

CALL TO ORDER, ROLL CALL AND PLEDGE

The November 10, 2015, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:20 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Goering, Hanford, Kamp, and Rasmussen.

Staff members present: Brazel, Feilberg, Nelson, Osaki, Place, Quenzer, Smoot, and Warthan; City Attorney Eick.

The Pledge of Allegiance was led by Councilmember Hanford.

Mayor Thomas noted, without objection, the excused absence of Councilmember Gamble. No objections were noted.

PUBLIC HEARING

1. AB15-194: 2016 Budget; First Public Hearing

Ms. Dianne Nelson, Finance Director, provided background information on AB15-194, and the required public hearings for the 2016 Budget.

Mayor Thomas opened the public hearing. There were no persons present wishing to address the City Council on the 2016 Budget.

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

Motion carried (6-0).

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

Motion carried (6-0).

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Monroe Historical Society

Ms. Tami Kinney, Monroe Historical Society, presented information on the Society, including: mission statement, museum, current officers, Shannahan Cabin, annual quilt raffle, Fair Days Parade, original Farmer's Market (2008-2010), historical photos for local businesses, newspaper digitization, community events participation, interpretive signs, WWII Memorial Service project, community Veterans Day celebration, 2011 Vietnam exhibit, Monroe High School scholarships, school tour field trips, quarterly programs, publishing, old City Hall restoration and maintenance, protection of historical structures and heritage, and funding sources.

COMMENTS FROM CITIZENS

The following persons spoke regarding AB15-197, East Monroe Comprehensive Plan Amendment and Zoning Map Amendment (Rezone) – Planning Commission Recommendation: Mr. Lowell Anderson, Mr. Scott Furrer, Ms. Vicki Furrer, Ms. Jackie Lagase, Mr. Scott Stickey, Ms. Trisna Tanus, Ms. Susan Boyd, Mr. Larry Karpack, Mr. Scott Brainard, Mr. Craig Erdman, Mr. Stephen Weeks, Pastor Thomas Minnick, Mr. Douglas Hamar, Mr. Jeff Sherwood, Ms. Misty Bair, Ms. Ashley Sellers, and Mr. Brad Bichenean.

CONSENT AGENDA

1. Approval of the Minutes; October 27, 2015, Regular Business Meeting
2. Approval of AP Checks and ACH Payments
3. Approval of Payroll Warrant and ACH Payments

Councilmember Cudaback moved to approve the Consent Agenda; the motion was seconded by Councilmember Davis. On vote,
Motion carried (5-0)¹.

EXECUTIVE SESSION

1. Agency Litigation [RCW 42.30.110(1)(i)] (10 minutes)

Mayor Thomas stated that the Council would recess into Executive Session to discuss Agency Litigation [RCW 42.30.110(1)(i)] for approximately ten minutes; and City Attorney Eick read the appropriate citation into the record.

The meeting recessed into executive session at 8:55 p.m., and the meeting reconvened at 9:07 p.m.

UNFINISHED BUSINESS

1. AB15-195: Discussion: Second Addendum to Concessionaire and Property Use Agreement with H3O for Cable Wakeboard Park Facilities at Lake Tye Park

Mr. Gene Brazel, City Administrator, provided background information on the proposed Second Addendum to Concessionaire and Property Use Agreement with H3O for Cable Wakeboard Park Facilities at Lake Tye Park.

General discussion ensued regarding the items remaining to be addressed: the Construction Deadlines (Phase 2 Completion Date/Notice to vacate premises) and Bond/Security. The City Council addressed H3O’s counterproposal points as follows:

Construction Deadlines (Phase 2 Completion Date/Notice to vacate premises) –

¹ CLERK’S NOTE: Councilmember Hanford was absent from Council Chambers during the vote on the Consent Agenda.

Councilmember Goering moved to accept H3O's proposal as presented in AB15-195²; the motion was seconded by Councilmember Kamp.

General discussion ensued regarding the proposed Phase 2, building, and bioswale.

On vote, Motion carried (4-2);
Councilmember Cudaback and Rasmussen opposed.

Bond/Security – By consensus, the City Council accepted H3O's proposal of a brokerage agreement/bond.

2. AB15-196: Discussion: 2015 Comprehensive Plan Update

Mr. Osaki provided an update on the 2015 Comprehensive Plan process and timeline; and reviewed Appendices D (Transportation Plan), E (Economic Development Strategy), and F (Parks, Recreation and Open Space Plan). The remaining appendices will be presented at a future Council Meeting.

3. AB15-197: East Monroe Comprehensive Plan Amendment and Zoning Map Amendment (Rezone) - Planning Commission Recommendation

Mr. Osaki provided background information on AB15-197 and the Planning Commission's Recommendation in regards to the East Monroe Comprehensive Plan Amendment and Zoning Map Amendment (Rezone).

