

CALL TO ORDER, ROLL CALL AND PLEDGE

The May 23, 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, Hanford², Kamp, and Scarboro.

Staff members present: Baker, Farrell, Feilberg, Hasart, Peterson, Moseley, Swanson, and Warthan.

The Pledge of Allegiance was led by Councilmember Kamp.

Mayor Thomas noted, without objection, the excused absence of Councilmember Rasmussen. No objections were noted.

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Skykomish Valley Indian Education – Thirteenth Annual Traditional Pow Wow

Mayor Thomas read the proclamation into the record, recognized May 27, 2017, as the Thirteenth Annual Traditional Pow Wow of the Skykomish Valley Indian Education Program, and presented the proclamation to Ms. Marlene Miller and youth representatives from the Skykomish Valley Indian Education Program.

2. Proclamation: Memorial Day 2017

Mayor Thomas read the proclamation into the record, recognized May 29, 2017, as Memorial Day 2017, and encouraged residents of Monroe to remember those who sacrificed their lives, and those who go ahead of us, to defend America and pray for permanent peace.

3. Presentation: Sky to Sound Water Trail Design Workshops (A. Bennett/ K. Teague)

Ms. Annique Bennett and Mr. Kevin Teague, Snohomish County Parks, Recreation & Tourism Department, presented information on the Sky to Sound Water Trail Design Workshops, including: location and specific sections of the proposed water trail, recreation benefits, trail town connections, past and present design workshops, areas of focus in Monroe, conceptual design plans, upcoming workshops on June 2 and June 3, 2017, and the presentation by the teams that will be given during that weekend. The Mayor and Councilmembers thanked Ms. Bennett and Mr. Teague for their presentation.

¹ Councilmember Davis arrived at approximately 7:14 p.m. during Announcements and Presentations.

² Councilmember Hanford arrived at approximately 7:10 p.m. during Announcements and Presentations.

COMMENTS FROM CITIZENS

The following person spoke regarding mail delivery service: Mr. Jack Freeland.

CONSENT AGENDA

1. Approval of the Minutes; May 16, 2017, Regular Business Meeting
2. AB17-083: Ordinance No. 012/2017, Amending MMC 18.12, Downtown Commercial (DC) Zone; Final Reading
3. AB14-084: Ordinance No. 013/2017, Downtown Fee Waiver Extension; Final Reading

Councilmember Hanford moved to approve the Consent Agenda; the motion was seconded by Councilmember Davis. On vote,
Motion carried (6-0).

Executive Assistant Pamela Baker read the titles of Ordinance Nos. 012/2017 and 013/2017 into the record.

NEW BUSINESS

1. AB17-085: Introduction of 2018-2023 Transportation Improvement Plan

Mr. Scott Peterson, Public Works Design & Construction Manager, provided background information on AB17-085 and the requirement for the City Council to adopt a six-year Transportation Improvement Program by July 1, 2017.

General discussion ensued regarding high priority and contingency projects, financial timeline, proposed project priority list, the North Kelsey/Blueberry intersection, preventative and routine maintenance of existing roads, acceptable levels of service for roads, the proposed schedule, and the timeline for amendments.

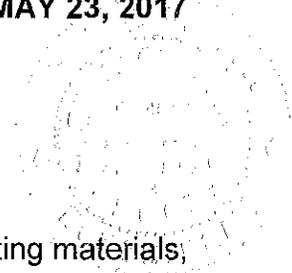
COUNCILMEMBER REPORTS

2. Individual Reports

Councilmember Gamble commented on a concert attended and the annual community clean-up day.

Councilmember Kamp commented on an Original Pilot House Coffees event.

Councilmember Scarboro commented on the Thirteenth Annual Traditional Pow Wow and the Flags for our Fallen 5K.



STAFF/DEPARTMENT REPORTS

1. Finance Update

Ms. Becky Hasart, Finance Director, noted the update included in the meeting materials, and reported on identification of trends, revenues, sales tax collection, upcoming passport day, and upcoming annual audit.

2. Individual Reports

Mr. Mike Farrell, Parks and Recreation Director, commented on the Lake Tye Playground completion and dedication scheduled for Thursday, June 1, 2017 at 4 p.m.; the Flags for our Fallen 5K; Sky to Sound Water Trail Workshops, and seasonal hiring done.

Mr. Ben Swanson, Community Development Director, commented on hiring a full-time permit tech and the current development map posted on Facebook.

Mr. Brad Feilberg, Public Works Director, commented on Ms. Linda Gleason's retirement and hiring of a replacement and the Design Works Building team deciding on a contractor for the public works building.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*May 19, 2017, Edition No. 20*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 20, in the agenda packet.

2. Lobbyist Report – Green Light Strategies

Mr. David Moseley, Interim City Administrator, noted the legislature is starting a second session and reports will be provided as available.

3. Draft Agenda for June 6, 2017, Regular Business Meeting

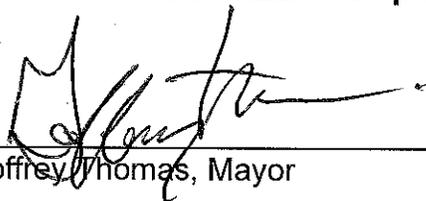
Mr. Moseley reviewed the draft agenda for the June 6, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

Councilmember Gamble noted he will be late for the June 6, 2017, City Council meeting and will be absent for the June 27, 2017, City Council meeting.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Kamp and seconded by Councilmember Hanford to adjourn the meeting. On vote,
Motion carried (6-0).

MEETING ADJOURNED: 8:20 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of June 6, 2017.