

CALL TO ORDER, ROLL CALL AND PLEDGE

The April 12, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:04 p.m.; Council Chambers, City Hall.

Councilmembers present: Davis, Gamble, Hanford, Kamp, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Kamp.

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

Mayor Thomas noted the need to add an item to the agenda, under the New Business section (No. 4).

Councilmember Gamble moved to add an item to the agenda - AB16-049 – Authorize Mayor to sign Master Agreement with Department of Corrections for Offender Work Crew Projects; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-0).

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Monroe Boys & Girls Club – Request for HVAC Replacement Assistance

Mr. Bill Tsoukalas, Executive Director – Boys & Girls Club of Snohomish County, presented information regarding a request for HVAC Replacement Assistance, including: organizational map, background information on current location and lease, and quote for replacement of HVAC system.

Councilmembers Hanford and Gamble requested this item come back to a future Council Meeting for further discussion.

Councilmember Rasmussen noted a conflict of interest and exited the Chambers for further discussion on Announcements/Presentations Item No. 1.

General discussion ensued regarding scope of project (air conditioning/heating), quote, funding request, Boys & Girls Club budgeting, grant possibilities, and a similar situation/request in Snohomish.

Mayor Thomas noted this item would be scheduled for further discussion at a future Council Meeting, as requested.

COMMENTS FROM CITIZENS

The following persons spoke regarding a contract with the City of Monroe: Mr. Greg MacPherson.

The following persons spoke regarding the East Monroe Rezone/Reclassification: Ms. Duana T. Kolouskova, Mr. Shane Bradley, Ms. Erin Angus-Snapka, Ms. Ashley Sellers, Ms. Misty Blair, Mr. Douglas Hamar, and Ms. Colleen Magelsen.

The following person spoke regarding an upcoming Downtown Monroe Association Event: Ms. Erin Angus-Snapka.

The following person spoke regarding the Chain Lake Road Roundabout, and Main Street and Lewis Street projects: Mr. Dave Demarest.

EXECUTIVE SESSION

1. Pricing of Property [RCW 42.30.110(1)(c)] (10 minutes)
2. Agency Litigation [RCW 42.30.110(1)(i)] (10 minutes) -- added at the time of the meeting

Mayor Thomas stated the Council would recess into an executive session for approximately 20 minutes total to discuss one item of Pricing of Property [RCW 42.30.110(1)(c)] and one item of Agency Litigation [RCW 42.30.110(1)(i)]; and read the appropriate citation into the record.

The meeting recessed into executive session at 7:57 p.m., was extended for an additional 25 minutes, and reconvened at 8:44 p.m.

CONSENT AGENDA

1. Approval of the Minutes; April 5, 2016, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (Check Nos. 34649 through 34695, Direct Deposits, and HSA Funding, in a total amount of \$1,122,729.62)
3. AB16-045: Authorize Mayor to Sign Amendment No. 1 to Advanced Metering Infrastructure System Contract with Ferguson Enterprises Inc.

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

FINAL ACTION

1. AB16-046: Resolution No. 004/2016, Disavowing the City's Intent to Proceed with the East Monroe Reclassification/Rezone

Councilmember Kamp moved to defer consideration of Resolution No. 004/2016 to a later date; the motion was seconded by Councilmember Gamble.

City Attorney Eick read a statement into the record, at the request of City Council, regarding Councilmember Scarboro's voting rights on this matter; there are no prohibitions/conflicts.

On vote,

Motion carried (6-0).

2. AB16-047: Approval of Installation of Downtown Monroe Area Decorative Lighting

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-047, and the proposed installation and layout of decorative lighting in the Downtown Monroe Area.

General discussion ensued regarding costs and funding, project timing, and referring the item to the City Council Finance and Human Resources Committee for further discussion.

3. AB16-048: Rescission of AB16-028, Accepting Grant Funds and Authorizing Signature of Associated Documents

Mr. Feilberg provided background information on AB16-048, and the proposed rescission of AB16-028.

Councilmember Hanford moved to rescind the approval of AB16-028, accepting grant funds and authorizing signature of associated documents; and expressly authorizing further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Gamble.

General discussion ensued regarding time restrictions on accepting the grant funding, nature of grant monies to be awarded – first come, first served, and appropriateness of action.

