

CALL TO ORDER, ROLL CALL AND PLEDGE

The June 13, 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, Hasart, Moseley, Quenzer, Swanson, and Warthan.

The Pledge of Allegiance was led by Councilmember Davis.

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Father's Day 2017

Mayor Thomas read the proclamation into the record recognizing June 18, 2017, as Father's Day, and encouraging Monroe's residents and businesses to honor and express love and gratitude to fathers everywhere.

2. Snohomish County Grant Award Presentation (*Snohomish County Councilmember Low*)

Snohomish County Councilmember Sam Low presented the Mayor, City Council, and representatives from the Monroe Boys & Girls Club with the Snohomish County Small Capital Projects Partnership Grant for the Sky River Park Outdoor Exercise Equipment Project.

PUBLIC HEARING

1. AB17-090: PUBLIC HEARING - 2018–2023 Transportation Improvement Plan

Mr. Brad Feilberg, Public Works Director, provided background information on AB17-090, the proposed 2018-2023 Transportation Improvement Plan, and required public hearing.

Mayor Thomas opened the public hearing. No persons were present wishing to speak on the proposed 2018-2023 TIP.

Councilmember Rasmussen moved to close the public testimony portion of the public hearing; the motion was seconded by Councilmember Davis.
On vote,

Motion carried (7-0).

Councilmember Gamble moved to close the public hearing; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

COMMENTS FROM CITIZENS

The following person spoke regarding growth, development, and transportation in the City of Monroe: Mr. Justin Niemela.

CONSENT AGENDA

1. Approval of the Minutes; June 6, 2017, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35207 through 35248, and Direct Deposits/ACH AP Payments, in a total amount of \$1,192,326.26*)
3. AB17-091: Accept Project/Begin Lien Period - 179th Ave Sidewalk
4. AB17-092: Accept Project and Authorize Mayor to Sign Transportation Improvement Board (TIB) Grant Agreement for 2017 Emergency Repair Program (Multiple Locations)

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

NEW BUSINESS

1. AB17-093: Ordinance No. 014/2017, Amending MMC 20.12.130, Transportation Impact Fees; First Reading

Mr. Feilberg provided background information on AB17-093 and proposed amendments to Monroe Municipal Code 20.12.130, Transportation impact fees.

Councilmember Kamp moved to accept as first reading Ordinance No. 014/2017, amending Chapter 20.12 MMC, Transportation impact fees; updating the City's codified transportation impact fee schedule pursuant to MMC 20.12.130; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (7-0).

2. AB17-094: Setting Date to Consider Planning Commission's Recommendation - Worthington Heights Rezone (File No. REZN2016-01)

Mr. Ben Swanson, Community Development Director, provided background information on AB17-094 and requested the date of June 20, 2017, be set for the consideration of the Worthington Heights Rezone.

Councilmember Davis moved to set the date of June 20, 2017, for the City Council's closed record consideration of the Planning Commission's Recommendation on the proposed Worthington Heights Rezone (File No. REZN2016-01); the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

FINAL ACTION

1. AB17-095: Authorize Mayor to Sign BNSF Construction and Maintenance Agreements for Railroad Crossing Sidewalks Project

Mr. Feilberg provided background information on AB17-095 and proposed construction and maintenance agreements with BNSF for the Railroad Crossing Sidewalks Project.

Councilmember Hanford moved to authorize the Mayor to sign the Grade Crossing Construction and Maintenance Agreements with BNSF Railway; and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

1. City Council Legislative Affairs Committee Meeting (*Councilmember Kamp*)

Councilmember Kamp reported on the items discussed at the June 13, 2017, City Council Legislative Affairs Committee Meeting, including proposed amendments to the City Council Rules of Procedure regarding the agenda approval process, which will be forthcoming for the full City Council's consideration; and stated there would be no July Committee meeting.

2. Snohomish Health District – Board of Health Meeting (*Councilmember Rasmussen*)

Councilmember Rasmussen reported on the items discussed at the June 13, 2017, Snohomish Health District Board of Health Meeting, including: Health District sustainability plan, Health Officer recruitment, and additional staffing updates.

3. Individual Reports

Councilmember Gamble commented on end of the year concerts/graduation events and turf field tournaments in Monroe.

Councilmember Kamp congratulated recent graduates and wished all a 'Happy Father's Day.'

Councilmember Davis commented on an increase in local business retail sales in the past few weeks.

Councilmember Rasmussen commented on the Flags for Our Fallen 5K Run/Walk, Lake Tye Playground Dedication, Social Worker Contract, 'Senior Send-Off,' and Snohomish Health District inspection of an abandoned house in the Fryelands neighborhood.

Councilmember Hanford commented on the upcoming National Night Out (August 1, 2017), end of the year concerts/graduation events, and United Way of Snohomish County Breakfast.

Councilmember Cudaback commented on the United Way of Snohomish County Breakfast, end of the year concerts/graduation events, 'Coffee with a Cop' event at the Monroe YMCA, and upcoming car wash fundraiser for a new Teen Center at the Monroe YMCA.

Councilmember Scarboro noted he will be absent from the June 27, 2017, Council Meeting, and the June 28, 2017, Snohomish County Tomorrow Steering Committee Meeting.

STAFF/DEPARTMENT REPORTS

1. Public Works Update

Mr. Feilberg noted the update included in the meeting materials, and reported on BNSF easements, Easton Cove development road closures, and staffing.

2. Individual Reports

Mr. Mike Farrell, Parks & Recreation Director, reported on: upcoming events including the Northwest Run/Walk for Epilepsy and tournaments in local parks; sidewalks at Lake Tye Park/Playground; and the installation of new furniture in the downtown area.

Ms. Becky Hasart, Finance Director, reported on the upcoming 2017 Lodging Tax Advisory Committee process/applications and educational open house sessions.

Police Chief Tim Quenzer commented on the 'Coffee with a Cop' event at the Monroe YMCA.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*June 9, 2017, Edition No. 23*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 23, in the agenda packet and reported on the City Administrator search, upcoming meet and greet opportunity with the selected candidate, and confirmation of appointment.

2. Lobbyist Report – Green Light Strategies

No report was provided at the time of the meeting.

3. Draft Agenda for June 20, 2017, Regular Business Meeting

Mr. David Moseley, Interim City Administrator, reviewed the draft agenda for the June 20, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

Discussion ensued regarding the upcoming Amateur Radio Week event at Sky River Park (Saturday, June 24, 2017); and the cancellation of the June 20, 2017, City Council Transportation/Planning, Public Works, Parks & Recreation and Public Safety Committee Meeting.

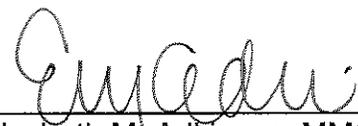
ADJOURNMENT

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: 7:47 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of June 20, 2017.