

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

The November 15, 2016, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:01 p.m.; Council Chambers, City Hall.

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

Staff members present: Farrell, Feilberg, Nelson, Osaki, Quenzer, Smoot, and Warthan; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Davis.

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

**PUBLIC HEARING**

1. AB16-152: 2017 Budget [Second Public Hearing] (*D. Nelson, Finance Director*)

Ms. Dianne Nelson, Finance Director, provided background information on AB16-152, and the required second public hearing on the 2017 Budget. Mayor Thomas opened the public hearing. There were no persons present wishing to address the Council on the 2017 Budget.

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

Motion carried (5-0).

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

Motion carried (5-0).

2. AB16-153: Ordinance No. 021/2016, Repealing MMC 2.26, Term Limits for Elected Officials [First Public Hearing]

Mayor Thomas provided background information on AB16-153, the proposed ordinance, and public hearings requested by City Council. Mayor Thomas opened the public hearing.

The following persons spoke regarding AB16-153 and the proposed ordinance repealing term limits for elected officials: Ms. Bridgette Tuttle, Ms. Erin Angus-Snapka, and Mr. Kurt Goering.

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<sup>1</sup> CLERK'S NOTE: Councilmember Rasmussen arrived at approximately 7:30 p.m. during discussion on AB16-160.

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

Motion carried (5-0).

Councilmember Hanford moved to close the public hearing; the motion was seconded by Councilmember Cudaback.

Councilmember Kamp thanked those who spoke for their comments, and noted additional citizen input received and the second public hearing on this matter scheduled for December 6, 2016. Mayor Thomas noted four emails received on the matter, as well; which have been added to the meeting record.

On vote,

Motion carried (5-0).

### **ANNOUNCEMENTS/PRESENTATIONS**

1. Proclamation: Fire & Police Appreciation Week, November 13 - 19, 2016

Mayor Thomas read the proclamation into the record recognizing November 13, through November 19, 2016, as Police and Fire Appreciation Week, urging citizens to join in the special observance, and presented the proclamation to Monroe Police Chief Tim Quenzer.

General discussion ensued regarding the forthcoming appreciation luncheon.

Councilmember Kamp moved to add a minute order to the record recognizing the effort of the Police Department and Fire District and Council's appreciation thereto; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (5-0).

### **COMMENTS FROM CITIZENS**

The following person spoke regarding AB16-162 and enforcement of the proposed code amendments: Ms. Erin Angus-Snapka.

The following person spoke regarding Snohomish County Council Elections: Mr. Kurt Goering.

### **CONSENT AGENDA**

1. Approval of the Minutes; November 1, 2016, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 34966 through 87422, and ACH/EFT Payments, in a total amount of \$673,360.98*)
3. Approval of AP Checks and ACH Payments (*Check Nos. 87375 through 34994, and ACH/Direct Deposits, in a total amount of \$1,100,107.55*)
4. AB16-154: Ordinance No. 019/2016, Authorizing Water and Sewer Revenue and Refunding Bonds; Final Reading

**CONSENT AGENDA (continued)**

5. AB16-155: Ordinance No. 020/2016 Amending MMC 6.08, Garbage Collection and Disposal; Final Reading
6. AB16-156: Setting a date for Consideration of the Hearing Examiner's Recommendation regarding Klier-Parmenter Preliminary Plat/Planned Residential Development
7. AB16-157: Accept Project/Begin Lien Period – Columbia / Elizabeth Watermain Replacement
8. AB16-158: Award Generator Maintenance and Inspections Services Contract
9. AB16-159: Resolution No. 018/2016, Naming Alleyway – Foye Lane

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

City Clerk Elizabeth Smoot read Ordinance Nos. 019/2016 and 020/2016 into the record.

**NEW BUSINESS**

1. AB16-160: Discussion: Lobbyist Contract (*G. Brazel, City Administrator*)

Mayor Thomas provided background information on AB16-160 and options regarding lobbying services for 2017.

General discussion ensued regarding Green Light Strategies, 2016 accomplishments, extending the contract for one year, fees, expenses, reporting, and creating performance measures from the scope of work to better quantify success.

Councilmember Cudaback moved to direct the Mayor and Staff to prepare a contract addendum to extend the contract with Green Light Strategies for one year; the motion was seconded by Councilmember Kamp.  
On vote,

Motion carried (6-0).

2. AB16-161: Ordinance No. 022/2016, Amending MMC Title 15 (Buildings and Construction), Title 17 (Subdivisions), Title 18 (Planning and Zoning) and Title 20 (Environment), generally related to Low Impact Development; First Reading

Mr. Brad Feilberg, Public Works Director, provided background information on AB16-161 and proposed amendment to the municipal code regarding low impact development. Mr. Dave Osaki, Community Development Director, stated that stakeholders have been notified of the proposed changes.

Councilmember Hanford moved to accept as first reading Ordinance No. 022/2016, amending Monroe Municipal Code Title 15 (Buildings and Construction), Title 17 (Subdivisions), Title 18 (Planning and Zoning) and Title 20 (Environment) implementing the Federal Clean Water Act National Pollutant Discharge Elimination System Phase II requirements and making other minor code revisions; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

3. AB-162: Ordinance No. 023/2016, Amending MMC 10.10, Parking Regulations, related to Motor Homes Parking Zone Regulations; First Reading

Police Chief Quenzer provided background information on AB16-162 and the proposed ordinance amending parking regulations related to Motor Homes parking zones.