General discussion ensued regarding the Planning Commission's recommendation, the Final Supplemental Environmental Impact Statement (FSEIS), and the criteria used by the Planning Commission.

Councilmember Goering moved to extend the meeting past 10:00 p.m.; the motion was seconded by Councilmember Kamp. On vote,
Motion carried (6-0).

General discussion continued regarding the FSEIS, landslides, flood hazards, and public participation.

Councilmember Hanford moved to direct staff to prepare an ordinance approving the East Monroe Comprehensive Plan Map amendment and an ordinance approving the East Monroe Zoning Map Amendment, to be

² CLERK'S NOTE: AB15-195 reads as follows: "If Phase 2 not complete by March 18, 2018, six month termination. -- Not acceptable to H3O or its investors. The city proposed date is unreasonable to allow for the business to fund phase 2. 2 years is not enough time for the business to earn enough money to fund and/or demonstrate earnings power to secure loans. Relying on new investors is unreasonable because of the equity dilution to current owners it would require. We cannot secure any investors under these terms. We require 5 years maximum to ensure the funds are secured. The phase 1 improvements are fair compensation for a 5 year period if the business is unable to carry forward. If new permits are needed, H3O will be responsible for the application and bear all costs. If necessary, such permits will be much easier to acquire for the phase 2 improvements centered on the building – with a 2 to 5 year track record with the business already operation in the water."

brought back for consideration at the City Council's November 17, 2015, meeting; and to prepare the necessary City Council findings and conclusions to accompany the Ordinances in support of approving the Comprehensive Plan map amendment and zoning map amendment; the motion was seconded by Councilmember Goering.

Discussion ensued regarding the need for a public hearing on this matter on November 17, 2015, and public comments received for this project.

On vote, Motion carried (4-2);
Councilmember Cudaback and Rasmussen opposed.

Councilmember Hanford moved to hold a public hearing on the East Monroe amendments on November 17, 2015; the motion was seconded by Councilmember Goering.

General discussion ensued regarding noticing of the public hearing.

On vote, Motion carried (6-0).

FINAL ACTION

1. AB15-198: Authorize Mayor Pro Tem to Sign Interlocal Agreement with Snohomish County for Emergency Management Services

Mayor Thomas noted a conflict of interest and was absent from Council Chambers during the discussion and vote on AB15-198.

Councilmember Goering moved to authorize the Mayor Pro Tem to sign the Interlocal Agreement with Snohomish County for Emergency Management Services; and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

Councilmember Goering offered congratulations to the newly elected/re-elected officials, and commented on the World Series of Baseball and Monroe High School Volleyball and Cross Country.

Councilmember Davis offered congratulations to the newly elected/re-elected officials.

Councilmember Kamp offered congratulations to the newly elected/re-elected officials.

Councilmember Rasmussen thanked all Veterans for their service, and commented on attendance at the Monroe Business Symposium the previous week.

Councilmember Cudaback commented on events attended the previous few weeks.

Councilmember Hanford commented on a Housing Hope Open House event attended the previous week.

STAFF/DEPARTMENT REPORTS

Ms. Nelson commented on the upcoming State Auditor's visit.

Mr. Osaki reported on permitting status and thanked staff for all of their work on the FSEIS.

Police Chief Tim Quenzer and Mr. Brad Feilberg, Public Works Director, provided information in response to a citizen request regarding school zones. Staff will follow up with the requestor directly.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*November 6, 2015, Edition No. 21*)

Mayor Thomas reported on meetings held and events attended the previous week, noted upcoming events.

Mr. Brazel reported on a citizen complaint received and ongoing response thereto.

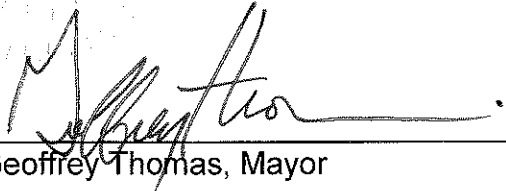
2. Draft Agenda for November 17, 2015, Regular Business Meetings

Mr. Brazel reviewed the draft agenda for the November 17, 2015, Monroe Transportation Benefit District Special Meeting, the November 17, 2015, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

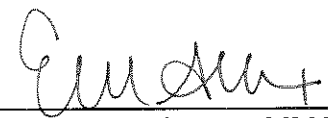
ADJOURNMENT

There being no further business, the motion was made by Councilmember Goering and seconded by Councilmember Cudaback to adjourn the meeting. On vote,
Motion carried (6-0).

MEETING ADJOURNED: 10:43 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of November 17, 2015.