

CALL TO ORDER, ROLL CALL AND PLEDGE

The January 17, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis¹, Gamble, Hanford, Kamp, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Scarboro.

COMMENTS FROM CITIZENS

There were no persons present wishing to address Council.

CONSENT AGENDA

1. Approval of the Minutes; January 10, 2017, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 87506 through 87636, and ACH/EFT Payments, in a total amount of \$2,108,085.95*)
3. AB17-009: Ordinance 001/2017, Amending MMC 18.88, Commute Trip Reduction (CTR); Final Reading

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

City Clerk Elizabeth Smoot read Ordinance No. 001/2017 into the record.

UNFINISHED BUSINESS

1. AB17-010: Discussion: Term Limits - Potential Amendments

Mayor Thomas noted this item was brought forward at the request of Councilmembers Hanford and Kamp.

Councilmember Hanford provided background information on term limits discussion and opened further discussion on the topic.

Councilmember Hanford moved to add Ordinance No. 003/2017, an ordinance repealing Monroe Municipal Code Chapter 2.26, Term limits for elected officials; providing for severability; and establishing an effective date, to the Council agenda for action; the motion was seconded by Councilmember Cudaback.

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:28 p.m. during Unfinished Business #1.

General discussion ensued regarding adding the item to the agenda and having the full Council present for discussion on this matter.

On vote, Motion carried (4-2);
Councilmembers Kamp and Rasmussen opposed.

Councilmember Hanford moved to accept as first reading Ordinance No. 003/2017, an ordinance repealing Monroe Municipal Code Chapter 2.26, Term limits for elected officials; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding the proposed ordinance, repealing term limits, advisory vote on term limits, amending term limits timing, and Councilmember's personal preferences regarding term limits. Councilmember Kamp requested a roll call vote on the motion.

On vote, Motion failed (3-3);
YES: Councilmember Cudaback, Gamble, and Hanford;
NO: Councilmembers Davis, Kamp, and Rasmussen;
ABSTAINED: Councilmember Scarboro.

NEW BUSINESS

1. AB17-011: Snohomish Health District – Rucker Building Financial Interest

Mr. David Moseley, Interim City Administrator, provided background information on AB17-011 and the potential financial interest in the Snohomish Health District (SHD) Rucker Building. Councilmember Rasmussen provided additional information on the topic based on his representation on the SHD Board of Health.

General discussion ensued regarding potential interest, record of financial contribution/ financial interest, building value and appreciation, and request of SHD to relinquish any potential financial interest in the Rucker Building/sale.

Mayor Thomas noted staff will look into this matter further and continued discussion on the matter will be scheduled for a future Council meeting.

2. AB17-012: Authorize Mayor to Sign Amendment No. 1 to Garbage, Recycling, and Yard Debris Collection Contract

Mr. Moseley provided background information on AB17-012 and the proposed amendments to the Garbage, Recycling, and Yard Debris Collection Contract; and noted Ms. Janet Prichard, Republic Services, was present for any questions.

Councilmember Cudaback moved to authorize the Mayor to Sign Amendment No. 1 to the Comprehensive Garbage, Recyclables and Yard Debris Collection Contract with Rabanco Ltd. d/b/a Republic Services of Lynnwood; and expressly authorize further minor revisions as deemed

necessary or appropriate; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (7-0).

FINAL ACTION

1. AB17-013: Resolution No. 002/2017, re Opposition to proposed Marijuana Retailer License 421910-7A (*T. Quenzer, Police Chief*)
2. AB17-014: Resolution No. 003/2017, re Opposition to proposed Marijuana Retailer License 422328-7A (*T. Quenzer, Police Chief*)

Police Chief Tim Quenzer provided background information on both AB17-013 and AB17-014, and the corresponding proposed resolutions in opposition to proposed Marijuana Retailer Licenses within the City of Monroe.

Councilmember Davis moved to approve Resolution No. 002/2017, authorizing and directing the mayor to notify the Washington State Liquor and Cannabis Board of the City's opposition to the issuance of proposed Marijuana License No. 421910-7A, and to request an adjudicative hearing before any final action on said license application is taken; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (7-0).

