

CALL TO ORDER, ROLL CALL, AND PLEDGE

The October 3, 2017, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback¹, Davis, Gamble, Hanford, Kamp, Rasmussen, and Scarboro.

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

The Pledge of Allegiance was led by Councilmember Hanford.

PUBLIC HEARING

1. AB17-152: 2018 Potential Revenue Sources and Preliminary Budget

Ms. Becky Hasart, Finance Director, provide background information on AB17-152 and the required public hearing on the 2018 Potential Revenue Sources and Preliminary Budget.

Mayor Thomas opened the public hearing. There were no persons present wishing to speak on the 2018 Potential Revenue Sources and Preliminary Budget.

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

Motion carried (6-0).

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

Motion carried (6-0).

COMMENTS FROM CITIZENS

The following person spoke in support of AB17-154/Ordinance No. 022/2017, Amending MMC 20.05, Critical Areas: Mr. Tom Ederer.

The following person spoke regarding increasing communications with local business owners regarding City activities: Mr. Jake Walker.

EXECUTIVE SESSION

1. Agency Litigation [RCW 42.30.110(1)(i) - 5 minutes]
2. Pricing of Property [RCW 42.30.110(1)(c) - 5 minutes]

¹ CLERK'S NOTE: Councilmember Cudaback arrived at approximately 7:15 p.m. during the Executive Session.

Mayor Thomas stated the Council would recess into executive session for approximately ten minutes to discuss agency litigation [RCW 42.30.110(1)(i)] and the pricing of property [RCW 42.30.110(1)(c)]; and read the appropriate citations into the record.

The meeting recessed into executive session at 7:07 p.m.; the session was extended for an additional 20 minutes; and meeting reconvened at 7:39 p.m.

CONSENT AGENDA

1. Approval of the Minutes; September 26, 2017, Regular Business Meeting
2. Approval of AP Checks and ACH Payments (*Check Nos 88202 through 88241, and ACH/EFT Payments, in a total amount of \$415,936.13*)

Councilmember Gamble moved to approve the Consent Agenda; the motion was seconded by Councilmember Davis. On vote,
Motion carried (7-0).

UNFINISHED BUSINESS

1. AB17-153: Ordinance No. 021/2017(SUB), Approving Raspberry Hill Rezone; Final Reading (*Quasi-Judicial*)

City Attorney Zach Lell reviewed the Appearance of Fairness doctrine questionnaire. Councilmember Gamble noted a conflict of interest, as he owns property near the site in question. No other disclosures were made by City Council and there were no challenges from the public.

Mr. Ben Swanson, Community Development Director, provided background information on AB17-153, the proposed Raspberry Hill Rezone, citizen comments/concerns received and addressed, and updates to the ordinance and findings to address these comments.

Councilmember Gamble recused himself and exited Council Chambers for the discussion and vote on AB17-153.

Discussion ensued regarding development in the surrounding areas, traffic congestion, and the proposed rezone.

Councilmember Cudaback moved to adopt Ordinance No. 021/2017 (SUB), amending the zoning designation of the parcel comprising the proposed Raspberry Hill plat from Urban Residential 9600 (UR 9600) to Residential 4 Dwellings Per Acre (R4); setting forth supportive findings; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Hanford.

Discussion continued regarding citizen comments/concerns received and addressed, and updates to the ordinance and findings to address these comments.

On vote,

Motion carried (6-0).

NEW BUSINESS

- 1. AB17-154: Ordinance No. 022/2017, Amending MMC 20.05, Critical Areas; First Reading

Mr. Swanson provided background information on AB17-154 and the proposed amendments to MMC 20.05, Critical Areas; including Department of Ecology discussions regarding buffers, wetland mitigation, and the stream rating system.

Councilmember Gamble moved to accept as first reading Ordinance No. 022/2017, updating critical areas regulations by amending Sections 20.05.020, 030, 050, 060, 070, and 080 of Monroe Municipal Code Title 20 related to wetland delineation, evaluation, protection, and mitigation; other minor amendments to provide clarification and correct errors; providing for severability; and establishing an effective date; the motion was seconded by Councilmember Hanford.

General discussion ensued regarding proposed amendments, noticing, and public participation.

On vote,

Motion carried (7-0).

- 2. AB17-155: Approval of Economic Development Advisory Board Creation

Ms. Deborah Knight, City Administrator, provided background information on AB17-155, the proposed Economic Development Advisory Board, and the associated criteria for responsibilities, membership, the selection process, and timeline.

Councilmember Cudaback moved to approve membership criteria for the Economic Development Advisory Board; the motion was seconded by Councilmember Gamble.

General discussion ensued regarding the proposed criteria, membership diversity, the application/selection/appointment process, and estimated timeline.

On vote,

Motion carried (6-1);
Councilmember Kamp opposed.

COUNCILMEMBER REPORTS

- 1. ~~City Council Finance & Human Resources Committee Meeting~~ - **CANCELLED**

Mayor Thomas noted the October 3, 2017, City Council Finance and Human Resources Committee Meeting was cancelled.

2. Snohomish County Tomorrow Steering Committee (*Councilmember Scarboro*)

No report was provided at the time of the meeting.

3. Individual Reports

Councilmember Gamble commented on Monroe High School homecoming week and associated activities.

Councilmember Rasmussen commented on the upcoming Leadership Day and associated events hosted by Leadership Snohomish County.

STAFF/DEPARTMENT REPORTS

1. Police Department Report

Deputy Police Chief Ken Ginnard noted the report included in the agenda materials, and reported on the following topics: Community Outreach and Enforcement Team, ProAct Team, and Year-to-Date Statistics (burglaries, vehicle prowls/thefts, and collisions). Discussion ensued regarding reporting, arrests related to statistics provided, and locations of collisions.

2. Individual Reports

Mr. Mike Farrell, Parks & Recreation Director, noted an upcoming event at Sky River Park - Tour DeVita Bicycle Charity Event, October 2 through October 9, 2017.

Mr. Swanson noted an upcoming Open House for the Unified Development Regulations project – Monday, October 23, 2017, 6 p.m., City Hall, Council Chambers.

MAYOR/ADMINISTRATIVE REPORTS

1. Mayor Report

No report was provided at the time of the meeting.

2. City Administrator Report

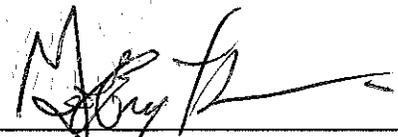
Ms. Knight reviewed the draft agenda for the October 10, 2017, Monroe City Council Regular Business Meeting/Study Session, the extended agenda, and additions/edits thereto.

Ms. Knight provided an update on the proposed Centennial Trail connection from Snohomish to Monroe and letter to Snohomish County regarding a funding request for specific design elements.

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 (7-0).

MEETING ADJOURNED: 8:35 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of October 10, 2017.