

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The June 9, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:02 p.m. in the Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis<sup>1</sup>, Gamble<sup>2</sup>, Goering, Hanford, Kamp, and Rasmussen.

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

The Pledge of Allegiance was led by Sean, Senior Patrol Leader, Boy Scouts of America Troop 53.

**PUBLIC HEARING**

1. AB15-103: 2016-2021 Transportation Improvement Program (TIP)

Mr. Brad Feilberg, Public Works Director, provided background information on AB15-103, the proposed 2016-2021 TIP, changes from the previous year's TIP, and required public hearing. The 2016-2021 TIP will be before City Council for adoption on June 16, 2015.

Mayor Thomas opened the public hearing. There were no persons present wishing to speak at the public hearing.

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

Motion carried (5-0).

General discussion ensued regarding changes from the previous year; and Councilmember Cudaback requested information be added to the TIP document showing grant funding.

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

Motion carried (5-0).

**ANNOUNCEMENTS/PRESENTATIONS**

1. Presentation: Monroe Boys and Girls Club

Mr. Bill Tsoukalas, Snohomish County Executive Director, and Ms. Marci Volmer, Snohomish County Unit/Area Director, presented the following information on the

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<sup>1</sup> CLERK'S NOTE: Councilmember Davis arrived at approximately 7:18 p.m. during Presentation #1.

<sup>2</sup> CLERK'S NOTE: Councilmember Gamble arrived at approximately 8:17 p.m. during Staff/Department Reports.

Monroe Boys and Girls Club: clubs around the County and beyond; Monroe club history; programs and services; participant data; goals; and partnership opportunities.

Mr. Tsoukalas provided response to Council inquiry regarding the lease, and potential expansion. The Mayor and Council thanked Mr. Tsoukalas and Ms. Volmer for their presentation.

2. Presentation: Recognition of IIMC Master Municipal Clerk Designation

Mayor Thomas and City Administrator Gene Brazel recognized Ms. Elizabeth M. Smoot, City Clerk, for her recent receipt of the Master Municipal Clerk Designation from the International Institute of Municipal Clerks (IIMC).

**COMMENTS FROM CITIZENS**

The following person spoke regarding sewer and water billing practices: Mr. Marc Raniero.

General discussion ensued regarding: sewer/water billing practices in the summer months and applicable code; the formal process for requesting a refund/appealing charges; forthcoming completion of the water/sewer/stormwater rate study and proposed changes forthwith; and proposed refunds.

**CONSENT AGENDA**

1. Approval of the Minutes; June 2, 2015, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 34141 through 34196, and ACH Payments in a total amount of \$1,077,324.52*)
3. AB15-104: Approval of FCC Spectrum Lease Agreement

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Davis. On vote,  
Motion carried (6-0).

**UNFINISHED BUSINESS**

1. AB15-105: Discussion: 2015 Comprehensive Plan Update

Mr. David Osaki, Community Development Director, provided an update on the 2015 Comprehensive Plan Update process, comments received, and timeline; specifically noting the comments received from Puget Sound Regional Council (PSRC); and the cancellation of the previously noticed June 23, 2015, public hearing.

General discussion ensued regarding the airport; tourist commercial; and PSRC comments received.

**NEW BUSINESS**

1. AB15-106: Authorize the Mayor Pro Tem to Sign Interlocal Agreement with Snohomish County Establishing the Snohomish Regional Drug and Gang Task Force

Mayor Thomas noted a conflict of interest and exited the Council Chamber for presentation, discussion, and the vote on AB15-106.

Police Chief Tim Quenzer presented background information on AB15-106, and the proposed interlocal agreement establishing the Snohomish Regional Drug and Gang Task Force. General discussion ensued regarding increases to drug use over the past few years, and increases to training/educational opportunities.

Councilmember Cudaback moved to authorize the Mayor Pro Tem to sign Interlocal Agreement with the Snohomish Regional Drug and Gang Task Force to formalize police participation in Task Force related services; the motion was seconded by Councilmember Davis. On vote,  
Motion carried (6-0).

