

CALL TO ORDER, ROLL CALL, AND PLEDGE

The October 16, 2018, Regular Study Session of the Monroe City Council was called to order by Mayor Thomas at 7:00 p.m.; Monroe City Hall, Council Chambers.

Councilmembers present: Cudaback¹, Davis, Gamble, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson, Feilberg, Haley, Hasart, Knight, Rozzano, Swanson, Warthan, and Willis.

The Pledge of Allegiance was led by Councilmember Scarboro.

ANNOUNCEMENTS/PRESENTATIONS

1. AB18-210: Presentation: Monroe Community Senior Center Quarterly Report

Mr. Jacob McGee, Executive Director, presented information on the Monroe Community Senior Center and the Mobility Lifeline Program (transportation shuttle); and thanked the Mayor and City Council for their support of the program.

2. AB18-211: Presentation: Republic Services (J. Russell & J. Pritchard)

Ms. Janet Pritchard and Mr. Russell Joe, Republic Services, presented information on the following topics: operational challenges, responses, and recycling practices. Discussion ensued regarding recycling disposition and Mr. Joe's background and experience.

PUBLIC COMMENTS

There were no persons present wishing to address City Council.

COUNCILMEMBER REPORTS

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

Councilmember Gamble reviewed the items discussed at the October 9, 2018, City Council Finance and Human Resources Committee Meeting, including the long-range sewer projections/proposed sewer utility tax and the YMCA contract/preferred scope of work.

2. Individual Council Updates

Councilmembers Cudaback and Kamp commented on attendance at the new Paine Field Airport Open House.

STAFF/DEPARTMENT REPORTS – NONE

¹ CLERK'S NOTE: Councilmember Cudaback arrived at approximately 7:05 p.m.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Deborah Knight, City Administrator, noted attendance on the Washington State Joint Transportation Committee bus tour (attending the SR522 and US2 portions); and reviewed the extended agenda.

2. Mayor's Update/Monroe This Week (*October 12, 2018, Edition No. 39*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 39, in the agenda packet; and noted attendance at the new Paine Field Airport Open House, the upcoming SR522 Coalition Meeting, and interviews to be held for the Economic Development Advisory Board.

DISCUSSION ITEMS

1. AB18-212: PERS Contributions for Elected Officials

Mr. Ben Warthan, Human Resources Director, and Ms. Becky Hasart, Finance Director, provided background information on AB18-212 and PERS Contributions for Elected Officials, including: voluntary membership, application/establishment, service credits, retired PERS Plan 2 or 3 members, and fiscal impacts (costs/contributions).

Discussion ensued regarding service credits, availability/retroactivity, application process (with Department of Retirement Systems), and contributions (member/city).

2. AB18-213: 2019 Proposed Budget Presentation

Mrs. Hasart provided background information on AB18-213 and the Proposed 2019 Budget; including: six-year capital improvement plan, Economic Development Advisory Board recommendations, six-year strategic plan, overview, partnerships, estimated revenues/expenditures, 2018 departmental highlights, assumptions used to build the budget, general fund revenues, property/utility taxes, general fund expenditures, 2019 departmental goals, donations, other funds, and next steps in the budget process.

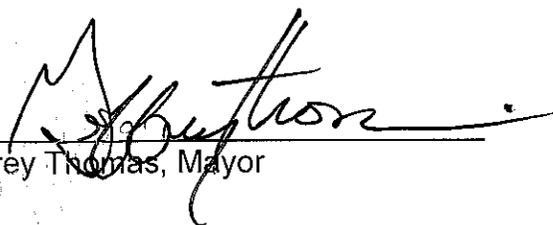
Discussion ensued throughout the presentation regarding partnerships, sewer utility tax, capital projects, human resources employee survey, legislative administrative support, districting, and donations.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Hanford and seconded by Councilmember Kamp to adjourn the meeting. On vote,

Motion carried (7-0).

MEETING ADJOURNED: 9:11 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of October 23, 2018.