

**CALL TO ORDER, ROLL CALL AND PLEDGE**

The November 14, 2017, Regular Business/Study Session 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, Davis, Gamble, Hanford, Kamp, Rasmussen<sup>1</sup>, and Scarboro.

Staff members present: Adkisson, Feilberg, Hasart, Hatch, Knight, Moreno, Quenzer, Rozzano, Stark, Swanson, and Willis.

The Pledge of Allegiance was led by Councilmember Davis.

**ANNOUNCEMENTS/PRESENTATIONS**

1. Presentation: Police Department Promotion Ceremony

Police Chief Tim Quenzer recognized Offer Stark for winning Stop Stick's "Hit of the Month" Award for July 2017; and administered the promotion ceremony for Detective Sergeant Hatch, who was sworn in by Monroe Municipal Court Judge Mara J. Rozzano.

**COMMENTS FROM CITIZENS**

The following person spoke regarding the Monroe Boys & Girls Club/funding request: Ms. Marci Volmer.

The following person spoke regarding loitering/homelessness: Ms. Mary McKee.

The following person spoke regarding parking regulations/enforcement: Ms. Julie Martinoli.

**CONSENT AGENDA**

1. Approval of the Minutes; October 24, 2017, Regular Business Meeting
2. Approval of Payroll Warrants and ACH Payments (*Check Nos. 35386, 35405 through 35430, Direct Deposits, and ACH AP Payments, in a total amount of \$1,163,568.35*)
3. AB17-171: Authorize Mayor to Sign Interagency Agreement with Washington State Department of Enterprise Services for Energy Conservation Projects
4. AB17-172: Accept Project/Begin Lien Period-Powell Street Sewer & Water Replacement Project
5. AB17-173: Acceptance of Holiday Lights Donation for Traveler's Park
6. AB17-174: Resolution No. 022/2017, Declaring Sole Source - Wastewater Pump Station Grinder
7. AB17-175: Resolution No. 023/2017, Amending Master Fee Schedule (Miscellaneous Charges)

---

<sup>1</sup> CLERK'S NOTE: Councilmember Rasmussen arrived at approximately 7:32 p.m. during Discussion Item No. 1.

8. AB17-176: Resolution No. 024/2017, Amending Commute Trip Reduction (CTR) Plan
9. AB17-177: Resolution No. 025/2017, Authorizing Mayor to Sign Interlocal Agreement Creating Snohomish County 911
10. AB17-178: Ordinance No. 026/2017, Setting 2018 Property Tax Levy; Final Reading

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

### COUNCILMEMBER REPORTS

1. ~~City Council Legislative Affairs Committee Meeting (Councilmember Kamp)~~  
**CANCELLED**

Mayor Thomas noted the Tuesday, November 14, 2017, City Council Legislative Affairs Committee Meeting was cancelled.

2. Community Transit Board of Directors Meeting/Workshop (Councilmember Cudaback)

*No report was provided at the time of the meeting.*

3. Snohomish Health District Board of Health Meeting (Councilmember Rasmussen)

*No report was provided at the time of the meeting.*

4. Individual Reports

Councilmember Gamble commented on Monroe High School Football.

Councilmember Kamp noted issues with the City's email services.

Councilmembers Hanford commented on the Veteran's Day Recognition Event.

Councilmember Cudaback commented on the Veteran's Day Recognition Event and meeting with Community Transit and City Administrator Knight regarding transportation services and shelters.

Councilmember Scarboro commented on the Veteran's Day Recognition Event.

### STAFF/DEPARTMENT REPORTS

1. Police Update

Mayor Thomas noted the update included in the meeting materials.

2. Public Works Update

Mr. Brad Feilberg, Public Works Director, noted the update included in the meeting materials, and reported on the Wastewater Treatment Plant Outfall project/performance.

**MAYOR/ADMINISTRATIVE REPORTS**

Ms. Deborah Knight, City Administrator, noted meetings with local business owners, Savor Snoqualmie Valley, and the Sky Valley Chamber of Commerce.

1. Mayor Report/Monroe This Week *(November 10, 2017, Edition No. 44)*

Mayor Thomas noted the inclusion of Monroe This Week, VIII, Edition No. 44, in the agenda packet and reported on the followings items: mock city council meeting with local Webelos Scouts and the Veteran’s Day Recognition Event.

2. City Administrator Report

Ms. Knight reviewed the draft agenda for the November 21, 2017, Monroe City Council Regular Business Meeting, the extended agenda, and additions/edits thereto. Council requested a study session on parking regulations/enforcement; to be scheduled for early 2018.

**DISCUSSION ITEMS**

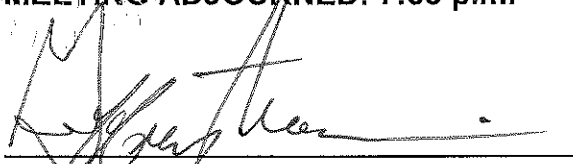
1. AB17-179: Discussion: 2018 Preliminary Budget

Ms. Becky Hasart, Finance Director, provided background information on AB17-179, the 2018 Preliminary Budget, and noted updates to the proposed budget. Council thanked Ms. Hasart and City Staff for their work. Ms. Hasart noted the ordinance adopting the 2018 budget will be considered for first reading on November 21, 2017, and adoption on December 5, 2017.

**ADJOURNMENT**

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

**MEETING ADJOURNED: 7:35 p.m.**

  
\_\_\_\_\_  
Geoffrey Thomas, Mayor

  
\_\_\_\_\_  
Elizabeth M. Adkisson, MMC, City Clerk

*Minutes approved at the Regular Business Meeting of November 21, 2017.*