

CALL TO ORDER, ROLL CALL AND PLEDGE

The March 21, 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: Cudaback, Davis¹, Gamble², Hanford, Kamp, and Scarboro.

Staff members present: Baker, Farrell, Feilberg, Hasart, Lande, Moseley, Nelson, Quenzer, Swanson, and Warthan. City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Kamp.

COMMENTS FROM CITIZENS

The following persons spoke regarding AB17-060/Ordinance No. 006/2017, repealing term limits: Ms. Linda Carlston and Ms. Erin Angus-Snapka.

CONSENT AGENDA

1. Approval of the Minutes; March 14, 2017, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 87743 through 87792 and ACH/EFT Payments in a total amount of \$618,305.00*)
3. AB17-053: Release Retainage - West Main Street Sidewalk Project
4. AB17-054: Release Retainage - Columbia & Elizabeth Watermain Project

Councilmember Hanford moved to approve the Consent Agenda; the motion was seconded by Councilmember Scarboro. On vote,
Motion carried (5-0).

NEW BUSINESS

1. AB17-055: Resolution No. 010/2017, Declaring Sole Supplier of Seepex Progressive Cavity Pumps

Mr. John Lande, Wastewater Treatment Plant (WWTP) Manager, provided background information on AB17-055 and the proposed resolution.

General discussion ensued regarding cavity pump costs, the competitive bidding process, and costs associated with utilizing a different manufacturer.

Councilmember Kamp moved to approve Resolution No. 010/2017, declaring Granich Engineered Products the sole supplier of Seepex Progressive Cavity Pumps and authorizing the waiver of otherwise applicable competitive purchasing requirements in order to procure the same; the motion was seconded by Councilmember Hanford. On vote,
Motion carried (5-0).

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:03 p.m. during the Pledge of Allegiance.

² CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:27 p.m. during Final Action #3.

2. AB17-056: Resolution No. 011/2017, Designating Official City Newspaper/Authorizing Mayor to Sign Agreement

Mr. David Moseley, Interim City Administrator, provided background information on AB17-056 and the proposed resolution.

General discussion ensued regarding evaluation criteria used for The Herald and Monroe Monitor, cost difference, readership numbers of both newspapers, and local versus 'larger' newspapers.

Councilmember Hanford moved to approve Resolution No. 011/2017, designating The Daily Herald as the official newspaper of the City of Monroe; and authorizing the Mayor to sign an agreement for provision of official legal newspaper services, and expressly authorize any further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (4-1);
Councilmember Kamp opposed.

3. AB17-057: Authorize the Mayor to Sign Amendment No. 2 to the Republic Services Solid Waste Contract

Ms. Becky Hasart, Finance Director In-Waiting, provided background information on AB17-057 and the proposed amendment to the Solid Waste Contract.

General discussion ensued regarding customer feedback received.

Councilmember Cudaback moved to authorize the Mayor to sign Amendment No.2 to the Comprehensive Garbage, Recyclables, and Yard Debris Collection Contract with Rabanco LTD. D/B/A Republic Services of Lynnwood; and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (5-0).

FINAL ACTION

1. AB17-058: Approval of Union Contracts

Mr. Ben Warthan, Human Resources Director, provided background information on AB17-058 and the proposed union contracts.

General discussion ensued regarding contract terms.

Councilmember Kamp moved to authorize the Mayor to sign the four agreements between the City of Monroe and the Public, Professional & Office-Clerical Employees and Drivers Local Union No. 763 representing the Sergeants, Supervisors, Public Works and Parks and Office Clerical employees; the motion was seconded by Councilmember Davis.

On vote,

Motion carried (5-0).

2. AB17-059: Ordinance No. 004/2017(SUB), Amending Site Plan Review Code; Final Reading

Mr. Ben Swanson, Community Development Director, provided background information on AB17-059 and changes to the ordinance since first reading.

