

CALL TO ORDER, ROLL CALL AND PLEDGE

The February 13, 2018, Regular Business Meeting/Study Session of the Monroe City Council was called to order by Mayor Thomas at 7:02 p.m.; Council Chambers, City Hall.

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

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

Monroe Planning Commissioners present: Bull, Fisher, Jensen, Rousey, Stanger, and Tuttle.

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

The Pledge of Allegiance was led by Cub Scout Pack No. 148.

ANNOUNCEMENTS/PRESENTATIONS

1. AB18-036: Presentation: Monroe Chamber of Commerce Quarterly Report (*Y. Gallardo-Van Ornam*)

Ms. Yvonne Gallardo-Van Ornam, Executive Director, provided a report on the Monroe Chamber of Commerce Quarterly activity; including: Lodging Tax Advisory Committee grant funding; 2017 fourth quarter report; and 2018 planned events; promotions and tourism; new board members; ambassador program; community partnerships and cross-promotions; Latina entrepreneur program; and marketing materials.

General discussion ensued regarding marketing materials and calendar of event. Councilmembers expressed their appreciation for Ms. Gallardo-Van Ornam's and the Chamber's work in the past year.

COMMENTS FROM CITIZENS

There were no persons present wishing to address City Council.

COUNCILMEMBER REPORTS

Councilmember Kamp noted his appreciation for the Police Department for providing a tour and demonstration with Cub Scout Pack No. 148.

STAFF/DEPARTMENT REPORTS - NONE

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:05 p.m. during Announcements/Presentations.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator/Legislative Update

Ms. Deborah Knight reviewed the draft Agenda for the Tuesday, February 20, 2018, Regular Business Meeting, and the extended City Council Agenda.

2. Mayor's Update/Monroe This Week (*February 9, 2018, Edition No. 6*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 6, in the agenda packet; and reported on the upcoming Vision 2050 event.

Mayor Thomas noted the meeting would recess for a few minutes to reset into the Study Session format for the Discussion Items.

The meeting recessed at 7:23 p.m. and reconvened at approximately 7:27 p.m.

DISCUSSION ITEMS

1. AB18-037: Discussion: Unified Development Regulations Project Update

Mr. Ben Swanson, Community Development Director, along with members of the Monroe Planning Commission, provided an update on the Unified Development Regulations Project; including a discussion regarding light industrial versus a new 'craft industrial' zone; and an adjusted project timeline.

General discussion ensued throughout regarding: light industrial versus 'craft industrial' and potential boundaries and criteria; gathering data on the demands and needs of the area; and timeline/process updates.

Mayor Thomas thanked Staff and the Planning Commission for their dedicated work on the project.

2. AB18-038: Discussion: Amending Monroe Municipal Code Chapter 6.04 Nuisances and Title 10 Traffic

Mr. Brad Feilberg, Public Works Director, provided background information on AB18-038 and reviewed proposed changes to the Monroe Municipal Code, Chapter 6.04 Nuisances, and Title 10, Traffic; including: overweight parking restrictions; available street width (two-sided versus one-sided); and updating the court venue to Monroe Municipal Court.

General discussion ensued throughout regarding: overnight parking problem areas; and limiting parking based on street width and potential areas/streets impacted. By consensus, the Council requested proposed amendments to overweight parking and the court venue, along with items previously reviewed, be brought to a regular business meeting for potential action.

3. AB18-039: Discussion: Proposed Amendments to Council Rules re Regular Meeting/Study Session Format

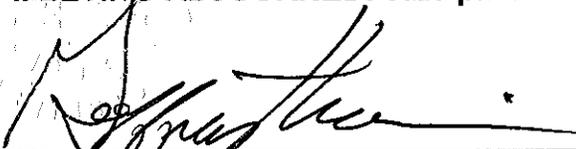
Ms. Elizabeth Adkisson, City Clerk, provided background information on AB18-039 and reviewed proposed changes to the Council Rules of Procedure regarding the Regular Meeting format; including: creating two categories (business meetings and study sessions); waiving first reading of ordinances taken through a study session by Council consensus/direction; and changing 'Comments from Citizens' to 'Public Comment.'

General discussion ensued throughout regarding: the two categories of regular meetings and potential dates (first and third Tuesdays – regular meetings for action and second and fourth Tuesdays – study sessions for discussion items only); and the ordinance adoption process and readings required. By consensus, the Council requested proposed amendments regarding meeting categories and public comment be brought to a regular business meeting for potential action.

ADJOURNMENT

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

MEETING ADJOURNED: 9:26 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of February 20, 2018.