

CALL TO ORDER, ROLL CALL AND PLEDGE

The October 10, 2017, Regular Business Meeting and Study Session of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:01 p.m.; Council Chambers, City Hall.

Councilmembers present: Davis¹, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Haley, Hasart, Knight, Quenzer, Swanson, and Warthan; and Monroe Municipal Court Judge Mara Rozzano.

The Pledge of Allegiance was led by a member of local Boy Scouts Troop 39.

Mayor Thomas noted, without objection, the excused absence of Councilmembers Cudaback and Gamble. No objections were noted.

COMMENTS FROM CITIZENS

The following persons spoke regarding AB17-157, WATV Code Regulations: Ms. Amy Blean; Mr. Michael Olson; Mr. Scott McMillan; Mr. Austin Finch; and Ms. Shanna Pierce.

The following person spoke regarding the nuisance vehicle ordinance and panhandling: Ms. Julie Martinoli.

CONSENT AGENDA

1. Approval of the Minutes; October 3, 2017, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35350 through 35402, Direct Deposits, and ACH Payments, in a total amount of \$1,270,509.19*)
3. AB17-156: Authorize Mayor to Sign Interagency Agreement with the Washington State Department of Enterprise Services (DES) for Energy/Utility Conservation Project Management and Monitoring Services, Phase III

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Scarboro. On vote,
Motion carried (4-0).

COUNCILMEMBER REPORTS

1. ~~City Council Legislative Affairs Committee Meeting~~ **CANCELLED**

Mayor Thomas noted the October 10, 2017, City Council Legislative Affairs Committee Meeting was cancelled.

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:20 p.m. during Councilmember Reports.

2. Community Transit Board of Directors Meeting

No report was provided at the time of the meeting.

3. Snohomish Health District Board of Health Meeting

Councilmember Rasmussen reported on the items discussed at the October 10, 2017, Snohomish Health District Board of Health's Meeting, including: new health district administrator; syringe exchange program/outreach services; and the 2018 health district budget process.

4. Individual Reports

Councilmembers Kamp, Rasmussen, Hanford, and Scarboro commented on the Monroe Chamber of Commerce Luncheon.

STAFF/DEPARTMENT REPORTS

1. Public Works Update

Mr. Brad Feilberg, Public Works Director, noted the update included in the meeting materials, and reported on current projects and newly included operational statistics graph.

2. Individual Reports

Mr. Ben Warthan, Human Resources Director, reported on new laptops for Council Chambers and upcoming password resets.

Mr. Swanson noted the upcoming Unified Development Regulations Project Open House – Monday, October 23, 2017, 6 p.m.

Ms. Becky Hasart, Finance Director, noted updated pages for the 2018 Preliminary Budget.

Monroe Municipal Court Judge Mara Rozzano reported on the upcoming jury trial.

Mr. Mike Farrell, Parks & Recreation Director, reported on events held the previous weekend in Monroe parks, including the Zombie Run, Harvest Market, and Tour DeVita.

MAYOR/ADMINISTRATIVE REPORTS²

1. Mayor Report/Monroe This Week (*October 6, 2017, Edition No. 39*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 39, in the agenda packet.

² CLERK'S NOTE: Items addressed out of order at the time of the agenda.

2. City Administrator Report

Ms. Deborah Knight, City Administrator, reviewed the draft agenda for the October 17, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

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

The meeting recessed at 7:28 p.m. and reconvened at 7:37 p.m.

DISCUSSION ITEMS

1. AB17-157: WATV Code Regulations

Police Chief Tim Quenzer provided background information on AB17-157, WATV code regulations, and his recommendation for no amendments at this time. General discussion ensued regarding: state law regarding WATVs; applicable roads within City limits; safety/risk concerns; comparables to other cities which have adopted regulations to allow WATVs; applicable vehicles; limitations allowed (minimum age; location; supervision); whether there is a 'need' for these code regulations; potential for accidents/citations; and enforcement.

Mayor Thomas stated staff with gather information requested and schedule a follow-up discussion on this matter at a future Council meeting.

2. AB17-158: 2018 Budget Presentation and Discussion

Ms. Knight and Ms. Hasart, Finance Director, provided background information on AB17-158 and the 2018 Preliminary Budget. Department Directors responded to Council inquiries regarding the 2018 departmental initiatives and proposed budget.

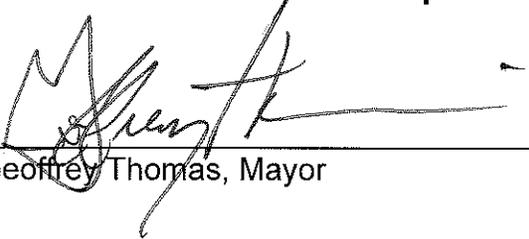
Discussion ensued throughout the presentation regarding the following topics: 2018 property tax levy; proposed allocations to the Downtown Monroe Association (DMA), East County Senior Center, Monroe YMCA, Snohomish Health District (none), and Lodging Tax Grant Awards; 191st Extension; scheduled increases in utility rates; Municipal Court/Council Chambers facilities; debt policies; passport services; public works and community development succession planning; labor management committee; Parks CIP items; mobile stage upgrades; emergency management; and the Narcotics fund.

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

ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Davis to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 9:25 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of October 17, 2017.