

CALL TO ORDER, ROLL CALL AND PLEDGE

The January 9, 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, Gamble, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Ginnard, Hasart, Knight, Quenzer, Rozzano, Swanson, and Willis.

The Pledge of Allegiance was led by Mayor Thomas.

ANNOUNCEMENTS/PRESENTATIONS²

1. AB18-001: Presentation: Swearing-In Ceremony - Sgt Spencer Robinson

Police Chief Tim Quenzer recognized Sergeant Spencer Robinson, noting his background in public safety, with the Monroe Police Department, and fundraising contributions. The Honorable Mara J. Rozzano, Monroe Municipal Court Judge, administered the Sergeant's Oath of Office. Sergeant Robinson recognized his family and friends in attendance.

2. AB18-002: Presentation: Commemoration Ceremony - K9 Officer "Nuke"

Chief Quenzer recognized Police K9 Officer "Nuke," noting his recent passing and his background in public service with the Monroe Police Department; and presented Officer Jason Southard, Nuke's handler, with a commemoration plaque. Mayor Thomas read an Executive Order into the record noting the flag lowering to half-staff in honor of K9 Nuke.

3. AB18-003: Presentation: SERS (Snohomish County Emergency Radio System)

Mr. Ralph Krusey, Chief Administrative Officer, presented information on the Snohomish County Emergency Radio System; including: SERS background information; how it works; radio transmissions data; critical situation use examples; replacement information; benefits of new system; proposed implementation timeline; funding alternatives; and next steps.

General discussion ensued regarding a resolution in support of the system replacement, formulas for funding alternatives, potential costs to Monroe, and previous upgrades/funding. Mayor Thomas stated a draft resolution in support of the system replacement will be brought back at a future meeting for Council's discussion/consideration.

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:27 p.m. during Presentation No. 3.

² CLERK'S NOTE: Presentation addressed out of order at the time of the meeting.

COMMENTS FROM CITIZENS

There were no persons present wishing to address the City Council.

CONSENT AGENDA

1. Approval of the Minutes; December 12, and December 19, 2017, Regular Business Meetings
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35491 through 35518, Direct Deposits, and ACH AP Payments, in a total amount of \$1,164,373.50*)
3. AB18-004: Authorize Mayor to Sign Addendum No. 1 to Official Legal Newspaper Agreement with the Daily Herald (Annual Renewal)
4. AB18-005: Authorize Mayor to Sign Professional Services Agreement with Monroe Community Senior Center (MCSC) for Shuttle Services
5. AB18-006: Authorize Mayor to Sign Agreement with Department of Corrections for 2018 Offender Work Crew Projects
6. AB18-007: Confirmation of City of Monroe Elected Official (Mayor Pro Tem) & Staff (Police Chief) Representatives to Attend January 17, 2018, Snohomish County 911 Caucus

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

NEW BUSINESS

1. AB18-008: Council Seating Arrangements (2018-2019)

Mayor Thomas provided background information on AB18-008; and queried whether any Councilmembers wished to change their seating arrangements. No changes were desired.

COUNCILMEMBER REPORTS

1. City Council Finance & Human Resources Committee Meeting

Councilmember Gamble, 2018 Committee Chair, noted the items discussed at the January 9, 2018, City Council Finance & Human Resources Committee, and that the DRAFT Committee Work Plan will be brought forward for Council's review at the Council Meeting of January 16, 2018.

2. Community Transit Board of Directors Meeting (*Councilmember Cudaback*)

No report was provided at the time of the meeting.

3. Individual Councilmember Reports

Councilmembers wished all a Happy New Year and expressed their excitement for serving in 2018.

STAFF/DEPARTMENT REPORTS

1. Finance Update

Ms. Becky Hasart, Finance Director, noted the update included in the meeting materials and reported on 2018 Property Tax Assessments.

2. Police Update

Deputy Police Chief Ken Ginnard noted the update included in the meeting materials and reported on: the Community Outreach and Enforcement Team, Events, Personnel, and annual crime statistics (burglaries, vehicle prowls, and vehicle thefts).

3. Public Works Update

Mr. Brad Feilberg, Public Works Director, noted the update included in the meeting materials and reported on the railroad crossing sidewalks project.

4. Individual Reports

Mr. Mike Farrell, Parks & Recreation Director, noted the upcoming Exercise Station Dedication Ceremony (Thursday, January 11, 2018, Sky River Park, 4 p.m.).

Mr. Ben Swanson, Community Development Director, reported on the Snoqualmie Valley Transportation – Valley Shuttle services to Monroe.

MAYOR/ADMINISTRATIVE REPORTS

1. Mayor Report/Monroe This Week (*January 5, 2018, Volume IV, Edition No. 1*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No.1, in the agenda packet; and read a letter into the record received from local community members praising the Monroe Police Department for their service.

2. City Administrator Report

Ms. Deborah Knight, City Administrator, reviewed the DRAFT Agenda for the Tuesday, January 16, 2018, Regular Business Meeting and the extended City Council Agenda.

Councilmember Rasmussen noted he would be absent from the January 30, 2018, Council Retreat/Workshop.

EXECUTIVE SESSION

1. Pricing of Property [RCW 42.30.110(1)(c) – 10 minutes]
2. Property Acquisition [RCW 42.30.110(1)(b) – 10 minutes]

Mayor Thomas stated the Council would recess into executive session for approximately ten minutes to discuss the Pricing of Property [RCW 42.30.110(1)(c)] and Property Acquisition [RCW 42.30.110(1)(b)] and read the appropriate citations into the record.

The meeting recessed into executive session at 8:14 p.m.; the session was extended for an additional twenty minutes; and meeting reconvened at 8:54 p.m. after a brief recess.

DISCUSSION ITEMS

1. AB18-009: Monroe Municipal Code Amendments (re Chapter 6.04 Nuisances and Title 10 Traffic)

Mr. Feilberg provided background information on AB18-009 and the proposed code amendments to Monroe Municipal Code Chapter 6.04, Nuisances, and Title 10, Traffic. General discussion ensued regarding the proposed amendments; and Council provided direction on items pertaining to construction noise, speed limits, compression brakes, and other general code clean-up items.

Due to time constraints – continued discussion on AB18-009 was postponed to the Tuesday, February 13, 2018, City Council Study Session.

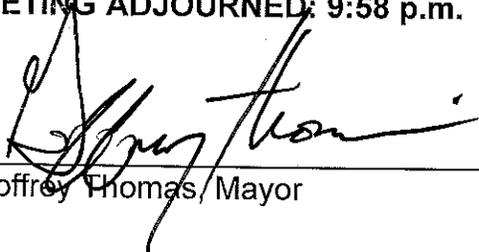
2. AB18-010: Monroe Municipal Code Amendments (re Secondary Fire Access, Upper Story Setbacks, Sewer Regulations)

Due to time constraints – AB18-010 was postponed to the Tuesday, January 16, 2018, City Council Regular Business Meeting.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Hanford and seconded by Councilmember Rasmussen to adjourn the meeting. On vote,
Motion carried (7-0).

MEETING ADJOURNED: 9:58 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of January 16, 2018.