

CALL TO ORDER, ROLL CALL AND PLEDGE

The May 8, 2018, Regular 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, Gamble, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson, Dickerson, Hasart, Knight, and Warthan.

The Pledge of Allegiance was led by Councilmember Scarboro.

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

ANNOUNCEMENTS/PRESENTATIONS

1. Proclamation: Mother's Day (May 13, 2018)

Mayor Thomas read a proclamation into the record recognizing May 13, 2018, as Mother's Day; encouraging Monroe's residents and businesses to honor and express love and gratitude to mothers everywhere; and presented the proclamation to Councilmember Cudaback.

Councilmember Kamp moved to add a minute order to the record recognizing Mother's Day and the mothers in parental and spousal roles to the Mayor and Council who support them in their political and other roles within the City of Monroe¹; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-0).

2. AB18-117: Presentation: Snohomish Health District - Needle Clean-Up Kit and Disposal Program Expansion in Snohomish County

Ms. Heather Thomas, and Mr. Jeff Ketchel, Snohomish Health District, presented information on the expansion of the Needle Clean-Up Kit and Disposal Program; including: purpose, goals, exchange models, syringe exchange program, clean-up kit program, and resources. Mr. Ketchel also provided information on safe injection sites.

Discussion ensued throughout the presentation regarding distribution of needle clean-up kits, including human services information inside the kit, and data compilation.

3. AB18-118: Presentation: Housing Consortium of Everett and Snohomish County

Mr. Mark Smith, Executive Director, presented information on the Housing Consortium of Everett and Snohomish County; including: the Housing Snohomish County Project,

¹ CLERK'S NOTE: The Council Meeting audio was somewhat unclear and the intent of the motion made at the time of the meeting is represented in the minutes.

affordable housing inventory (available units and needs), Monroe data, recommendations (policy and revenue related), potential impacts, levy yield and financials, and next steps.

Discussion ensued throughout the presentation regarding income calculations, comparison of needs to inventory, and Monroe-centric data.

PUBLIC COMMENTS

There were no persons present wishing to address City Council.

COUNCILMEMBER REPORTS

1. Individual Councilmember Reports

Councilmember Gamble commented on the Monroe High School production of *Guys and Dolls* and the upcoming Clean-Up Day event.

Councilmember Kamp commented on the upcoming Clean-Up Day event.

Councilmember Cudaback commented on attendance at a luncheon at Providence Hospital regarding human trafficking in Snohomish County.

STAFF/DEPARTMENT REPORTS – NONE.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Deborah Knight, City Administrator, reported on recent events and reviewed the draft Agenda for the Tuesday, May 15, 2018, Business Meeting and the extended City Council Agenda.

2. Mayor's Update/Monroe This Week (*May 4, 2018, Edition No. 18*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 18, in the agenda packet; and reported on events attended and an upcoming absence.

EXECUTIVE SESSION

1. Potential Litigation [RCW 42.30.110(1)(i) – 5 minutes]²

Mayor Thomas stated the Council would recess into executive session for approximately five minutes to discuss Potential Litigation [RCW 42.30.110(1)(i)]; noted legal counsel would be present via teleconference; and read the appropriate citation into the record.

² CLERK'S NOTE: Executive Session added to the agenda at the time of the meeting, with no objections.

The meeting recessed into executive session at 7:56 p.m.; was extended for an additional forty-six minutes; and the meeting reconvened at 8:49 p.m.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Scarboro to adjourn the meeting. On vote,
Motion carried (6-0).

MEETING ADJOURNED: 8:50 p.m.



Geoffrey Thomas, Mayor

Jason Gamble
Mayor Pro Tem
for



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of May 15, 2018.