

CALL TO ORDER, ROLL CALL AND PLEDGE

The March 17, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m.; Council Chambers, City Hall.

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

Staff members present: Brazel, Farrell, Feilberg, Nelson, Quenzer, and Stark; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Davis.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Monroe Mobile App Launch ('Choose Monroe')

Mr. Daniel Evans, Chief Executive Officer, CITYCENTER Marketing Solutions, provided information on the use of the Monroe Mobile App. Mr. Evans demonstrated navigation of the Monroe Mobile App, features, and search functions; and responded to Council inquiry regarding availability of the app for iPhone.

COMMENTS FROM CITIZENS

The following person spoke regarding the advertisement for bids regarding an official city newspaper: Ms. Chris Hendrickson.

The following person spoke regarding Highway (U.S. Route) 2: Ms. Rosie Tatel.

The following person spoke regarding water fees, Monroe Police Department motorcycle officers, and open retail space: Mr. David Van Kirk.

CONSENT AGENDA

1. Approval of the Minutes; March 10, 2015, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 85716 through 85793 and ACH Payments in a total amount of \$1,052,471.07*)
3. AB15-046: Release Retainage for the North Blakeley Water Main Replacement Project
4. AB15-047: Authorize Mayor to Sign 2015 Concessionaire Agreement

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

¹ CLERK'S NOTE: Councilmember Kamp arrived at approximately 7:11 p.m., during A/P No. 1.

UNFINISHED BUSINESS

1. AB15-048: Discussion: 2015 Comprehensive Plan Update

Mr. Brad Feilberg, Public Works Director and Acting Planning/Permitting Manager, presented the Planning Commission's recommended list of Policies for Goals Five and Nine. The Mayor and Councilmembers provided specific feedback, and requested amendments to the following items presented and reviewed: P070 and P112. Mr. Feilberg noted that the Planning Commission's draft of the 2015 Comprehensive Plan Text will be presented to Council for review and discussion at the March 31, 2015, Meeting.

2. AB15-049: Discussion: Draft City Web/Social Media Policy

Mr. Gene Brazel, City Administrator, provided background information on AB15-049 and a review of corresponding city policies. In response to Council inquiry regarding the availability of a draft policy for review, Mr. Brazel and Mayor Thomas provided an estimate of 30 days for preparation.

3. AB15-040: Ordinance No. 004/2015, Amending MMC 18.70, Marijuana Related Uses; First Reading (*Continued from March 10, 2015*)

Mr. Feilberg provided background information on AB15-040, the proposed ordinance, and noted the presence of City Attorney Lell for questions thereto. The Mayor and Councilmembers provided feedback on the proposed ordinance.

Councilmember Goering moved to accept as first reading Ordinance No. 004/2015, amending Chapter 18.70 MMC, Marijuana Related Uses; establishing minimum separation requirements between marijuana related land uses and private parks, religious institutions, and the Evergreen State Fairgrounds; entering legislative findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

Councilmember Goering moved to direct staff to revise the proposed ordinance to include an outright ban of Marijuana Related Uses in the City of Monroe; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

NEW BUSINESS

1. AB15-050: Discussion: SF v MF Definitions and Fee Determinations

Mr. Feilberg provided information on AB15-050, and related proposed water and sewer code amendments. General discussion ensued regarding the proposed amendments. Mr. Feilberg stated that the proposed amendments will be reviewed by the City

Attorney, and return for Council consideration on April 7, 2015, in addition to the topic of related monthly fees.

2. AB15-051: Setting a Date for Consideration of the Columbia Crossing Preliminary Plat

Mr. Feilberg, presented information on AB15-051 and the proposed date of March 24, 2015, for consideration of the Preliminary Plat.

Councilmember Cudaback moved to set the date of March 24, 2015, for the closed record consideration of the Hearing Examiner's Recommendation on Columbia Crossing, a Preliminary Plat (14-SDPL-0001); the motion was seconded by Councilmember Rasmussen.

On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

Councilmember Goering commented on a recent trip to Kansas and his appreciation for the vision for downtown Monroe.

Councilmember Gamble commented on the beginning of softball season, the conclusion of middle school girls' basketball, a recent sport-related eye injury, and expressed condolences for the recent loss of a student in the middle school community.

Councilmember Davis reported on the Legislative Affairs Committee Meeting, related agenda updates, and unfinished business items.

Councilmember Kamp commented on the upcoming Tiger and Wolf Pack No. 148 attendance at the March 24, 2015, Council Meeting to deliver the pledge of allegiance; and Kamp inquired about a possible law enforcement demonstration for the Pack on this date.

Councilmember Rasmussen commented on, and expressed appreciation for, a visit from Officer Southard and K9 Nuke to the Monroe Boys & Girls Club, attendance at the Monroe Montessori Auction, and attendance at the Housing Hope Community of Hope dinner.

Councilmember Cudaback commented on attendance at the Monroe Public Schools Foundation Auction and the Providence Northwest Regional Board conference.

Councilmember Hanford commented on attendance at the United Way of Snohomish County event and noted the achievement of Monroe resident Sheri Hurst as a semi-finalist; and also expressed condolences for the recent loss of a student in the middle school community.

STAFF/DEPARTMENT REPORTS

Mr. Mike Farrell, Parks and Recreation Director, reported on the status of a memorial at Memorial Field, the possible relocation and/or expansion of memorials, and reported on the selection of four movies for Movies Under the Moon.

Ms. Dianne Nelson, Finance Director, wished everyone a happy Saint Patrick's Day.

Mr. Feilberg reported on an update to the downtown parking plaza configuration and the public hearing on this topic scheduled for the March 31, 2015, Council Meeting.

Chief Quenzer reported on the delivery of the 2014 Annual Report.

MAYOR/ADMINISTRATIVE REPORTS

Mayor Thomas reported on the following topics: attendance at the Housing Hope Community of Hope dinner, meetings with the American Legion, a planned meeting with Snohomish County Workforce, a walkthrough of the downtown area, and reported on a new potential Parks position.

Mr. Brazel reported on the following topics: Council procedures for quasi-judicial-related email correspondence, the upcoming meeting on April 18, 2015, to address disabled parking access at Sky Valley Education Center, and assignment of city devices for Councilmembers.

1. Draft Agenda for March 24, 2015, Regular Business Meeting

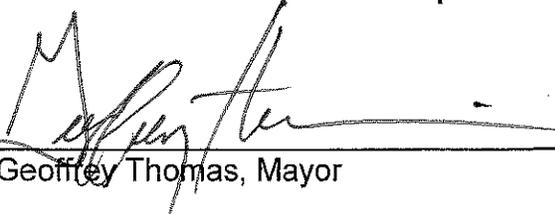
Administrator Brazel reviewed the draft agenda for the March 24, 2015, Regular Business Meeting; the extended agenda; and amendments thereto.

ADJOURNMENT

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

Motion carried (7-0).

MEETING ADJOURNED: 8:59 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of March 24, 2015.