

CALL TO ORDER, ROLL CALL AND PLEDGE

The July 18, 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, Gamble², Kamp, Rasmussen, and Scarboro.

Staff members present: Adkisson, Feilberg, Ginnard, Hasart, Moseley, Quenzer, Swanson, and Warthan; City Attorney Lell.

The Pledge of Allegiance was led by Councilmember Cudaback.

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

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Swearing-In Ceremony – Narcotics K9 (Sam)

Police Chief Tim Quenzer administered the oath of office for Narcotics K9 Sam (Handler: Officer Devin Tucker); and reviewed the officer's training background and on-the-job achievements.

COMMENTS FROM CITIZENS

There were no persons present wishing to address the City Council.

CONSENT AGENDA

1. Approval of the Minutes; July 11, 2017, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos. 88011 through 88063, and ACH/EFT Payments, in a total amount of \$1,116,490.73*)
3. AB17-116: Acceptance of Grant - Chain Lake Road Shared Use Pedestrian/Bicycle Path, Phase 2a (Design and Right-of-Way Purchases)
4. AB17-117: Acceptance of Grant - Chain Lake Road, Phase 2a (Construction) and US-2 Shared-Path Design

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Scarboro.

Councilmember Kamp requested information regarding Consent Agenda Item No. 2, and the payment to Cottonsack, LLC. Ms. Becky Hasart, Finance Director, stated she will research and provide information via email.

On vote,

Motion carried (5-0).

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:13 p.m. during New Business #2/AB17-119.

² CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:04 p.m. during the Consent Agenda.

NEW BUSINESS

1. AB17-118: Ordinance No. 018/2017, Amending MMC 14.01, Flood Hazard Area Regulations; First Reading

Mr. Brad Feilberg, Public Works Director, provided background information on AB17-118, the proposed amendments to Monroe Municipal Code 14.01, Flood hazard area regulations, and the review by/recommendation of the Planning Commission.

General discussion ensued regarding map handles, density regulations, and comments received by the Planning Commission (none).

Councilmember Cudaback moved to accept as first reading Ordinance No. 018/2017, amending Chapter 14.01 of the Monroe Municipal Code, Flood hazard area regulations, providing for severability; and establishing an effective date; the motion was seconded by Councilmember Scarboro.

On vote,

Motion carried (5-0).

2. AB17-119: Discussion: No Parking at Cluster Mailboxes

Mr. Feilberg provided background information on AB17-119, including previous dates and actions discussed by City Council, and the current request from a homeowner regarding regulations/enforcement.

General discussion ensued regarding painting curbs red (an indication of no parking at any time), Home Owner's Association's rules/regulations/enforcement, USPS issues with mail delivery when vehicles are parked in front of the cluster mailboxes, ordinance/regulations previously considered, recommended 'no parking at any time' signage, and enforcement. Council requested additional information regarding problem areas within City limits, USPS hours of operation, and an enforcement plan/associated costs. Mayor Thomas stated staff will gather information and bring back for further discussion at a future Council Meeting.

COUNCILMEMBER REPORTS

1. ~~City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee - CANCELLED~~

Mayor Thomas noted the cancellation of the July 18, 2017, City Council Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee Meeting.

2. Community Transit Board of Directors Meeting

Councilmember Cudaback reported on the items discussed at July 6, 2017, Community Transit Board of Directors Meeting; including: SnoTrac, new Transit Police Officer, Green Line groundbreaking, Finance Bond Rating (AAA), sales tax revenues, and the current budget (expenditures/revenues).

3. Individual Reports

Councilmember Gamble commented on the Farmer's Market, Music in the Park, and upcoming Legends Baseball Tournament.

Councilmember Kamp commented on attendance at the Monroe Homeless Response Group meeting.

Councilmember Rasmussen commented on the Farmer's Market and Music in the Park.

Councilmember Cudaback noted her absence the previous week and requested calls for service information from the Fourth of July holiday.

Councilmember Scarboro commented on a property for sale near the Blueberry Lane and North Kelsey Street intersection, possibility of a new post office with more parking, the potential for a train station within City limits, and block parties on the Fourth of July holiday.

STAFF/DEPARTMENT REPORTS

1. Community Development Update

Mr. Ben Swanson, Community Development Director, noted the update included in the meeting materials, and reported on the Monroe Planning Commission's Special Meeting of July 17, 2017, including a field trip to development sites in Monroe and Duvall; and attendance at the Monroe Homeless Response Group meeting.

2. Parks & Recreation Update

Mr. David Moseley, Interim City Administrator, noted the update included in the meeting materials.

3. Individual Reports

Ms. Hasart reported on the following topics: State Auditor's on-site review of Fiscal Year 2016 and a presentation given to the Downtown Monroe Association on retail sales tax.

Mr. Feilberg reported on upcoming chip seal projects within the City.

Chief Quenzer reported on a hostage situation resolved over the weekend with the assistance of the Monroe Police Department; and noted the upcoming 'Coffee with a Cop' event on July 25, 2017, 10 a.m., at the Monroe Boys and Girls Club.

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*July 14, 2017, Edition No. 28*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 28, in the agenda packet and reported on the followings items: Puget Sound Regional Council

(PSRC) Economic Development District Meeting; Music in the Park; upcoming events; and noted the great work of the Monroe Police Department.

2. Draft Agenda for July 25, 2017, Regular Business Meeting

Mr. Moseley reviewed the draft agenda for the July 25, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Councilmember Gamble noted his upcoming absence from the August 8, 2017, Regular Business Meeting.

3. Cancellation of August 1, 2017, Regular Business Meeting

City Clerk Elizabeth Adkisson noted the need to officially cancel the August 1, 2017, Regular Business Meeting due to the National Night Out event.

Councilmember Kamp moved to cancel the Regular Business Meeting of Tuesday, August 1, 2017; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (6-0).

EXECUTIVE SESSION

1. Potential Litigation [RCW 42.30.110(1)(i)] - *15 minutes*

Mayor Thomas stated the Council would recess into executive session for approximately fifteen minutes to discuss Potential Litigation [RCW 42.30.110(1)(i)]; and read the appropriate citation into the record.

The meeting recessed into executive session at 7:41 p.m.; the session was extended for an additional twenty minutes; and meeting reconvened at 8:16 p.m.

Councilmember Rasmussen moved to add an item to the agenda regarding the authorization of the Mayor to execute a Confidentiality and Common Interest Agreement with the Monroe School District; the motion was seconded by Councilmember Kamp. On vote,

Motion carried (6-0).

Councilmember Rasmussen moved to authorize the Mayor to sign the Confidentiality and Common Interest Agreement with the Monroe School District; and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (6-0).

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 (6-0).

MEETING ADJOURNED: 8:17 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of July 25, 2017.