Councilmember Davis moved to adopt Ordinance No. 004/2017(SUB), amending Monroe Municipal Code Title 15 (Buildings and construction), Title 17 (Subdivisions), Title 18 (Planning and zoning), Title 20 (Environment), and Title 21 (Development review procedures), updating, streamlining, and clarifying the City's land use permit processing regulations to reflect the City's intent and modern practices; eliminating obsolete and/or redundant land use approval procedures and requirements; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (5-0).

3. AB17-060: Ordinance No. 006/2017, Repealing MMC 2.26, Term Limits for Elected Officials; Final Reading

Mr. Moseley provided background information on AB17-060 and the proposed ordinance repealing term limits.

Councilmember Hanford moved to adopt Ordinance No. 006/2016, repealing Monroe Municipal Code Chapter 2.26, Term limits for elected officials; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Cudaback.

Mayor Thomas noted a scrivener's error in the requested action - 2016 should read 2017.

Councilmember Hanford moved to amend the main motion to strike "2016" and insert "2017;" the motion to amend was seconded by Councilmember Cudaback. On vote,

Motion to amend carried (5-1);
Councilmember Kamp opposed.

Mayor Thomas restated the main motion, as amended -- to adopt Ordinance No. 006/2017, repealing Monroe Municipal Code Chapter 2.26, Term limits for elected officials; providing for severability; and establishing an effective date.

On vote,

Main Motion, as amended, carried (4-2);
Councilmembers Kamp, and Scarboro opposed.

COUNCILMEMBER REPORTS

- 1.. ~~City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee~~--- **CANCELLED**

Mayor Thomas noted the Committee meeting was cancelled.

2. Individual Reports

Councilmember Gamble commented on attendance at the March Snohomish County Cities (SCC) dinner/meeting and the Monroe Public Schools Foundation Auction.

Councilmember Kamp commented on attendance at the SCC dinner/meeting and Monroe Historical Society event; and congratulated Ms. Teresa Willard for receiving the 2016 Monroe Historical Society's Volunteer Award.

Councilmember Cudaback commented on attendance at a United Way "mixer" and the Monroe Public Schools Auction.

Councilmember Scarboro commented on attendance at the groundbreaking for the Lake Tye Park Playground Equipment and the upcoming Snohomish County Tomorrow Steering Committee meeting.

STAFF/DEPARTMENT REPORTS

1. Community Development Update

Mr. Swanson noted the update included in the meeting materials, and reported on preliminary plats in Monroe, the plat approval process, and new businesses.

2. Parks & Recreation Update

Mr. Mike Farrell, Parks & Recreation Director, noted the update included in the meeting materials, and reported on the Lake Tye Park Playground Equipment groundbreaking, downtown furniture, Adopt-A-Park by the Monroe Boys and Girls Club, and monthly maintenance on the unmarked trails in Al Borlin and Sky River Park.

3. Individual Reports

Mr. Brad Feilberg, Public Works Director, reported on the lighting in the Downtown Monroe area.

Police Chief Tim Quenzer reported on panhandling areas, homeless camps, recent arrests, hiring of a social worker, SWAT warrant served and recovery of stolen property, and the positive identification of a suspect in a recent stolen vehicle case.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*March 17, 2017, Edition No. 11*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 11, in the agenda packet and reported on the followings items: Lake Tye Park Playground Equipment groundbreaking, Housing Hope dinner, Monroe Public Schools Auction, time spent at a local business, and Economic Development District information.

2. Lobbyist Report – Green Light Strategies

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

3. Draft Agenda for March 28, 2017, Regular Business Meeting

Mr. Moseley reviewed the draft agenda for the March 28, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

Councilmember Gamble moved to cancel the Monroe City Council Regular Business meeting of Tuesday, March 28, 2017; the motion was seconded by Councilmember Davis. On vote,

Motion carried (6-0).

ADJOURNMENT

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

Motion carried (6-0).

MEETING ADJOURNED: 8:27 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of April 4, 2017.