



MONROE CITY COUNCIL
Legislative Affairs Committee Meeting
Tuesday, February 20, 2018, 6:30 P.M.
Monroe City Hall

2018 Committee
Councilmembers
Ed Davis
Kevin Hanford
Kirk Scarboro

AGENDA

- I. Call to Order**

- II. Approval Minutes** (January 16, 2018)

- III. Unfinished Business**
 - A. East County Park and Recreation District

- IV. New Business**

- V. Other**

- VI. Next Committee Meeting** (March 20, 2018)

- VII. Adjournment**



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MINUTES

I. Call to Order

A regular meeting of the Monroe City Council Legislative Affairs Committee was held on Tuesday, January 16, 2018. The meeting was called to order by Councilmembers Hanford and Scarboro at 6:44 p.m. in the Council Conference Room, Monroe City Hall.

Council Present: Kevin Hanford and Kirk Scarboro
Staff Present: Elizabeth Adkisson, City Clerk; Becky Hasart, Finance Director; and Deborah Knight, City Administrator
Others Present: Heather Rousey

II. Approval of Minutes (August 8, 2017)

Councilmember Scarboro moved to approve the minutes of the Tuesday, August 8, 2017, Committee Meeting; the motion was seconded by Councilmember Hanford. Motion carried (2-0).

III. Unfinished Business - *NONE*

IV. New Business

A. Selection of 2018 Committee Chairperson

Councilmember Hanford was nominated, and accepted, to serve as the 2018 City Council Legislative Affairs Committee Chairperson. Motion carried (2-0).

B. Confirmation of 2018 Regular Meeting Date

Councilmembers Hanford and Scarboro discussed a potential regular meeting date/time for the 2018 City Council Legislative Affairs Committee; and decided on the third Tuesday of each month at 6:30 p.m. and limiting the agendas to one action item. Motion carried (2-0).

C. DRAFT 2018 Work Plan

The Committee and Staff reviewed the DRAFT 2018 Work Plan. The draft was accepted by the Committee and will be presented to the full Council at an upcoming meeting for review and approval.

D. East County Park and Recreation District

City Administrator Deborah Knight presented background information on the East County Parks & Recreation District, boundaries, membership, and current and past projects/funding of the District. The Committee recommended Ms. Knight proceed with meeting with the District to discuss funding opportunities for Monroe Parks.

E. Proposed Amendments to Council Rules of Procedure (Regular Meetings/ Study Sessions)

City Clerk Elizabeth Adkisson provided background information on the proposed amendments to Council Rules of Procedure; and, due to timing constraints, the matter was referred back to the full City Council for discussion; to be scheduled for an upcoming study session.

V. Other - ***NONE***

VI. Next Committee Meeting (February 20, 2018)

VII. Adjournment

Councilmember Hanford moved to adjourn the Tuesday, January 16, 2018, Legislative Affairs Committee Meeting; the motion was seconded by Councilmember Scarboro. Motion carried (2-0).

The meeting was adjourned at 6:59 p.m.



**MONROE CITY COUNCIL
Legislative Affairs Committee Meeting**

**2018 Committee
Councilmembers
Ed Davis
Kevin Hanford
Kirk Scarboro**

Tuesday, February 20, 2018, 6 P.M.

SUBJECT:	<i>East County Park and Recreation District</i>
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DATE:	DEPT:	CONTACT:	PRESENTER:	ITEM:
02/20/2018	Administration Parks	Deborah Knight Mike Farrell	Deborah Knight	Unfinished Business A.

Discussion: 01/16/2018; 02/20/2018

Attachments: 1. East County Park and Recreation District Maps

REQUESTED ACTION(S): None - City staff will provide an update on discussions with the East County Park and Recreation District.

DESCRIPTION/BACKGROUND

The East County Park and Recreation District was formed by voters in 1970 to provide community members with a municipal pool. The District boundaries are contiguous with the Monroe School District. Attachment 1 is a map of the Park and Recreation District showing park facilities. In 1990, voters within the District approved a \$2 million bond and a 5-year maintenance and operations levy. \$400,000 of the \$2 million bond was used to complete Sky River Park in Monroe. The remainder was used to purchase and develop Maltby Community Park in unincorporated Snohomish County.

In 2000, voters rejected a measure to renew the 5-year maintenance and operations levy. The District was forced to discontinue a number of family-oriented annual events and summer recreation opportunities for children in the community. Since 2000, District activities have been focused on maintaining Maltby Park through use agreements with community sports leagues.

