

CALL TO ORDER, ROLL CALL AND PLEDGE

The June 7, 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: Cudaback, Davis, Gamble, Kamp, Hanford, Rasmussen, and Scarboro.

Staff members present: Brazel, Feilberg, Karns, Lande, Nelson, Osaki, Quenzer, and Smoot; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Hanford.

PUBLIC HEARING

1. AB16-073: Ordinance No. 002/2016, Amending MMC 20.12 Transportation Impact Fees

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-073, the required public hearing on Ordinance No. 002/2016, and the Planning Commission's recommendations for permanent code amendments. Mr. Feilberg provided clarification on definitions in the code in response to a query by Councilmember Cudaback.

Mayor Thomas opened the public hearing. The following person spoke at the public hearing on Ordinance No. 002/2016: Ms. Erin Angus-Snapka.

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

Motion carried (7-0).

General discussion ensued regarding the Planning Commission's recommendations.

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

Motion carried (7-0).

Per general consensus of the City Council, Staff will prepare an ordinance for consideration at a future Council Meeting amending MMC 20.12, Transportation Impact Fees, based on the Planning Commission's recommendations.

ANNOUNCEMENTS/PRESENTATIONS

1. AB16-074: ~~TENTATIVE~~ Confirmation of Planning Commission Appointment *(postponed to June 14, 2016)*

Mayor Thomas noted this item has been postponed to the June 14, 2016, Council Meeting.

COMMENTS FROM CITIZENS

There were no persons present wishing to address City Council.

CONSENT AGENDA

1. Approval of the Minutes: May 24, 2016, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 86950 through 86986, and ACH and EFT Payments, in a total amount of \$492,340.25*)
3. AB16-075: Authorize Mayor to Sign Consultant Agreement with Stantec Consulting for Construction Management Services for the Rivmont Watermain Replacement Project
4. AB16-076: Authorize Mayor to Sign Biosolids Transport Contract with Tenelco, Inc.

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

UNFINISHED BUSINESS

1. AB16-077: Discussion: Underage Gatherings Regulations

Police Chief Tim Quenzer provided background information on AB16-077, current regulations in place addressing underage gatherings, information regarding Mercer Island's regulations and enforcement, and Staff's recommendation to continue following current state and local laws.

General discussion ensued regarding enforcement and current regulations. Council was in general agreement with the recommendation to make no changes and continue following current state and local laws.

2. AB16-078: Discussion: Downtown Decorative Lighting

Mr. Feilberg provided background information on AB16-078 and downtown decorative lighting.

Councilmember Hanford moved to authorize purchase of downtown decorative lighting materials in an amount not to exceed \$14,000 using monies from the contingency fund; the motion was seconded by Councilmember Gamble.

Mr. Feilberg provided response to a query by Councilmember Scarboro regarding estimated receipt date of lights after ordering.

On vote,

Motion carried (7-0).

NEW BUSINESS

1. AB16-079: Ordinance No. 006/2016, Amending MMC 9.26, Fireworks; First Reading

Chief Quenzer provided background information on AB16-079, the proposed ordinance amending fireworks regulations, and proposed amendments by Fire Marshal Fitzgerald.

Councilmember Gamble moved to accept as first reading Ordinance No. 006/2016, amending Chapter 9.26 of the Monroe Municipal Code; restricting the time for sale of fireworks; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Scarboro.

General discussion ensued regarding proposed amendments of the Fire Marshall, current state and local enforcement regulations, and time of sales amendments.

On vote,

Motion carried (7-0).

2. AB16-080: Ordinance No. 007/2016, 2016 Building Code Update; First Reading

Mr. Rick Karns, Building Official, provided background information on AB16-080 and the proposed ordinance encompassing the 2016 Building Code Update.

Councilmember Rasmussen moved to accept as first reading Ordinance No. 007/2016, amending Chapter 15.04 of the Monroe Municipal Code to adopt local amendments to the State Building Code, Title 51 WAC; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (7-0).

3. AB16-081: Taxi Cab Application

Chief Quenzer provided background information on AB16-081 and the proposed Taxi Cab service in Monroe.

Councilmember Kamp moved to approve the application of Taxi Cancun; the motion was seconded by Councilmember Rasmussen.

General discussion ensued regarding Taxi Cab regulations and the application process.

On vote,

Motion carried (7-0).

FINAL ACTION

1. AB16-082: Approval of Amendments to Council Rules of Procedure

Mr. Gene Brazel, City Administrator, presented information on AB16-082 and the proposed amendments to the City Council Rules of Procedure.