**FINAL ACTION**

1. AB15-107: Ordinance No. 008/2015(SUB), Adopting Sidewalk Use Regulations; Final Reading

Mr. Feilberg, provided background information on AB15-107 and the substitute ordinance adopting sidewalk use regulations, which was accepted for first reading on June 2, 2015.

General discussion ensued regarding right-of-way use measurements/constraints.

Councilmember Rasmussen moved to adopt Ordinance No. 008/2015(SUB), amending Title 12 MMC by the addition of a new Chapter 12.30, Sidewalk use permits; establishing regulations governing the approval and use of certain sidewalk areas for merchandise displays, seating and sidewalk cafes; amending Chapter 12.20 MMC, Beautification of commercial areas, and Chapter 5.28 MMC, Special events, to reflect such regulations; providing for severability; and fixing a time when the same shall become effective; Councilmember Hanford.

Councilmember Cudaback requested the presentation of monthly reports pertaining to the application and issuance of Sidewalk Use Permits. Mr. Feilberg confirmed there are no fees associated with these permits, in response to Councilmember inquiry.

On vote,

Motion carried (6-0).

**COUNCILMEMBER REPORTS**

Councilmember Goering commented on the following events: Monroe High School Graduation; Taste of Tye/Wakeboard Tournament at Lake Tye; meeting with staff and a downtown business owner; and requested further information on the fats, oils, and greases code.

Councilmember Davis commented on water/sewer billing rates/usage.

Councilmember Kamp commented on water/sewer billing rates/usage and the Monroe High School Graduation.

Councilmember Rasmussen commented on the Monroe High School Graduation, coaching, and hike/exploration of Downtown Duvall.

Councilmember Cudaback commented on the Monroe High School Graduation, Miracle League events, the Taste of Tye/Wakeboard Tournament at Lake Tye, and Downtown Monroe business, construction, parking, and access.

Councilmember Hanford commented on the Monroe High School Graduation and Downtown Monroe.

**STAFF/DEPARTMENT REPORTS**

Mr. Mike Farrell, Parks and Recreation Director reported on the following items: Taste of Tye/Wakeboard Tournament at Lake Tye; Dog Agility event; Legends Tournament; and TriMonroe.

Ms. Dianne Nelson, Finance Director, reported on the Spring Clean-up Event and State Auditor's request for the filing of a 2014 TBD Report.

Mr. Osaki provided an update on non-residential development projects, and pre-application meetings. General discussion ensued regarding development.

Police Chief Tim Quenzer reported on a forthcoming press release addressing inaccuracies in a news story regarding a local kidnapping, and the clean-up of Al Borlin Park.

Mr. Feilberg reported on the Public Works Update provided in the packet highlighting the Tjerne Place and West Main Street Project, and Transportation Benefit District (TBD) projects. General discussion ensued regarding TBD revenues received and the Woods Creek Road project.

**MAYOR/ADMINISTRATIVE REPORTS**

Mayor Thomas reported on the following topics: Downtown construction; the Monroe Mobile App; letter to Downtown business owners/property owners regarding fee waivers; IPZ application; clean-up of Al Borlin Park; community housing BBQ; "Hands Up" meeting regarding homelessness; Taste of Tye/Wakeboard Tournament at Lake

Tye; and forthcoming tour of Goodwill and Dreadnought Brewery ribbon cutting. Discussion ensued throughout regarding the letter to Downtown business owners/property owners regarding fee waivers and IPZ application.

Mr. Brazel reported on increasing citizen outreach through the City's Facebook pages.

1. Draft Agenda for June 16, 2015, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the June 16, 2015, Regular Business Meeting; the extended agenda; and amendments thereto.

**COUNCILMEMBER REPORTS (continued)**

Councilmember Goering reported on the following items: Park Place Middle School end of the year band concert, Little League, and Taste of Tye; and noted a possible absence on July 7, 2015.

Councilmember Cudaback noted her upcoming absence on July 28, 2015.

**ADJOURNMENT**

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

Motion carried (7-0).

**MEETING ADJOURNED: 8:49 p.m.**

  
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Geoffrey Thomas, Mayor

  
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Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of June 16, 2015.*