

CALL TO ORDER, ROLL CALL AND PLEDGE

The October 24, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:01 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis¹, Hanford², Kamp, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Rasmussen.

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

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Police & Fire Appreciation Week

Mayor Thomas read a proclamation into the record recognizing November 13 through November 19, 2017, as Police and Fire Appreciation Week; and urging Monroe citizens to join in observance of this special week. The proclamation was presented to: Monroe Police Chief Tim Quenzer, Snohomish County Fire District No. 7 Chief Gary Meek, and Monroe Correctional Facility Superintendent Mike Obenland.

2. AB17-166: Presentation: Monroe and Sultan Trail Town Connections on the Proposed Skykomish-Snohomish Water Trail Report

Ms. Annique Bennett and Mr. Kevin Teague, Snohomish County Parks & Recreation, presented information on the Monroe Trail Town Connections on the Proposed Skykomish-Snohomish Water Trail Report; including: summary of outcomes and community involvement, workshop goals/hosts, the Monroe team, the design team, Monroe town to trail design concepts, and river access sites and facilities.

General discussion ensued regarding next steps in the process, use of workshop information in master planning, boat launch locations, and potential locations for additional trails.

COMMENTS FROM CITIZENS

The following persons spoke regarding City Staff and Downtown Monroe businesses: Mr. Jacob Walker.

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:22 p.m. just following Comments from Citizens.

² CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:08 p.m. during Presentation No. 2.

CONSENT AGENDA

1. Approval of the Minutes; October 17, 2017, Regular Business Meeting
2. AB17-167: Authorize Mayor to Sign Addendum No. 1 to Interlocal Agreement with the City of Sunnyside for the Housing of Inmates
3. AB17-168: Ordinance No. 023/2017, Extension of East Monroe Interim Zoning; Final Reading
4. AB17-169: Ordinance No. 024/2017, Approving Comprehensive Plan Amendments; Ordinance No. 025/2017, Amending MMC 20.07, School Impact Fees; Final Readings; and Resolution No. 021/2017, Amending Master Fee Schedule

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

City Clerk Elizabeth Adkisson read Ordinance Nos. 023, 024, and 025/2017 into the record.

COUNCILMEMBER REPORTS

1. Individual Reports

Councilmembers Cudaback and Kamp commented on the beautiful weather and noted persons walking in/enjoying Monroe parks

STAFF/DEPARTMENT REPORTS

1. Finance Update

Ms. Becky Hasart, Finance Director, noted the update included in the meeting materials, and reported on: general fund expenditures, the investment report, taxes, cash on hand, and bonds. General discussion ensued regarding legal expenses, training on government investing, bonds, legal requirements of accounting, and FTEs.

2. Individual Reports

Mr. Brad Feilberg, Public Works Director, provided an update on the sidewalk project at 179th and the railroad crossing.

Mr. Ben Swanson, Community Development Director, provided an update on the Development Code Renovation project.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*October 20, 2017, Edition No. 41*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 41, in the agenda packet and reported on the followings items:

2. City Administrator Report

Mayor Thomas reviewed the draft agenda for the November 14, 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 Item.

The meeting recessed at 7:44 p.m. and reconvened at 7:49 p.m.

DISCUSSION ITEMS

1. AB17-170: Parks Master Planning

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 AB17-170, 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; park/project vision for the Cadman site and Lake Tye Park, design principles, updated Cadman site concept (concept plans, community feedback, flood information, camping prototypes), updated Lake Tye Park concept (concept plans, community feedback, south/north ends, shoreline edges), proposed phasing, and an updated project timeline.

Discussion ensued throughout the presentation on the following topics: Cadman site - floodplains, camping, restrooms, and parking; Lake Tye Park – enhancements near the Veteran’s Memorial, pavement/design options, ADA access, parking, path/trail options, landscaping/buffers, and phasing.

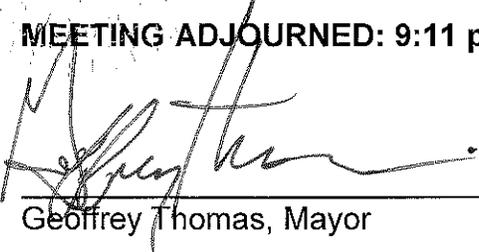
Mr. Farrell noted the next open house on the master park planning concepts will be held November 1, 2017, at the Monroe Boys & Girls Club.

ADJOURNMENT

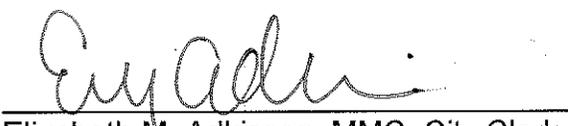
There being no further business, the motion was made by Councilmember Davis and seconded by Councilmember Cudaback to adjourn the meeting. On vote,

Motion carried (6-0).

MEETING ADJOURNED: 9:11 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of November 14, 2017.