

CALL TO ORDER, ROLL CALL AND PLEDGE

The July 25, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:16 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble¹, Kamp, and Rasmussen.

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

The Pledge of Allegiance was led by Mayor Thomas.

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

COMMENTS FROM CITIZENS

The following person spoke regarding a new development and Native Growth Protection Area (NGPA) near Currie Road: Mr. Henri Fischer.

The following person spoke regarding Mr. Ben Swanson, Community Development Director: Mr. Todd Fredrickson.

CONSENT AGENDA

1. Approval of the Minutes; July 18, 2017, Regular Business Meeting
2. AB17-120: Award Bid/Authorize Mayor to Sign Wastewater Treatment Plant (WWTP) Effluent Outfall Repair Project Contract
3. AB17-121: Ordinance No. 018/2017, Amending MMC 14.01, Flood Hazard Area Regulations; Final Reading

Councilmember Rasmussen moved to approve the Consent Agenda; the motion was seconded by Councilmember Davis. On vote,
Motion carried (4-0).

City Clerk Elizabeth Adkisson read the title of Ordinance No. 018/2017 into the record.

NEW BUSINESS

1. AB17-122 Authorize Mayor to Sign Consultant Agreement for Park Master Plans

Mr. Mike Farrell, Parks & Recreation Director, provided background information on AB17-122, the selection of a consultant for the development of park master plans for Lake Tye Park and the Cadman Site, and the proposed Consultant Agreement.

¹ CLERK'S NOTE: Councilmember Gamble arrived at approximately 7:24 p.m. during New Business Item No. 1.

Councilmember Rasmussen moved to authorize the Mayor to sign the Consultant Agreement for Park Master Plans for Lake Tye Park and Cadman Site with HBB Landscape Architecture with a not to exceed guaranteed maximum price of \$130,000.00 dollars; authorize the Mayor to sign the agreement thereto; and expressly authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Davis. On vote,

Motion carried (5-0).

COUNCILMEMBER REPORTS²

1.. Community Transit Board of Directors Quarterly Workshop

Councilmember Cudaback reported on the items discussed at the Thursday, July 20, 2017, Community Transit Board of Directors Quarterly Workshop, including: electric buses and transit integration (Sound Transit/Community Transit).

2. Individual Reports

Councilmember Gamble commented on the mobile stage and Music in the Park.

Councilmember Rasmussen commented on Music in the Park and Coffee with a Cop at the Monroe Boys and Girls Club.

STAFF/DEPARTMENT REPORTS

1. Finance Update

Ms. Becky Hasart, Finance Director, noted the update included in the meeting materials, and reported on revenues and expenditures for June 2017, the Lodging Tax Advisory Committee funding cycle for 2018, passport services, the annual audit, and garbage contract/services. Discussion ensued regarding the garbage contract, services, and customer service call data.

2. Individual Reports

Mr. Farrell reported on the installation of new furniture in Downtown Monroe and DOC Work Crew projects, including the mulching of Tjerne Place planted areas.

Mr. Swanson reported on an upcoming agenda item regarding electronic plan submittal and review.

Mr. Brad Feilberg, Public Works Director, reported on a new LED sign at the intersection of Main Street and Lewis Street.

Police Chief Tim Quenzer reported on the upcoming National Night Out Against Crime event (August 1, 2017, 5:30-8:30 p.m. at Lake Tye Park).

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

MAYOR/ADMINISTRATIVE REPORTS

1. Monroe This Week (*July 21, 2017, Edition No. 29*)

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 29, in the agenda packet.


2. Draft Agenda for August 8, 2017, Regular Business Meeting

Mr. David Moseley, Interim City Administrator, reviewed the draft agenda for the August 8, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Councilmember Gamble noted he will no longer be absent from the August 8, 2017, Council Meeting.

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 (5-0).

MEETING ADJOURNED: 7:51 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of August 8, 2017.