

CALL TO ORDER, ROLL CALL AND PLEDGE

The May 15, 2018, Regular Business Meeting of the Monroe City Council was called to order by Mayor Pro Tem Gamble at 7:02 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Hanford, Kamp¹, Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Hasart, Knight, Lande, Peterson, Swanson, and Warthan; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Cudaback.

PUBLIC HEARING

1. AB18-119: Ordinance No. 007/2018 Declaring an Emergency re Temporary Security for Construction Sites

Mr. Ben Swanson, Community Development Director, provided background information on AB18-119, Ordinance No. 007/2018, and the required public hearing.

Mayor Pro Tem Gamble opened the public hearing. There were no persons present wishing to speak at the public hearing on AB18-119/Ordinance No. 007/2018.

Councilmember Hanford moved to close the public testimony portion of the public hearing; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

Councilmember Hanford moved to close the public hearing; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (6-0).

2. AB18-120: 2019-2024 Transportation Improvement Plan

Mr. Scott Peterson, Public Works Design & Construction Manager, provided background information on AB18-120, the proposed 2019-2024 TIP, and the required public hearing. Discussion ensued regarding the projects listing.

Mayor Pro Tem Gamble opened the public hearing. There were no persons present wishing to speak at the public hearing on AB18-120/2019-2024 TIP.

Councilmember Hanford moved to close the public testimony portion of the public hearing; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

¹ CLERK'S NOTE: Councilmember Kamp arrived at approximately 7:05 p.m. during Public Hearing #2/AB18-120.

Councilmember Hanford moved to close the public hearing; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (7-0).

PUBLIC COMMENTS

The following person spoke regarding the sit/lie ordinance and addicts: Mr. Wolfps Pohl.

MOTION TO ADD ITEM TO CONSENT AGENDA

Mayor Pro Tem Gamble noted the need to add an item to the May 15, 2018, Consent Agenda regarding a Separation and Release Agreement.

Councilmember Kamp moved to add AB18-129, authorizing the Mayor Pro Tem to Sign a Separation and Release Agreement, to the consent agenda for the May 15, 2018, Monroe City Council Regular Business Meeting; the motion was seconded by Councilmember Hanford. On vote,
Motion carried (7-0).

CONSENT AGENDA

1. Approval of the Minutes; May 1, 2018, Regular Business Meeting; May 8, 2018, Regular Study Session
2. Approval of AP Checks and ACH Payments (*Check Nos. 88870 through 88910, ACH, ACH – P-Cards, and EFT Payments, in a total amount of \$954,635.35*)
3. NUMBER NOT USED
4. AB18-121: Approval of Revised 2019 Budget Development Calendar
5. AB18-122: Authorize Mayor Pro Tem to Sign Associated Documents Approving the Wastewater Treatment Plant Energy Conservation Project, Phase III
6. AB18-123: Authorize Mayor Pro Tem to Sign Concessionaire Agreement with West Coast Watersports, LLC, for Lake Tye Park Seasonal Boat Rental Program
7. AB18-129: Authorize Mayor Pro Tem to Sign Separation and Release Agreement

Councilmember Kamp moved to approve the Consent Agenda; the motion was seconded by Councilmember Hanford. On vote,
Motion carried (7-0).

UNFINISHED BUSINESS

1. AB18-124: Authorize Funding for Snoqualmie Valley Transportation Monroe-Duvall Connector Pilot Program

Mr. Swanson provided background information on AB18-124 and the proposed Snoqualmie Valley Transportation Monroe-Duvall Connector Pilot Program; including: pilot program details, proposed route, connections to additional transportation routes, costs, and funding sources.

General discussion ensued regarding pilot program timeframe, proposed route/stops, connections, funding sources/commitments, and gathering ridership data to review and inform whether to continue the program into future years.

Councilmember Hanford moved to authorize funding of the Snoqualmie Valley Transportation Monroe – Duvall Connector in an amount not to exceed \$35,000; and authorize the Mayor to sign the associated letter of commitment; the motion was seconded by Councilmember Rasmussen.

Discussion continued regarding the proposed route, Duvall stops, and data gathering.

On vote,

Motion carried (7-0).

NEW BUSINESS

1. AB18-125: Ordinance No. 013/2018, 2018 Budget Amendment; First Reading

Ms. Becky Hasart, Finance Director, provided background information on AB18-125 and the proposed ordinance amending the 2018 Budget; including specific items amended.

Councilmember Rasmussen moved to accept as first reading Ordinance No. 013/2018, amending the budget for fiscal year 2018 to account for actual beginning fund balances and new revenues and expenditures; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Davis. On vote,

Motion carried (7-0).

2. AB18-126: Ordinance No. 014/2018, Downtown Fee Waiver Program Extension; First Reading

Mr. Swanson provided background information on AB18-126 and the proposed ordinance extending the Downtown Fee Waiver Program. Discussion ensued regarding extension timeframe/effective date.

