

CALL TO ORDER, ROLL CALL AND PLEDGE

The April 11, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:06 p.m.; Council Chambers, City Hall.

Councilmembers present: Davis, Hanford¹, Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Hasart, Moseley, Quenzer, and Swanson.

The Pledge of Allegiance was led by Councilmember Scarboro.

Mayor Thomas noted, without objection, the excused absence of Councilmembers Cudaback and Gamble. No objections were noted.

PUBLIC HEARING

1. AB17-066: Ordinance No. 005/2017, Emergency Interim Marijuana Regulations; and Resolution No. 012/2017, Adopting Supportive Findings

Mr. Ben Swanson, Community Development Director, provided background information on AB17-066, the interim regulations, and proposed resolution adopting supportive findings.

Mayor Thomas opened the public hearing. No persons were present wishing to speak during the citizen testimony portion of the public hearing.

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

Motion carried (5-0).

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

Motion carried (5-0).

Councilmember Kamp moved to approve Resolution No. 012/2017, adopting additional findings in support of Ordinance No. 005/2017, establishing interim zoning amendments to Chapter 18.70 MMC, Marijuana related uses; and establishing an effective date; the motion was seconded by Councilmember Davis. On vote,

Motion carried (5-0).

COMMENTS FROM CITIZENS

There were no persons present wishing to address the Council.

¹ CLERK'S NOTE: Councilmember Hanford arrived at approximately 7:09 p.m. during Public Hearing #1.

CONSENT AGENDA

1. Approval of the Minutes; April 4, 2017, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35146 through 35177, Direct Deposit, and ACH AP Payments, in a total amount of \$1,150,914.99*)
3. AB17-067: Ordinance No. 008/2017(SUB), Amending Monroe Municipal Code re Notification, Publishing, and Appeal Timelines; Final Reading
4. AB17-069: 2017 Lodging Tax Advisory Committee Grant Awards

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

City Clerk Elizabeth M. Adkisson read Ordinance No. 008/2017(SUB) into the record.

FINAL ACTION

1. AB17-068: Ordinance No. 007/2017, East Monroe Interim Zoning Extension; Final Reading

Mr. Swanson provided background information on AB17-068 and the proposed ordinance for final reading extending the East Monroe Interim Zoning.

Councilmember Kamp moved to adopt Ordinance No. 007/2017, extending for an additional six month period, interim zoning adopted October 11, 2016, under Ordinance No. 016/2016; formally expressing the City Council's acknowledgement and intent regarding the continued designation of the East Monroe area as Limited Open Space following the Growth Management Hearings Board's decision in CPSGMHB Case No. 14-3-0006c; adopting findings; providing for severability and establishing an effective date; the motion was seconded by Councilmember Davis. On vote,

Motion carried (5-0).

COUNCILMEMBER REPORTS

1. City Council Legislative Affairs Committee Meeting

Councilmember Kamp reported on the items discussed at the April 11, 2017, City Council Legislative Affairs Committee Meeting, including: the 2017 Work Plan, marijuana retail zoning policies, and proposed amendments to the Council Rules of Procedure regarding approval of the agenda at the time of the meeting.

2. Community Transit Board of Directors Meeting

Mayor Thomas noted the agenda included in the packet materials and that Councilmember Cudaback was unable to attend the last meeting of the Board.

3. Snohomish Health District – Board of Health Meeting

Councilmember Rasmussen reported on the items discussed at the April 11, 2017, Snohomish Health District – Board of Health Meeting, including: proposed upgrade program, budget, organizational changes, joint Health Officer, upcoming Board retreat, and potential for a 'ride along' with the Health District.

4. Individual Reports

Councilmember Kamp commented on the upcoming Easter Egg Hunt and Barbershop Quartet performance at Sharinabeen's.

Councilmember Rasmussen commented on the Leadership Snohomish County program, and attendance at 'Coffee with the Mayor' and the Monroe Chamber of Commerce Luncheon.

Councilmember Scarboro commented on attendance at 'Coffee with the Mayor.'

STAFF/DEPARTMENT REPORTS

1. Public Works Update

Mr. Brad Feilberg, Public Works Director, noted the report included in the agenda packet materials, and reported on: the Public Works Building new shop project, sidewalks near the Frylands, conversations with WSDOT regarding the proposed 191st Avenue Extension, and contact received from Denny's and Rite Aid regarding traffic revisions at Blueberry Lane and Kelsey Street. Mr. Feilberg also noted the application and interview process for an available Construction Division records position.

2. Individual Reports

Mr. Mike Farrell, Parks & Recreation Director, reported on the Chamber Luncheon presentation on Snohomish Tourism/Sports Commissions and Monroe Parks and Recreation events; and on the upcoming Community Easter Egg Hunt (Saturday, May 15, 2017; 9:00 a.m.; Lake Tye Park).

Mr. Swanson reported on the posting of an available Permit Tech position.

Police Chief Tim Quenzer reported on the embedded Social Worker's first day.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week

Mayor Thomas reported on the followings items: forthcoming confirmation request to fill a vacancy on the Monroe Planning Commission and 'Coffee with the Mayor.'

2. Lobbyist Report – Green Light Strategies

Mr. David Moseley, Interim City Administrator, noted the Lobbyist Report included in the packet and reported on the proposed House and Senate Budgets, which include funding for SR522 and Lake Tye Park Athletic Field Improvements. Mayor Thomas thanked staff, Green Light Strategies, local legislators in Olympia, local citizen and business supporters, and the City Council.

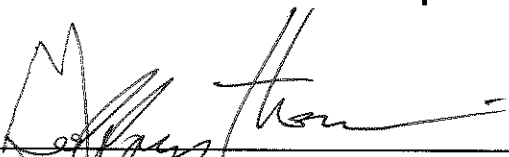
3. Draft Agenda for April 18, 2017, Regular Business Meeting

Mr. Moseley reviewed the draft agenda for the April 18, 2017, 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 Rasmussen and seconded by Councilmember Davis to adjourn the meeting. On vote,
Motion carried (5-0).

MEETING ADJOURNED: 7:48 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of April 18, 2017.