

CALL TO ORDER, ROLL CALL AND PLEDGE

The July 11, 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: Davis¹, Gamble, Hanford, Kamp², Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Ginnard, Hasart, Moseley, Swanson, and Warthan.

The Pledge of Allegiance was led by Councilmember Scarboro.

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

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: YMCA Funding Request

Ms. Tania Price and Ms. Martha Dankers presented information on the Monroe YMCA, including: background information on partnership with the City of Monroe, YMCA Mission Statement, Monroe membership, Monroe financial assistance, and Monroe programs. In addition, the followings persons shared personal anecdotes related to the services offered by the Monroe YMCA: Ms. Pat Larson, Ms. Arica Simmers, and Ms. Kyli Simmers. The Mayor and Council thanked the YMCA representatives for their presentation, and Council requested continued discussion on the YMCA partnership/funding request.

COMMENTS FROM CITIZENS

The following person spoke regarding fireworks regulations and enforcement: Ms. Evelyn Fegler.

The following person spoke regarding affordable housing and homelessness: Mr. Jim Bloss.

The following person spoke regarding the YMCA funding request: Ms. Karen Pullen.

CONSENT AGENDA

1. Approval of the Minutes; June 27, 2017, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35249 through 35282, and Direct Deposits/ACH Payments, in a total amount of \$1,236,052.84*)
3. AB17-110: Ordinance No. 017/2017, Amending MMC 18.70, Marijuana Related Uses; Final Reading

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 8:24 p.m. during Staff/Department Reports #1.

² CLERK'S NOTE: Councilmember Kamp arrived at approximately 7:11 p.m. during Presentation #1.

4. AB17-111: Authorize Mayor to Sign Backup Public Defender Contract

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

City Clerk Elizabeth Adkisson read the title of Ordinance No. 017/2017 into the record.

NEW BUSINESS

1. AB17-112: Proposed Amendment to Council Rules of Procedure (Agenda Approval)

Mr. David Moseley, Interim City Administrator, provided background information on AB17-112 and the proposed amendment to the Council Rules of Procedure.

Councilmember Kamp moved to amend City Council Rules of Procedure, Section 5, Order of regular council meeting agenda, as presented in attachment 1, to add 'approval of agenda' to the usual order of business; the motion was seconded by Councilmember Hanford.

General discussion ensued regarding the City's agenda creation and approval process, procedure of other local jurisdictions, and City Council Legislative Affairs Committee discussion on the proposed amendment.

On vote, Motion failed (1-4);
YES - Councilmember Kamp; and
NO – Councilmembers Gamble, Hanford, Rasmussen, and Scarboro.

2. AB17-113: Authorize Mayor to Sign Temporary Agreement for Tree Removal on City Property

Mr. Brad Feilberg, Public Works Director, provided background information on AB17-113 and the proposed agreement for tree removal on City property, including location of trees.

Councilmember Hanford moved to authorize the Mayor to sign the Temporary License, Tree Removal, and Hold Harmless Agreement between the City of Monroe and Iron Eagle 32, LLC; and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Gamble.

General discussion ensued regarding location of trees/roots/planting, property boundary lines, and related development (twenty-nine lot plat of Iron Eagle).

On vote, Motion carried (5-0).

3. AB17-114: Discussion: Current Affordable Housing Policies

Mr. Ben Swanson, Community Development Director, provided background information on AB17-114 and the current affordable housing policies found in the Monroe Comprehensive Plan and Monroe Municipal Code.

General discussion ensued regarding current policies in place and applicability of related code regulations, the unified development code project, creating regulations to complement Comprehensive Plan policies, density bonuses, and the deadline for citizen initiated Comprehensive Plan amendments.

FINAL ACTION

1. AB17-115: Award Bid/Authorize Mayor Sign Railroad Crossing Sidewalks Extension Project Contract

Mr. Feilberg provided background information on AB17-115 and the Railroad Crossing Sidewalks Extension project.

Councilmember Gamble moved to award the Railroad Crossing Sidewalk Extension Project to *Road Construction Northwest, Inc.* in the amount of \$ 257,470.00., along with funds per Section 4.2.1.3 of the Procurement Policies & Procedures for possible change orders; authorize the Mayor to sign the construction contract thereto; and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Rasmussen.

General discussion ensued regarding grant and city funding of the project.

On vote,

Motion carried (5-0).

COUNCILMEMBER REPORTS

1.. Snohomish Health District Board of Health Meeting

Councilmember Rasmussen reported on the items discussed at the July 11, 2017, Snohomish Health District (SHD) Board of Health Meeting, including: selection of a new health officer, interlocal agreement regarding a marijuana-prevention grant, and the Snohomish County/SHD merger issues analysis.

2. Individual Reports

Councilmember Gamble commented on the Independence Day holiday, Music in the Park, and Monroe's new mobile stage.

Councilmember Kamp commented on Music in the Park/the mobile stage and thanked the Police Department and Fire District for their work on Independence Day.

Councilmember Rasmussen commented on Music in the Park/the mobile stage and attendance at a meeting of the Monroe Homeless Response Group.

Councilmember Hanford commented on Music in the Park/the mobile stage.

Councilmember Scarboro thanked the Parks and Police Departments for the clean-up/maintenance work at Al Borlin Park; and commented on attendance at Monroe School District groundbreaking ceremonies.

STAFF/DEPARTMENT REPORTS

1. Police Update

Deputy Police Chief Ken Ginnard reported on the following topics: decrease in Independence Day calls; Community Outreach and Enforcement Team accomplishments; and Coffee with a Cop program.

2. Public Works Update

Mr. Feilberg noted the report included in the meeting materials, and reported on the following topics: Railroad Crossing Sidewalks grant; Fryelands Boulevard overlay project; closure of Chain Lake Road; and Chain Lake Road overlay project.

3. Individual Reports

Mr. Mike Farrell, Parks and Recreation Director, reported on the following topics: clean-up/maintenance of Al Borlin Park; Music in the Park/new mobile stage; Lake Tye Park master planning; Northwest Wake Surf Open; Farmer's Market; triathlon planning; and volunteer programs.

Mr. Swanson reported on the selection of a consultant for the unified development code project and upcoming Planning Commission field trip.

MAYOR/ADMINISTRATIVE REPORTS³

1. Monroe This Week (*July 7, 2017, Edition No. 27*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 27, in the agenda packet and reported on upcoming meetings.

2. Draft Agenda for July 18, 2017, Regular Business Meeting

Mr. Moseley reviewed the draft agenda for the July 18, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

³ CLERK'S NOTE: Items addressed out of order at the time of the meeting.

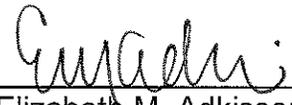
ADJOURNMENT

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

MEETING ADJOURNED: 8:40 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of July 18, 2017.