

CALL TO ORDER, ROLL CALL AND PLEDGE

The September 26, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Gamble, Hanford¹, Kamp, Rasmussen, and Scarboro.

Park Boardmembers present: Coppernoll, Kinney, Piplic, and Whalen.

Staff members present: Adkisson, Farrell, Hasart, Knight, Quenzer, and Swanson.

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

The Pledge of Allegiance was led by Councilmember Cudaback.

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Leadership Day Snohomish County

Mayor Thomas read the proclamation into the record; encouraged Monroe's residents and businesses to join in recognizing the contributions that Leadership Snohomish County has made and join in celebrating Leadership Day on October 14, 2017; and presented the proclamation to Ms. Kathy Coffey, Executive Director, Leadership Snohomish County.

Councilmember Rasmussen, a 2017 graduate of the Leadership Snohomish County Program, commented on the program, upcoming Leadership Day, and thanked Ms. Coffey for all her work in this regard.

2. Proclamation: Monroe YMCA Tenth Anniversary

Mayor Thomas read the proclamation into the record recognizing the Monroe YMCA's Tenth Anniversary; encouraged Monroe's residents and businesses to participate in the YMCA's programs and events held throughout the year and to thank them for being a part of Monroe's community; and presented the proclamation to Ms. Karen O'Meara Pullen, Monroe YMCA Boardmember.

COMMENTS FROM CITIZENS

There were no persons present wishing to address the Council.

CONSENT AGENDA

1. Approval of the Minutes; September 19, 2017, Regular Business Meeting
2. AB17-149: Transmittal of 2018 Preliminary Budget

¹ CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:04 p.m.

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

NEW BUSINESS

1. AB17-150: Ordinance No. 021/2017, Approving Raspberry Hill Rezone; First Reading (*Quasi-Judicial*)

City Clerk Elizabeth Adkisson administered the Appearance of Fairness doctrine questionnaire. Councilmember Gamble noted one conflict of interest, as he owns property near the site in question. No other disclosures were made by City Council and there were no challenges from the public.

Mr. Ben Swanson, Community Development Director, provided background information on AB17-150, the proposed Raspberry Hill Rezone, citizen comments/concerns received and addressed, and updates to the ordinance and findings to address these comments.

Councilmember Gamble recused himself and exited Council Chambers for the discussion and vote on AB17-150.

General discussion ensued regarding timeline for approval, citizen comments received, urban growth, infrastructure, access, traffic, rezone to allow three additional lots, trip analysis to be submitted through the preliminary plat process, stormwater and run-off, adjacent developments, potential rezoning of additional nearby lots, and compliance with Comprehensive Plan density.

Councilmember Hanford moved to accept as first reading Ordinance No. 021/2017, amending the zoning designation of the parcel comprising the proposed Raspberry Hill plat from Urban Residential 9600 (UR 9600) to Residential 4 Dwellings Per Acre (R4); setting forth supportive findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Cudaback.

Discussion ensued regarding delaying first reading until the amended ordinance and exhibits are presented in full and project timing.

On vote, Motion carried (3-2);
Councilmembers Kamp and Scarboro opposed.

COUNCILMEMBER REPORTS

1. Individual Reports

Councilmember Kamp commented on the Monroe YMCA Tenth Anniversary Celebration, Wednesday, September 27, 2017.

Councilmember Cudaback commented on the Monroe YMCA Tenth Anniversary Celebration, Wednesday, September 27, 2017.

Councilmember Gamble commented on the Monroe High School football game and curriculum night, the School District maintenance and technology levy, Monroe Youth Football auction, and Legends BBQ.

STAFF/DEPARTMENT REPORTS

1. Finance Update

Ms. Becky Hasart, Finance Director, noted the report included in the meeting materials, including a new page on investments, noted the transmittal of the 2018 Preliminary Budget and Mayor's Message, and reviewed the 2018 Budget Calendar.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*September 22, 2017, Edition No. 38*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 38, in the agenda packet.

3. Draft Agenda for October 3, 2017, Regular Business Meeting

Ms. Deborah Knight, City Administrator, reviewed the draft agenda for the October 3, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

Mayor Thomas and Ms. Knight thanked Ms. Hasart and City Staff for their work on the 2018 Preliminary Budget.

Mayor Thomas stated there would be a short recess to set-up the room for the Study Session Discussion Item.

The meeting recessed at 7:46 p.m. and reconvened at 7:53 p.m.

DISCUSSION ITEMS

1. AB17-151: Parks Master Planning Preliminary Alternatives Presentation

Mayor Thomas reviewed the general format and facilitated introductions for the Parks Master Planning discussion item, including: Councilmembers, Park Boardmembers, City Staff, and the Park Master Planning Consultants.

Mr. Mike Farrell, Parks & Recreation Director, provided background information on AB17-151, and introduced Ms. Juliet Vong, HBB Landscape Architecture, and Mr. Bill Grimes, Studio Cascade, who presented information on the Parks Master Planning Process to-date; including: a context map; historical research, park/project vision for the Cadman site and Lake Tye Park, analysis, stakeholder survey results, pop-up studios,

engaging the community, community feedback gathered, alternatives, design principles, park/project vision statements, master plan concepts, and project timeline.

Discussion ensued throughout the presentation on the following topics: park/project concepts, Lake Tye (trail enhancements, edges activation, connectivity, accessibility, and lake access), Cadman site (wetlands, trails, water features, phasing, river access, camp/RV sites, flooding, and river connectivity), and project time/next steps.

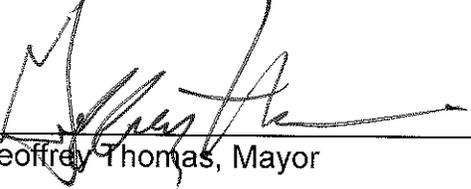
Mayor Thomas thanked all in attendance for their input on the Parks Master Planning.

ADJOURNMENT

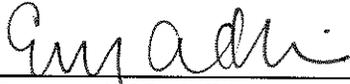
There being no further business, the motion was made by Councilmember Kamp and seconded by Councilmember Gamble to adjourn the meeting. On vote,

Motion carried (6-0).

MEETING ADJOURNED: 9:26 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of October 3, 2017.