

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

The June 14, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Pro Tem Patsy Cudaback at 7:01 p.m.; Council Chambers, City Hall.

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

Staff members present: Brazel, Karns, Nelson, Osaki, Peterson, and Smoot.

The Pledge of Allegiance was led by Boy Scouts of America Pack No. 38.

**ANNOUNCEMENTS/PRESENTATIONS**

1. Proclamation: Speed Week 2016

Mayor Pro Tem Cudaback read the proclamation into the record, recognizing June 20, through June 25, 2016, as Speed Week and encouraging residents to celebrate Monroe's racing history by attending the exciting events being held at the Evergreen Speedway; and presented the proclamation to Traci and Doug Hobbs, Evergreen Speedway.

2. AB16-074: Confirmation of Planning Commission Appointment

Mayor Pro Tem Cudaback provided background information on AB16-074 and the proposed appointment of Mr. Kyle Fisher to the Monroe Planning Commission.

Councilmember Rasmussen moved to confirm the Mayor's appointment of Kyle Fisher to the Planning Commission; the motion was seconded by Councilmember Gamble.

General discussion ensued regarding Mr. Fisher's applicable experience and qualifications.

On vote,

Motion carried (7-0).

City Clerk Elizabeth Smoot administered the Oath of Office for Mr. Fisher.

**PUBLIC HEARING**

1. AB16-083: 2017-2022 Transportation Improvement Plan (TIP)

Mr. Scott Peterson, Public Works Division Manager, provided background information on AB16-083, the required public hearing on the proposed 2017-2022 Transportation Improvement Plan (TIP), and next steps regarding adoption of the 2017-2022 TIP.

Mayor Pro Tem Cudaback opened the public hearing. There were no persons present wishing to address Council on the 2017-2022 TIP.

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

Motion carried (7-0).

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

Motion carried (7-0).

**COMMENTS FROM CITIZENS**

The following persons spoke regarding Admissions Tax: Mr. Paul Barker, Ms. Kristina Barker, and Mr. John Mailers.

**CONSENT AGENDA**

1. Approval of the Minutes: June 7, 2016, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 34738 through 34790 and Direct Deposits in a total amount of \$1,128,773.22*)
3. AB16-084: Ordinance No. 006/2016, Amending MMC 9.26, Fireworks; Final Reading
4. AB16-085: Ordinance No. 007/2016, 2016 Building Code Update; Final Reading

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (7-0).

City Clerk Smoot read Ordinance Nos. 006/2016 and 007/2016 into the record.

**NEW BUSINESS**

1. AB16-086: Ordinance No. 008/2016, Repealing MMC 2.48, Library Board; First Reading

Mr. Gene Brazel, City Administrator, provided background information on AB16-086, repealing MMC 2.48, Library Board, and the disbanding of the Monroe Library Board.

Councilmember Gamble moved to accept as first reading Ordinance No. 008/2016, disbanding the Monroe Library Board; repealing Chapter 2.48 MMC, Library Board; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Kamp.

General discussion ensued regarding the proposed ordinance; and Councilmembers thanked the many Library Board members over the years for their service.

On vote,

Motion carried (7-0).

**COUNCILMEMBER REPORTS**

1. City Council Legislative Affairs Committee (Councilmember Kamp)

Councilmember Kamp reviewed the items discussed at the June 14, 2016, City Council Legislative Affairs Committee Meeting, including: 2017 Legislative Priorities, term limits, and the at-large council position.

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

Councilmember Cudaback stated the agenda for the last Community Transit Meeting was included in the agenda packet; she was unable to attend.

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

Councilmember Rasmussen reviewed the items discussed at the last Snohomish Health District Board Meeting, including: business entity transfer to private entity - vote failed; drug take-back program, Public Health Advisory Board funding, and Snohomish County regulations regarding vaping.

2. Individual Reports

Councilmember Gamble commented on Legends youth baseball.

Councilmember Rasmussen commented on the upcoming Tri-Monroe event and need for volunteers.

Councilmember Cudaback commented on the final games of the Miracle League at Rotary Field the forthcoming weekend.

**STAFF/DEPARTMENT REPORTS**

Mr. Brazel reported on attendance at an Everett Community College Advisory Committee meeting, and noted the forthcoming groundbreaking event at Park Place Middle School.

1. Downtown Decorative Lighting Update - Installation Funding/Timing (*verbal report*)

Mr. Brazel provided an update on Downtown Decorative Lighting – the lights have been purchased, and staff is still looking into funding options for installation.

2. Public Works Report

No verbal report was given.

**MAYOR/ADMINISTRATIVE REPORTS**

1. Monroe This Week (*June 10, 2016, Edition No. 23*)

Mayor Pro Tem Cudaback noted the inclusion of Monroe This Week (*June 10, 2016, Edition No. 23*) in the agenda packet.

2. Draft Agenda for June 21, 2016, Regular Business Meeting

Administrator Brazel reviewed the draft agenda for the June 21, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

3. Cancellation of the July 5, 2016, Regular Business Meeting (*added at the time of the meeting*)

Councilmember Gamble moved to cancel the July 5, 2016, Monroe City Council Regular Business Meeting; the motion was seconded by Councilmember Kamp. On vote,

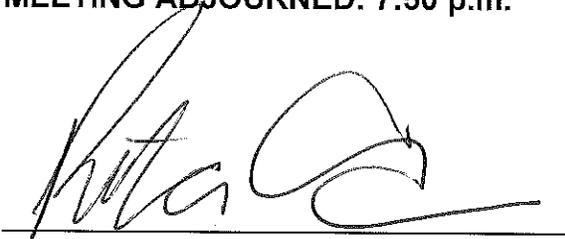
Motion carried (7-0).

**ADJOURNMENT**

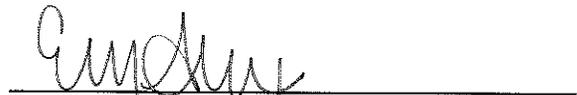
There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Scarboro to adjourn the meeting. On vote,

Motion carried (7-0).

**MEETING ADJOURNED: 7:50 p.m.**



Patsy Cudaback, Mayor Pro Tem



Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of June 21, 2016.*