General discussion ensued regarding proposed amendments to allow for abstentions and to decrease the time allotted for 'Comments from Citizens.'

Councilmember Kamp moved to approve amendments to the City Council Rules of Procedure as presented; to amend City Council Rules of Procedure Section 8.8 to strike "Any Councilmember present who fails to vote without a valid disqualification shall be declared to have voted in the affirmative on the question" and insert amendment language option number three – "A Councilmember may choose to abstain from voting on an item; an abstention will not count as a vote in the affirmative or the negative on the question; and will be noted in the minutes accordingly;" and to amend City Council Rules of Procedure Section 8.9 to strike "Each member present shall vote on all questions put to the Council" and insert "Each member present may vote or abstain on all questions put to the Council;" the motion was seconded by Councilmember Gamble.

General discussion continued regarding the proposed amendments to allow for abstentions, to alter the Council seating arrangement on the dais, and to decrease the time allotted for 'Comments from Citizens.'

On vote,

Motion carried (4-3);
Councilmembers Cudaback, Davis, and Scarboro opposed.

COUNCILMEMBER REPORTS

1. City Council Finance & Human Resources Committee (Councilmember Gamble)

Councilmember Gamble reviewed the items discussed at the June 7, 2016, City Council Finance & Human Resources Committee Meeting, including: current and future garbage contracts with Republic Services.

2. Individual Reports

Councilmember Scarboro commented on the Veteran's Memorial Groundbreaking event at Lake Tye Park.

Councilmember Gamble commented on the Veteran's Memorial Groundbreaking event, Legends youth baseball, and upcoming youth baseball tournaments in Monroe.

Councilmember Davis commented on the Veteran's Memorial Groundbreaking event and thanked all those who have served.

Councilmember Kamp commented on the Veteran's Memorial Groundbreaking event.

Councilmember Rasmussen commented on the Veteran's Memorial Groundbreaking event and tours of Monroe businesses – Natural Factors and Research International.

Councilmember Cudaback commented on the Veteran's Memorial Groundbreaking event.

Councilmember Hanford commented on the Veteran's Memorial Groundbreaking event.

STAFF/DEPARTMENT REPORTS

Mr. Dave Osaki, Community Development Director, reported on an application for a multi-family development on Blueberry Lane.

Chief Quenzer commented on the Veteran's Memorial Groundbreaking event; and reported on Police staffing and enforcement planning for the upcoming Independence Day holiday and the Taxi Cab code regulations.

Mr. Feilberg responded to inquiries regarding the Tjerne Place SE Extension project and ribbon-cutting; estimated opening is the end of June 2016.

MAYOR/ADMINISTRATIVE REPORTS

Administrator Brazel reported on attendance at a Snohomish County Public Safety and Human Services Alliance Meeting, and on an upcoming SR522 Meeting.

1. Monroe This Week (*June 3, 2016, Edition No. 22*)

Mayor Thomas reported on meetings held and events attended the previous week and forthcoming items, including: the Puget Sound Regional Council (PSRC) Economic Development District Meeting, Economic Alliance of Snohomish County hosted tours of Monroe businesses (Natural Factors and Research International), Veteran's Memorial Groundbreaking event, and Memorial Day address. Councilmember Rasmussen also commented on the Mayor and his participation at the Evergreen Speedway Demolition Derby over Memorial Day weekend.

2. Draft Agenda for June 14, 2016, Regular Business Meeting

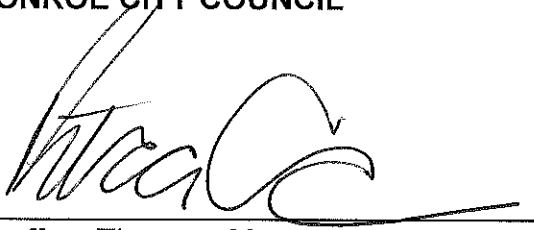
Administrator Brazel reviewed the draft agenda for the June 14, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

ADJOURNMENT

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

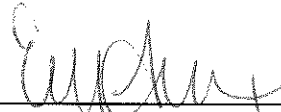
Motion carried (7-0).

MEETING ADJOURNED: 8:22 p.m.



Geoffrey Thomas, Mayor

Patricia Cudaback, Mayor Pro Tem



Elizabeth M. Smoot, MMC, City Clerk

Minutes approved at the Regular Business Meeting of June 14, 2016.