

CALL TO ORDER, ROLL CALL, AND PLEDGE

The October 9, 2018, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:00 p.m.; Monroe City Hall, Council Chambers.

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

Staff members present: Adkisson, Dickerson, Farrell, Feilberg, Hasart, Knight, Ryan, Swanson, and Willis; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Gamble.

Mayor Thomas noted, without objection, the excused absences of Councilmembers Hanford and Rasmussen. No objections were noted.

PUBLIC HEARING

1. AB18-206: Ordinance No. 023/2018: East Monroe Interim Zoning Extension; First Reading

Mr. Ben Swanson, Community Development Director, provided background information on AB18-206, the required public hearing, and proposed ordinance extending the East Monroe interim zoning for an additional six months.

Mayor Thomas opened the public hearing. There were no persons present wishing to speak on AB18-206/Ordinance No. 023/2018.

Councilmember Davis moved to close the citizen portion of the public hearing; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (5-0).

Councilmember Scarboro moved to close the public hearing; the motion was seconded by Councilmember Davis. On vote,
Motion carried (5-0).

Councilmember Gamble moved to accept as first reading Ordinance No. 023/2018, extending for an additional six month period, interim zoning originally adopted under Ordinance No. 003/2016 and successively extended under Ordinance No. 016/2016, Ordinance No. 007/2017, Ordinance No. 023/2017 and 012/2018; formally expressing the City Council's acknowledgement and intent regarding the continued designation of the East Monroe Area as Limited Open Space following the Growth Management Hearings Board's decision in Central Puget Sound Growth Management Hearings Board (CPSGMHB) Case No. 14-3-0006c; adopting findings; providing for severability and establishing an effective date; the motion was seconded by Councilmember Scarboro. On vote,
Motion carried (5-0).

¹ CLERK'S NOTE: Councilmember Kamp arrived at approximately 7:02 p.m.

2. AB18-207: 2019 Potential Revenue Sources and Proposed Budget

Ms. Becky Hasart, Finance Director, provided background information on AB18-207, the required public hearing, and 2019 potential revenue sources/proposed budget; including: estimated revenues and expenditures, proposed additional positions, use of banked capacity, and proposed sewer utility tax.

Mayor Thomas opened the public hearing. There were no persons present wishing to speak on AB18-207.

Councilmember Davis moved to close the citizen portion of the public hearing; the motion was seconded by Councilmember Cudaback. On vote,
Motion carried (5-0).

General discussion ensued regarding funding of the Economic Development Advisory Board recommendations; proposed use of banked capacity; proposed sewer utility tax; continued Business Recruitment, Retention, and Expansion services; proposed decrease in sewer rates; and reserve funds.

Councilmember Davis moved to close the public hearing; the motion was seconded by Councilmember Scarboro. On vote,
Motion carried (5-0).

ANNOUNCEMENTS/PRESENTATIONS

1. AB18-208 Confirmation: Civil Services Commission Appointment

Mayor Thomas provided background information on AB18-208, the interview and selection process, and the appointment of Mr. Alexander Keefe for Council's consideration of confirmation.

Councilmember Cudaback moved to confirm the Mayor's appointment of Alexander Keefe to the Monroe Civil Services Commission; the motion was seconded by Councilmember Gamble. On vote,
Motion carried (5-0).

City Clerk Elizabeth Adkisson administered the Oath of Office for Mr. Keefe.

PUBLIC COMMENTS

There were no persons present wishing to address Council during the Public Comments portion of the agenda.

CONSENT AGENDA

1. Approval of the Minutes: September 25, 2018, Business Meeting & October 2, 2018, Study Session
2. Approval of AP Checks and ACH Payments (*Check Nos. 89243 through 89273, ACH, and B&O Taxes, in a total amount of \$790,328.43*)

3. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35699 through 35732, Direct Deposits, and ACH AP Payments, in a total amount of \$1,198,224.72*)
4. AB18-209: Authorize Grant Application for Washington State Office of Public Defense Quality Indigent Defense (QID) Program

Councilmember Kamp moved to approve the Consent Agenda; the motion was seconded by Councilmember Davis. On vote,
Motion carried (5-0).

COUNCILMEMBER REPORTS

1. Individual Councilmember Updates

Councilmember Kamp commented on his appointment to the Snohomish County Solid Waste Advisory Committee.

Councilmember Gamble noted he will be absent from the November 13, and November 27, 2018, City Council Meetings.

STAFF/DEPARTMENT REPORTS

1. Parks & Recreation Update

Mr. Mike Farrell, Parks & Recreation Director, noted the report included in the meeting materials and provided an update on the following topics: Lake Tye Fields Design, Wiggly Field fence expansion project, and upcoming rainy season.

2. Police Update

Mr. Larry Dickerson, Interim Director of Public Safety, noted the report included in the meeting materials and provided an update on the following topics: Community Outreach Team, ProAct, Patrol, Department Statistics, Community Events, and an upcoming Use of Force Lesson/Demonstration.

3. Public Works Update

Mr. Brad Feilberg, Public Works Director, noted the report included in the meeting materials and provided an update on the following topics: September 22, 2018, rain event; and upcoming weekend use of City Hall parking lot.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Deborah Knight, City Administrator, noted events attended in the previous week and upcoming meetings scheduled; and reviewed the Tuesday, October 16, 2018, Monroe City Council Legislative Affairs Committee and Study Session Agendas, as well as the Extended Agenda.

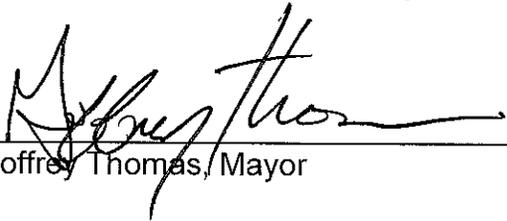
2. Mayor's Update/Monroe This Week (*October 5, 2018, Edition No. 38*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 38, in the agenda packet; and noted upcoming meetings and events.

ADJOURNMENT

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

MEETING ADJOURNED: 8:05 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

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