

CALL TO ORDER, ROLL CALL AND PLEDGE

The April 28, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:03 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis¹, Gamble, Goering, Hanford, Kamp, and Rasmussen.

Staff members present: Brazel, Farrell, Feilberg, Nelson, Osaki, Quenzer, Smoot and Warthan.

The Pledge of Allegiance was led by Councilmember Hanford.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: EvergreenHealth

Mr. Eric Jensen, Chief Executive Officer, presented information on EvergreenHealth Monroe, including the following topics: Alliance Agreement between EvergreenHealth and Valley General Hospital; objectives; community and civic support; incentives; recent changes and a look ahead; 24/7 services; and questions/requests. The Mayor and Councilmembers thanked Mr. Jensen for the presentation; and a general dialogue ensued regarding the financial structure of EvergreenHealth Monroe: revenues, funding, and corresponding levies.

2. Presentation: H3O

Mr. Greg Dick and Mr. Brad Smith presented an updated site plan and proposed business plan for a phased approach regarding the Wake Park Project, including projected revenues and expenditures. General dialogue ensued regarding: phase one and two construction plan; the bioswale and retention pond; projected revenues and expenditures; proposed contract amendments; and attendance projections.

Staff will work with H3O and the City Attorney's Office on a proposed contract amendment incorporating the proposed business plan and phased construction, and bring back for Council's consideration at a future Meeting.

3. Proclamation: National Day of Prayer

Mayor Thomas read the proclamation into the record, supporting and encouraging the citizens of Monroe to observe the National Day of Prayer on May 7, 2015.

3. Proclamation: Building Safety Month (May 2015)

Mayor Thomas read the item into the record, proclaimed May 2015 as Building Safety Month, and encouraged residents and business owners to participate in Building Safety Month events.

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:04 p.m. following the Pledge of Allegiance.

COMMENTS FROM CITIZENS

The following person submitted written comments regarding the H3O/Wake Park project: Ms. Diane Elliot.

The following person spoke regarding Emergency Medical Services and train schedules: Ms. Kennie Endelman.

CONSENT AGENDA

1. Approval of the Minutes; April 21, 2015, Regular Business Meeting

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

NEW BUSINESS

1. *AB15-179: Authorize Mayor Pro Tem to Sign Contract Amendment with Snohomish County HSD for the 179th Avenue Sidewalks and Stormwater Improvements Project

Mayor Thomas noted his recusal due to a conflict of interest; and exited the chambers for the presentation, discussion, and vote on *AB15-179.

Mr. Brad Feilberg, Public Works Director provided background information on *AB15-179 and the proposed contract; and responded to Council inquiries regarding the grant parameters, the City's contribution, and plans for further sidewalks on 179th, as the opportunities and funding arises.

Councilmember Cudaback moved to authorize the Mayor Pro Tem to Sign the Contract Amendment with Snohomish County HSD for the 179th Avenue Sidewalks & Stormwater Improvements Project, and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Kamp. On vote,
Motion carried (7-0).

2. *AB15-180: Discussion: State Legislative Lobbying Services

Mr. Gene Brazel, City Administrator, provided background information on *AB15-180, and opened discussion on the topic of seeking state legislative lobbying services.

General discussion ensued regarding budgeting for these services, creation of an RFP (request for proposals) based off a hybrid of the two samples provided in the packet materials (Kelso and Federal Way), and review of these items in the applicable City Council Committees, as deemed appropriate.

UNFINISHED BUSINESS

1. *AB15-181: Discussion: 2015 Comprehensive Plan Update

Mr. David Osaki, Community Development Director, provided an update on the 2015 Comprehensive Plan Update process, timeline, and extension options. General discussion ensued regarding the deadline for completion, a potential extension, and next steps in the process.

COUNCILMEMBER REPORTS

Councilmember Gamble commented on the sports fields at City Parks, and the Comcast Cares event held the previous Saturday.

Councilmember Rasmussen commented on the Comcast Cares event held the previous Saturday.

Councilmember Hanford commented on the Ribbon Cutting Ceremony for the Grand Opening of The Treasure Chest.

STAFF/DEPARTMENT REPORTS

Mr. Mike Farrell, Parks and recreation Director, reported on the following items: events held the previous weekend: 5K for Kiki, YMCA Healthy Kids Day, Kid's Fishing Derby; and staffing of seasonal and full-time positions.

Mr. Osaki reported on the following items: Eaglemont development – Divisions 4 through 8; additional plat applications forthcoming; and temporary Planning staffing options.

Mr. Feilberg reported on downtown Monroe construction.

1. Staff Report on Land Sales Update

²Mr. Brazel stated that Staff should be back to Council next week with land sales action.

MAYOR/ADMINISTRATIVE REPORTS

Mayor Thomas reported on the following topics: events attended the previous week: Treasure Chest Ribbon Cutting, Monroe Lip Sync, Chamber Community Awards Ceremony, and meetings with business owners and Take the Next Step; and noted an upcoming tour of a local business.

1. Draft Agenda for May 5, 2015, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the May 5, 2015, Regular Business Meeting; the extended agenda; and amendments thereto.

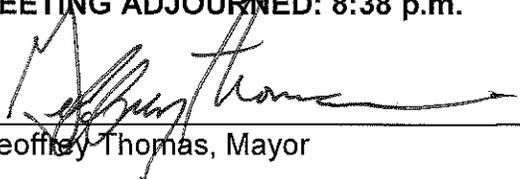
² CLERK'S NOTE: This report was provided at the time of the Mayor/Administrative Reports.

Mr. Brazel also presented a draft letter to Snohomish County regarding the fairgrounds Master Plan. Mayor Thomas noted one typographical change; and that, with no objections, the amended letter would signed and sent to Snohomish County this week. No objections were noted.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Goering and seconded by Councilmember Gamble to adjourn the meeting. On vote,
Motion carried (7-0).

MEETING ADJOURNED: 8:38 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, CMC, City Clerk

Minutes approved at the Regular Business Meeting of May 5, 2015.