Councilmember Kamp moved to accept as first reading Ordinance No. 014/2018, extending for an additional one year period the temporary elimination of fees for certain permits associated with development in the downtown area and fixing a time when the same shall become effective; the motion was seconded by Councilmember Davis.

Discussion continued regarding the extension timeframe/effective date and waiving Council Rules of Procedure in order to adopt upon first and final reading to avoid a gap in the effective date of the proposed extension and current ordinance.

On vote,

Motion failed (0-7).

Councilmember Hanford moved to waive Council Rules of Procedure requiring two reading of ordinances; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

Councilmember Kamp moved to accept as first and final reading² Ordinance No. 014/2018, extending for an additional one year period the temporary elimination of fees for certain permits associated with development in the downtown area and fixing a time when the same shall become effective; the motion was seconded by Councilmember Davis. On vote,

Motion carried (7-0).

3. AB18-127: Authorize the Mayor Pro Tem to Sign Consultant Agreement with DA Hogan for Architectural Design Services for the Lake Tye Park All-Weather Fields Conversion

Mr. Mike Farrell, Parks & Recreation Director, provided background information on AB18-127, the proposed consultant agreement with DA Hogan for architectural design services for the Lake Tye Park All-Weather Fields Conversion, and donations received relating to this project. City Clerk Adkisson responded to a Councilmember inquiry regarding rules of procedure³.

Councilmember Gamble moved to authorize the Mayor Pro Tem to sign the Consultant Agreement with DA Hogan & Associates, Inc. for Architectural Design Services for the Lake Tye All-Weather Fields Conversion; and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (7-0).

FINAL ACTION

1. AB18-128: Downtown Outdoor Sculpture Selection

Mr. Farrell provided background information on AB18-128, the RFP application and review process, and the Selection Committee's recommendations.

General discussion ensued regarding proposals received, Selection Committee deliberations and recommendations, art budget, and alternatives for selecting art in 2018 or potentially waiting until 2019.

² CLERK'S NOTE: The intent of the motion to "accept as first and final reading" was to adopt the ordinance.

³ CLERK'S NOTE: Per Council Rules of Procedure, Councilmember Gamble retains all rights as a Councilmember while serving as Mayor Pro Tem; including the ability to make motions and vote on action items.

Councilmember Cudaback moved to select Alternative No. 1 in regards to the selection of a Downtown Outdoor Sculpture⁴; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

1. City Council Finance & Human Resources Committee Update/Draft Minutes

Mayor Pro Tem Gamble noted the draft minutes of the May 8, 2018, City Council Finance and Human Resources Committee Meeting included in the meeting materials; including: 2017 Annual Report Distribution, 2018 Budget Amendment, and Debt Policy Discussion.

2. Individual Councilmember Reports

Councilmembers Gamble, Kamp, Davis, and Hanford commented on the Republic Services Clean-Up Event.

Councilmember Rasmussen commented on Monroe Boys and Girls Club events at Monroe High School.

Councilmember Cudaback commented on attendance at a ChildStrive Luncheon.



STAFF/DEPARTMENT REPORTS

1. Community Development Update

Mr. Swanson noted the update included in the meeting materials and reported on the map of current plats in development. Discussion ensued regarding the vacant buildings.

2. Economic Development Update

Ms. Deborah Knight, City Administrator, noted the update included in the meeting materials and reported on the Economic Development Advisory Board.

3. Parks & Recreation Update

Mr. Farrell noted the update included in the meeting materials and reported on the Sky River Park Playground Ribbon-Cutting, Lake Tye Park boat rentals, Parks & Recreation brochures, unmarked trails report, Snohomish County Tourism conference, and public water safety.

⁴ CLERK'S NOTE: AB18-128, Alternative 1: "Defer action to select a proposal for 2018; and direct the Mayor and Staff to schedule a budget scoping discussion with the City Council or Council Committee to recommend an appropriately-sized budget for 2019 that meets scope expectations for cost of materials, size and level of artistry."

4. Finance Update

Ms. Hasart noted the update included in the meeting materials and reported on the 2017 Annual Report, investments report, and contracts approved report.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Knight reviewed the draft Agenda for the Tuesday, May 22, 2018, Study Session, and the extended City Council Agenda. Councilmembers Rasmussen and Gamble noted their upcoming absence from the May 22nd meeting.

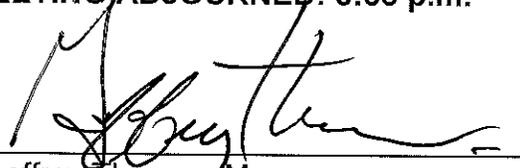
2. Mayor's Update/Monroe This Week

Mayor Pro Tem Gamble noted the inclusion of Monroe This Week, Volume IV, Edition No. 19, in the agenda packet.

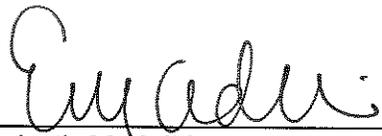
ADJOURNMENT

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: 8:55 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of June 12, 2018.