General discussion ensued regarding enforcement, time limitations, current code regarding motor homes, and logistics of the proposed code amendment.

Councilmember Hanford moved to accept as first reading Ordinance No. 023/2016, amending Chapter 10.10 MMC, Parking regulations; updating and clarifying the applicability of the City's parking zone regulations to motor homes; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

## FINAL ACTION

1. AB16-163: Resolution No. 019/2016, Approving Foxborough Preliminary Plat (PL 2016-01)

City Attorney Zach Lell reviewed the Appearance of Fairness Doctrine and queried City Council regarding any conflicts of interest/ex parte contact/etc. No affirmative responses were made. Mr. Osaki provided background information on AB16-163 and the Foxborough Preliminary Plat.

Councilmember Kamp moved to approve Resolution No. 019/2016, adopting the Hearing Examiner's Findings of Fact, Conclusions of Law, Recommendations, and Conditions of Approval for Preliminary Plat (PL2016-01) – Foxborough; the motion was seconded by Councilmember Davis.

General discussion ensued regarding public comments received and addressed in the Hearing Examiner's Recommendation.

On vote,

Motion carried (6-0).

**COUNCILMEMBER REPORTS**

1. ~~City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee~~ **CANCELLED**
2. Community Transit Board of Directors Meeting

Councilmember Cudaback reported on the items discussed at the last the Community Transit Board of Director's Meeting, including the 2017 Budget.

3. Snohomish Health District Board of Directors

Councilmember Rasmussen reported on the items discussed at the last Snohomish Health District Board of Director's Meeting, including the 2017 Budget and per capita requests.

4. Snohomish County Tomorrow Steering Committee

Councilmember Kamp reported on the items discussed at the last Snohomish County Tomorrow Steering Committee Meeting, including Sound Transit 3 and a film on the Marysville Lagoon.

5. Individual Reports

Councilmember Kamp commented on the December City Council Legislative Affairs Committee Meeting, electric water meter readings, lighting at the Veteran's Memorial at Lake Tye Park, tour of historical homes in Monroe, Veteran's Memorial dedication, Light Up Monroe, and an award received by Ms. Chris Hendrickson of the Monroe Monitor.

Councilmember Davis commented on the Veteran's Memorial dedication.

Councilmember Rasmussen commented on the Veteran's Memorial dedication.

Councilmember Hanford commented on the Veteran's Memorial dedication and Affordable Housing Board of Trustees.

Councilmember Cudaback commented on the Veteran's Memorial dedication, historical homes tour, and elections; and wished all a happy Thanksgiving holiday.

Councilmember Scarboro commented on the lighting at the Veteran's Memorial.

**STAFF/DEPARTMENT REPORTS**

1. Finance – October 2016 Expenditures/Revenues

*No report was given at the time of the meeting.*

2. Public Works Update<sup>2</sup>

Mr. Feilberg reported on Public Works projects, noted information included in the Council packets, and reviewed upcoming transportation related items for the extended agenda.

3. Individual Reports

Mr. Mike Farrell, Parks and Recreation Director, reported on the Downtown art sculpture installation, Light Up Monroe, and award received by Republic Services for volunteerism in Monroe.

Ms. Nelson reported on the bond market and scheduling.

Mr. Osaki reported on Planning Commission activities and forthcoming proposed updates to the Commute Trip Reduction ordinance.

Police Chief Tim Quenzer reported on discussions with Snohomish County regarding shared funding of a human services/social worker in Monroe.

**MAYOR/ADMINISTRATIVE REPORTS**

1. Monroe This Week (*November 11, 2016, Edition No. 43*)

Mayor Thomas noted the inclusion of Monroe This Week, Edition No. 43, in the agenda packet, and reported on the following items: interim/permanent City Administrator search, forthcoming housekeeping code amendments, the Veteran's Memorial dedication, and meeting with the Downtown Monroe Association.

**COMMENTS FROM CITIZENS<sup>3</sup>**

The following person spoke regarding homelessness, and the Monroe Senior Center: Ms. Shelley St. Pierre.

**MAYOR/ADMINISTRATIVE REPORTS (*continued*)**

2. Draft Agenda for December 6, 2016, Regular Business Meeting

Mayor Thomas reviewed the draft agenda for the December 6, 2016, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto.

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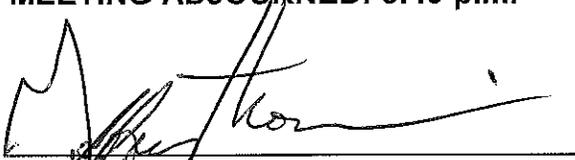
<sup>2</sup> CLERK'S NOTE: Item addressed out of order at the time of the meeting.

<sup>3</sup> CLERK'S NOTE: Additional time for 'Comments from Citizens' was added at the time of the meeting, and offered to any persons in attendance wishing to speak.

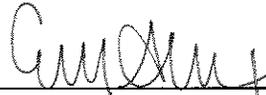
**ADJOURNMENT**

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

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



Geoffrey Thomas, Mayor



Elizabeth M. Smoot, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of December 6, 2016.*