Councilmember Rasmussen moved to approve Resolution No. 003/2017, authorizing and directing the mayor to notify the Washington State Liquor and Cannabis Board of the City's opposition to the issuance of proposed Marijuana License No. 422328-7A, and to request an adjudicative hearing before any final action on said license application is taken; the motion was seconded by Councilmember Davis.

General discussion ensued regarding Washington Initiative 502 (I-502), gathering more information on marijuana retail sales, related health and safety issues, and local ordinances regarding marijuana zoning. Councilmember Gamble requested a roll call vote.

On vote,

Motion carried (7-0);

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

3. AB17-015: Appoint Mayor Pro Tempore & Confirm/Appoint Snohomish County Tomorrow Representative

A. Mayor Pro Tempore

Mayor Thomas opened the floor for nominations. Councilmember Hanford nominated Councilmember Gamble, and Councilmember Scarboro nominated Councilmember Rasmussen, to serve as 2017 Mayor Pro Tempore.

Councilmember Gamble thanked Councilmember Hanford and declined the nomination.

Mayor Thomas stated, without objection, Councilmember Rasmussen would be appointed to serve as 2017 Mayor Pro Tempore. No objections were noted.

B. Snohomish County Tomorrow Steering Committee

General discussion ensued regarding Councilmember Cudaback's availability to serve as 2017 representative to the Snohomish County Tomorrow Steering Committee, schedule of the committee meetings, and possible alternate/back-up.

Councilmember Kamp moved to appoint Councilmember Cudaback as the 2017 representative to the Snohomish County Tomorrow Steering Committee and Councilmember Scarboro as an alternate/back-up representative, as needed; the motion was seconded by Councilmember Rasmussen. On vote,

Motion carried (7-0).

COUNCILMEMBER REPORTS

1. Individual Reports

Councilmember Gamble commented on the High School exchange student program and the Monroe Public Schools Foundation meetings and forthcoming auction.

Councilmember Kamp commented on Brenden Harong (former Student Representative to City Council), lighting at Lake Tye (flagpole and around lake), and banners.

Councilmember Rasmussen commented on the Blueberry/Kelsey Improvements Open House, upcoming 191st Extension Open House, and Downtown Monroe.

Councilmember Cudaback commented on Lake Tye (lighting and ice/safety notifications), Downtown Monroe (lighting/crosswalks), and the passing of Donnetta Walser.

Councilmember Scarboro commented on Downtown Monroe parking.

STAFF/DEPARTMENT REPORTS

1. Impact Fees Report 2016²

Ms. Dianne Nelson, Finance Director, provided a brief report on 2016 Impact Fees.

2. Individual Reports

Mr. Mike Farrell, Parks & Recreation Director, reported on the following topics: mobile stage, volunteer clean-up event (Take the Next Step/Boy Scouts), and adoption of Sky River Park (Boys and Girls Club). General discussion ensued regarding 2017 park master planning and mobile stage demonstration.

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

MAYOR/ADMINISTRATIVE REPORTS

Mr. Moseley reported on attendance at the MAG Meeting.

- 1. Monroe This Week (*January 13, 2017, VIII, Edition No. 2*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 2, in the agenda packet, the new format, and reported on the followings items: Lodging Tax Advisory Committee meeting (January 18th), Snohomish County Cities Dinner/Meeting (January 19th), Coffee with the Mayor (January 21st), and Community Development Director interviews.

- 2. Draft Agenda for January 24, 2017, Regular Business Meeting

Mr. Moseley reviewed the draft agenda for the January 24, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Councilmember Hanford noted he will be absent from the February Finance/Human Resources Committee Meeting.

EXECUTIVE SESSION

- 1. Collective Bargaining [RCW 42.30.140(4)(a)] – *10 minutes*

Mayor Thomas stated the Council would recess into executive session for approximately ten minutes to discuss Collective Bargaining [RCW 42.30.140(4)(a)]; and read the appropriate citation into the record.

The meeting recessed into executive session at 8:34 p.m. and reconvened at 8:44 p.m.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Kamp to adjourn the meeting. On vote,
Motion carried (7-0).

MEETING ADJOURNED: 8:44 p.m.



 Geoffrey Thomas, Mayor



 Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of January 24, 2017.