On vote,

Motion carried (6-0).

4. AB16-049: Authorize Mayor to sign Master Agreement with Department of Corrections for Offender Work Crew Projects *(added at the top of the meeting)*

Mr. Mike Farrell, Parks and Recreation Director, provided background information on AB16-049, the proposed agreement and updates thereto from previous years, and timeliness of proposed DOC work crew projects.

Councilmember Gamble moved to authorize the Mayor to sign the Master Agreement with the Department of Corrections for Offender Work Crew Projects, and expressly authorize any further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (6-0).

5. Letter of Intent/Offer to Purchase Parcel 7, North Kelsey Village Monroe (*added at the time of the meeting*)

Councilmember Gamble moved to add an item to the agenda – Letter of Intent/Offer to Purchase Parcel 7, North Kelsey Village Monroe; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-0).

Councilmember Gamble moved to authorize the Mayor to sign the Letter of Intent/Offer to Purchase Parcel 7, North Kelsey Village Monroe with Barber Development Company, LLC, and expressly authorize any further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Davis On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

1. City Council Legislative Affairs Committee (Councilmember Kamp)

Councilmember Kamp reported on the items discussed at the April 12, 2016, City Council Finance and Human Resources Meeting, including: a report by Green Light Strategies, and proposed amendments to the City Council Rules of Procedure.

2. ~~Community Transit Board of Directors Meeting (Councilmember Cudaback)~~

No report was given.

3. Snohomish Health District Board of Directors (Councilmember Rasmussen)

Councilmember Rasmussen reported on the items discussed at the April 12, 2016, Snohomish Health District Board of Directors Meeting, including: special recognitions, public health policy, youth marijuana prevention/education grant, and transition plan for WIC and First Steps.

4. Individual Reports

Councilmember Gamble commented on the Lake Tye Skate Park Groundbreaking Event.

Councilmember Kamp commented on the Lake Tye Skate Park Groundbreaking Event.

Councilmember Rasmussen commented on the Lake Tye Skate Park Groundbreaking Event, and the Monroe Chamber Luncheon State of the City Address by Mayor Thomas.

Councilmember Hanford commented on the Lake Tye Skate Park Groundbreaking Event.

STAFF/DEPARTMENT REPORTS

1. Finance Report

No verbal report was given.

2. Public Works Report

Mr. Brad Feilberg noted the Public Works Department report included in the Meeting Agenda Packet, and on the request for public input on safe walking routes for a grant application.

Mr. Farrell reported on the following Parks and Recreation Department items: ball return installation, drainage improvements to Lake Tye Park playground, and the summer Parks brochure.

Councilmember Kamp congratulated Police Chief Tim Quenzer on the Police Department's involvement in the closing of a drug house on Corbridge Road.

MAYOR/ADMINISTRATIVE REPORTS

City Administrator Gene Brazel reported on land inquiries received by Ms. Jane Lanford, the City's Land Broker.

1. Monroe This Week (*April 8, 2016, Edition No. 14*)

Mayor Thomas reported on meetings held and events attended the previous week and forthcoming items; including: meeting with members of the Monroe Community Coalition, the State of the City Address provided at the Monroe Chamber Luncheon, PSRC Economic Development meeting, and the upcoming Snohomish County Cities Meeting.

2. Draft Agenda for April 19, 2016, Regular Business Meeting

Mr. Brazel reviewed the draft agenda for the April 19, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Mr. Brazel noted the very sparse agenda on April 19th and possible cancellation.

Councilmember Gamble moved to cancel the April 19, 2016, Monroe City Council Regular Business Meeting; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (6-0).

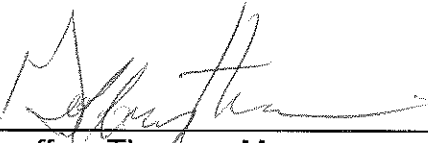
Councilmember Davis proposed moving the Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee Meeting from April 19th to April 26th. No objections were noted.

ADJOURNMENT

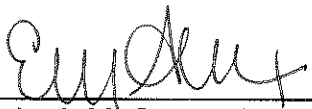
There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Hanford to adjourn the meeting. On vote,

Motion carried (6-0).

MEETING ADJOURNED: 9:27 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of April 26, 2016.