

CALL TO ORDER, ROLL CALL AND PLEDGE

The February 27, 2018, Regular 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, Davis¹, Gamble, Hanford, Kamp, Rasmussen, and Scarboro.

Staff members present: Feilberg, Hasart, Hurst, and Knight.

The Pledge of Allegiance was led by Councilmember Rasmussen.

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation: Monroe Sno-Isles Library (P. Spirito, Librarian)

Librarian Philip Spirito presented information on the Monroe Sno-Isles Library; including the STEAM Program, benefits of the Monroe Library, concierge service: book a librarian, Sno-Isle Library system as a whole, numbers associated with service programs, funding and the upcoming levy for vote.

General discussion ensued regarding library staff training, grant writing, funding activity, and a contingency plan if levy is not approved.

COMMENTS FROM CITIZENS

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

COUNCILMEMBER REPORTS - NONE.

STAFF/DEPARTMENT REPORTS - NONE.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator/Legislative Update

Ms. Knight reviewed the draft Agenda for the Tuesday, March 6, 2018, Regular Business Meeting, the extended City Council Agenda.

2. Mayor's Update/Monroe This Week (*February 23, 2018, Edition No. 8*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 8, in the agenda packet; and reported on the following items: Coffee with the Mayor and an upcoming meeting with the Monroe Community Coalition.

¹ Councilmember Davis arrived at 7:11 p.m. during Presentation No. 1.

DISCUSSION ITEMS

1. AB18-056: Presentation: City of Monroe Investment Information

Ms. Becky Hasart, Finance Director, and Mr. Paul Jarvis, Managing Director – Tim Value Investments, presented information on the City of Monroe's Investments; including: securities, bonds, investments, and municipal investment accounts.

General discussion ensued regarding percentages of investments and returns; and interest earnings.

2. AB18-057: Railroad Quiet Zones

Ms. Brad Feilberg, Public Works Director, presented information on Railroad Quiet Zones; including: risk and liabilities, supplemental safety measures, risk index, and cities who have implemented quiet zones.

General discussion ensued regarding cost, funding, noise complaints, conceptual designs and train speeds versus quiet zones.

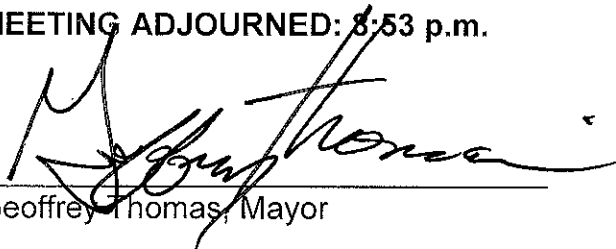
3. AB18-058: Streamline Sales Tax/Marketplace Fairness Act

Ms. Hasart presented information on the Streamline Sales Tax/Marketplace Fairness Act; including: history of streamline sales tax/marketplace fairness, case law, and Washington State tax history.


ADJOURNMENT

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

MEETING ADJOURNED: 8:53 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

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