Since the recession in 2008, the City’s park system has grown while funding for park maintenance and administrative staff has remained static for the past five years. City staff have been evaluating funding options for parks maintenance and capital needs. One option for the City Council to consider is partnering with the East County Parks and Recreation District on a new bond and levy measure. On January 16, 2018, the Legislative Committee expressed support for the staff recommendation to meet with the East County Park and Recreation District to discuss funding alternatives for parks within the district.

The purpose of this agenda bill is to update the Legislative Committee on the recent meeting with District representatives and Snohomish County Parks Director, Tom Teigen.

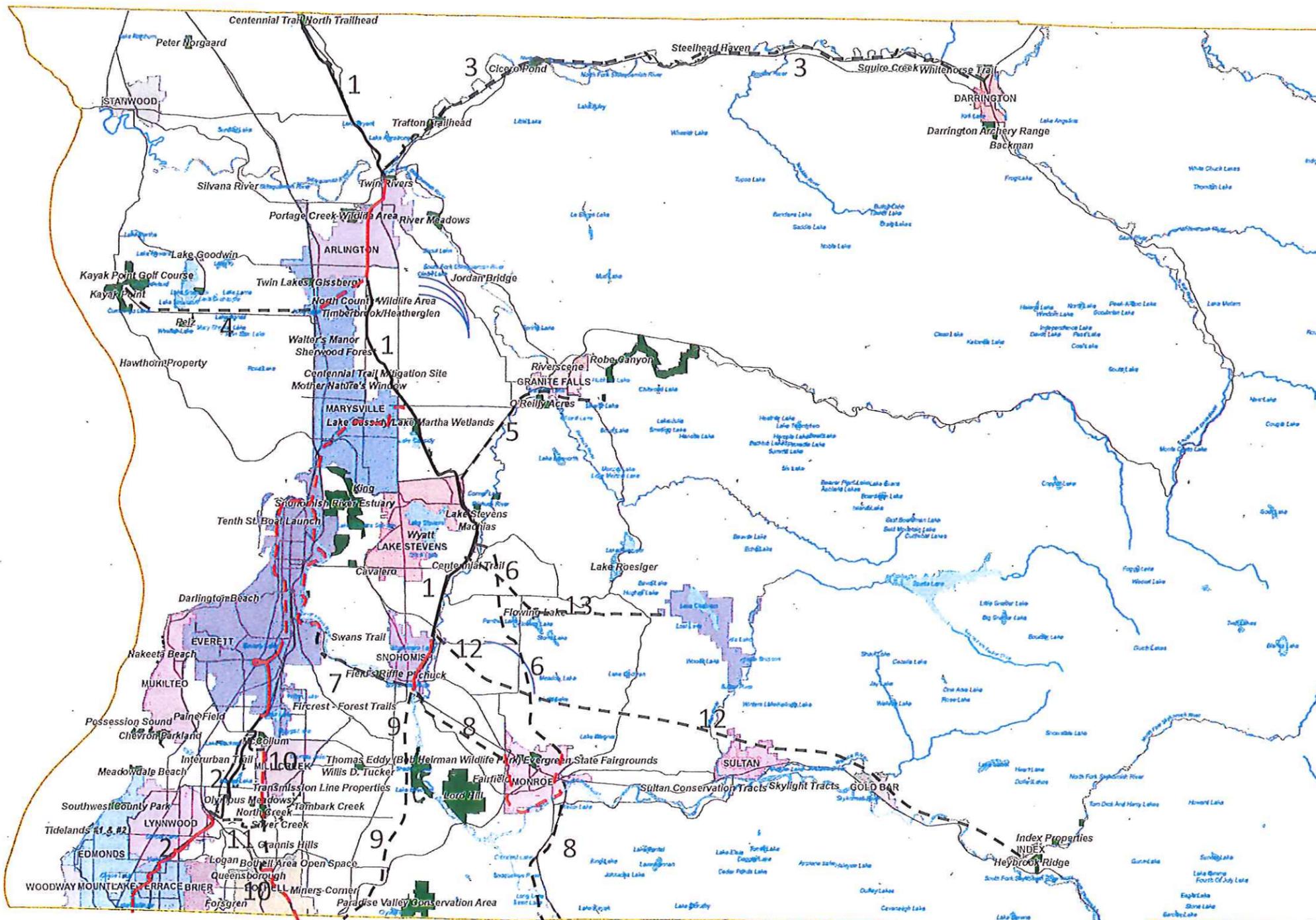
Snohomish County Regional Trails

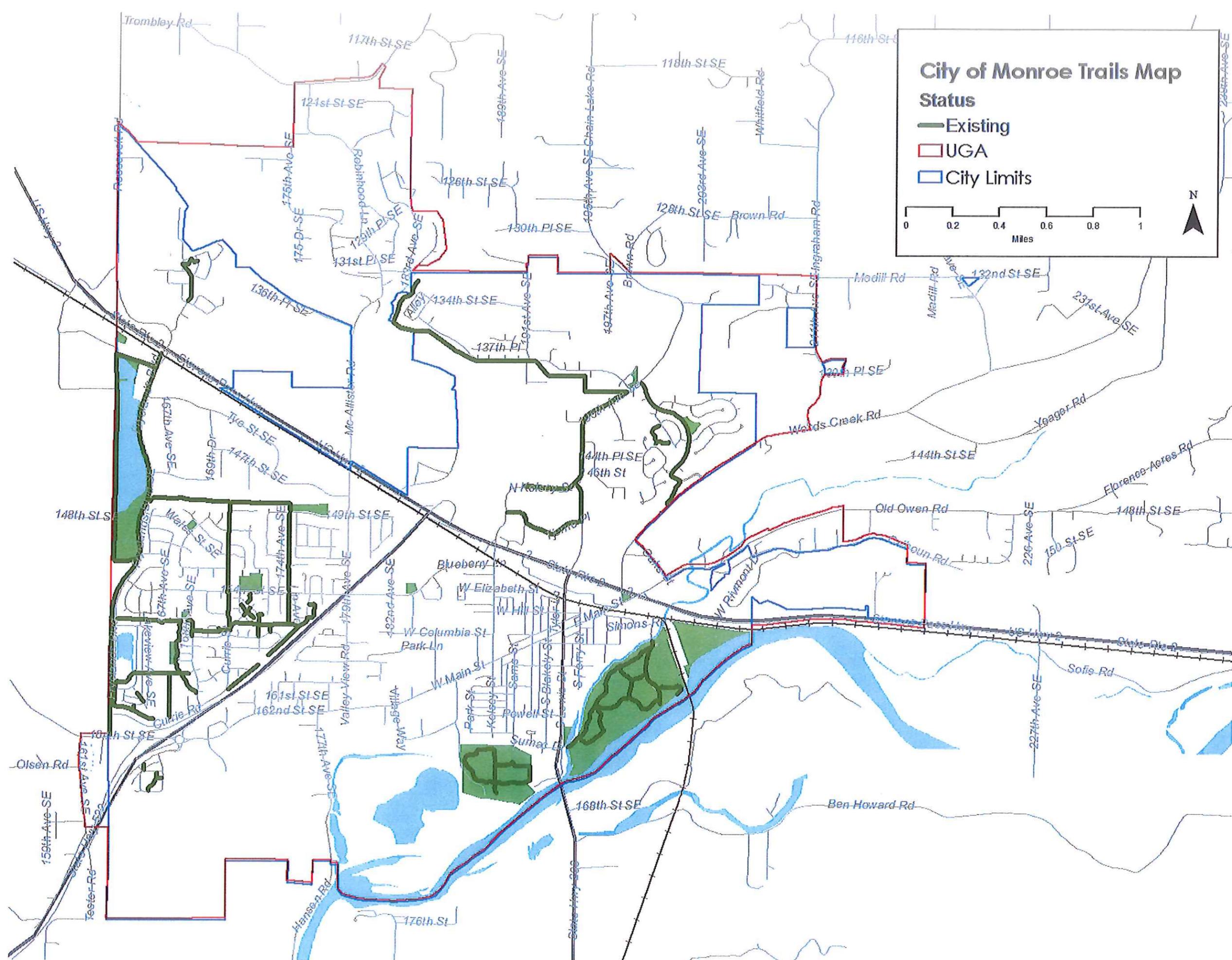
December 2010

Trail Names

1. Centennial Trail
2. Interurban Trail
3. Whitehorse Trail
4. Kayak Point Trail
5. Pilchuck Valley Trail
6. Three Lakes Trail
7. Snohomish River Trail
8. Centennial-Snoqualmie Trail
9. Centennial Extension
10. North Creek Trail
11. Three Creeks Trail
12. Sky Valley/Greenway Connector Trail
13. Stevens-Chaplain Lakes Trail

Proposed Trail
Existing Trail
Other Jurisdiction Trail
Parks





City of Monroe Trails Map

Status

- Existing
- UGA
- City Limits

0 0.2 0.4 0.6 0.8 1
Miles

N