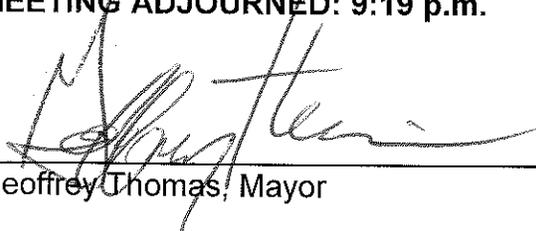
Motion carried (7-0).

ADJOURNMENT

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Kamp to adjourn the meeting. On vote,

Motion carried (7-0).

MEETING ADJOURNED: 9:19 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of March 14, 2017.