

CALL TO ORDER, ROLL CALL AND PLEDGE

The January 23, 2018, Regular Business Meeting/Study Session of the Monroe City Council was called to order by Mayor Thomas at 7:01 p.m.; Council Chambers, City Hall.

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

Staff members present: Adkisson, Feilberg, Knight, and Quenzer.

The Pledge of Allegiance was led by Councilmember Cudaback.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Snohomish County Executive Dave Somers

Snohomish County Executive Dave Somers, along with Snohomish County Staff (Ms. Alessandra Durham, Executive Assistant of Special Projects; Mr. Jason Biermann, Director of Snohomish County Department of Emergency Management; and Mr. Tom Teigen, Director of Parks, Recreation & Tourism) reported on the following topics: the Snohomish County Opioid Epidemic MAC Group; projected population growth and growth management; Snohomish County Vision 2050; regional transportation projects/funding; Snohomish County parks projects; and commercial flights out of Paine Field beginning in Fall 2018.

Discussion ensued throughout the presentation regarding funding for the Opioids Epidemic MAC Group and their goals and objectives; Centennial Trail connections to Monroe and funding; Evergreen State Fairgrounds renovations; and a potential rail station/stop in Monroe. The Mayor and Council thanked County Executive Somers and Staff in attendance for their presentation and service.

COMMENTS FROM CITIZENS

The following person spoke regarding cross walks at North Kelsey Street: Ms. Heidi Ferguson.

FINAL ACTION

1. AB18-019: Authorize Mayor to Sign Police Guild Collective Bargaining Agreement

Police Chief Tim Quenzer provided background information on AB18-019, the proposed Collective Bargaining Agreement with the Police Guild, and minor revisions to the agreement provided in the packet pertaining to health insurance providers/plans.

Councilmember Hanford moved to authorize the Mayor to sign the Collective Bargaining Agreement with the Monroe Police Officers Guild; and authorize further minor revisions as deemed necessary or appropriate; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (7-0).

STAFF/DEPARTMENT REPORTS

Chief Quenzer read a thank you note into the record received from a local citizen and sent to the Monroe Police Department.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator/Legislative Update

Ms. Deborah Knight, City Administrator, reviewed the draft Agenda for the Tuesday, January 30, 2018, Council Retreat/Workshop, the extended City Council Agenda, noted the upcoming Association of Washington Cities (AWC) Action Days, and reported on State legislative action/bills of interest.

2. Mayor's Update/Monroe This Week (*January 19, 2018, Edition No. 3*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 3, in the agenda packet; reported on upcoming events (AWC Action Days, Snohomish County Cities Dinner/Meeting); and noted he has been selected as the second alternative to the Puget Sound Regional Council (PSRC) Growth Management Policy Board (GMPB), as well as the first alternative for the Community Transit Board of Directors.

DISCUSSION ITEMS

1. AB18-020: Elected Officials Emergency Management Training

Mr. Brad Feilberg, Public Works Director, along with Mr. Biermann, facilitated elected officials Emergency Management Training; including the following: overview of elected officials' role before, during, and after a disaster; disaster declarations (local, state, and federal); assistance programs; applicable laws and authorities; and training/policy resources.

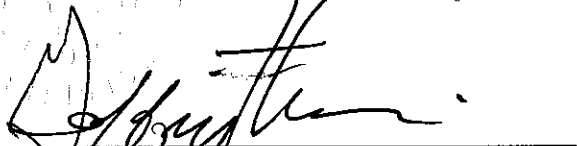
2. AB18-021: Open Government Training

City Clerk Elizabeth Adkisson facilitated elected officials Open Government Training; including video trainings from the Washington State Attorney General's Office on the Public Records Act (PRA) [Chapter 42.56 RCW] and Open Public Meetings Act (OPMA) [Chapter 42.30 RCW]; and information on the Presentation and Destruction of Public Records [Chapter 40.14 RCW] from the Office of the Secretary of State/Washington State Archives.

ADJOURNMENT

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

MEETING ADJOURNED: 9:36 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of February 6, 2018.