

CALL TO ORDER, ROLL CALL AND PLEDGE

The March 6, 2018, Regular Business Meeting of the Monroe City Council was called to order by Mayor Thomas at 7:00 p.m.; Council Chambers, City Hall.

Councilmembers present: Cudaback, Gamble, Rasmussen, and Scarboro.

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

The Mayor noted, without objection, the excused absences of Councilmembers Davis, Hanford, and Kamp. No objections were noted.

The Pledge of Allegiance was led by Boy Scouts Troop 148, Patrol Leader Eli Bowen.

ANNOUNCEMENTS/PRESENTATIONS

1. AB18-059: Presentation: Police Department Awards (*T. Quenzer, Police Chief*)

Police Chief Tim Quenzer presented the following awards to Monroe Police Department Staff: Recognition Certificates/Chief's Coins – Chaplains Fox, Hanford, and Moore; Officer of the Year presentation – Officer Trevor Larson; and Chief's Award – Sergeant Ryan Irving. Recipients thanked the Mayor, Council, Chief Quenzer, and the Monroe Police Department; and recognized family members in attendance.

2. Letter of Intent to Retire – Police Chief T. Quenzer¹

Mayor Thomas read Police Chief Tim Quenzer's Letter of Intent to Retire into the record; noting the Chief's sixteen years of service to the City of Monroe; and his final day – May 1, 2018. The Mayor and Councilmembers expressed their gratitude for Chief Quenzer's service.

PUBLIC COMMENTS

The following person spoke regarding AB18-067 and AB18-068: Ms. Patty Glenn.

The following person spoke regarding AB18-065: Mr. Tom Ederer.

CONSENT AGENDA

1. Approval of the Minutes; February 20, 2018 (Business Meeting) & February 27, 2018 (Study Session)
2. Approval of AP Checks and ACH Payments (*Check Nos. 88699 through 88730, ACH, P-Cards, and EFT Payments, in a total amount of \$529,078.73*)

¹ CLERK'S NOTE: Announcements/Presentations #2 added to the agenda at the time of the meeting. No objections were noted.

3. AB18-060: Cancellation of March 27, 2018, Monroe City Council Regular Meeting/Study Session; and Addition of Special Meeting – Workshop/Retreat
4. AB18-061: Release Retainage - Powell Street Water & Sewer Replacement Project
5. AB18-062: Authorize Mayor to Sign Real Estate Professional Services Agreement with Contract Land Staff for Tjerne Place Phase III ROW Acquisition
6. AB18-063: Authorize Mayor to Sign Amendment No. 2 to Parks Master Planning Consultant Agreement
7. AB18-064: Ordinance No. 003/2018, Amending MMC 10.10.030(H), Parking Regulations/Impoundment; Final Reading

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

City Clerk Elizabeth Adkisson read the title of Ordinance No. 003/2018 into the record.

UNFINISHED BUSINESS

1. AB18-065: Ordinance No. 022/2017, Amending MMC 20.05, Critical Areas; Final Reading

Mr. Ben Swanson, Community Development Director, provided background information on AB18-065, the proposed ordinance amending code regulations regarding critical areas; and responded to inquiries regarding review by the Washington State Department of Ecology and Department of Commerce.

Councilmember Gamble moved to adopt 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 Scarboro. On vote,

Motion carried (4-0).

2. AB18-066: Resolution No. 003/2018, Supporting Funding of a New Countywide 911 Emergency Radio System

Police Chief Tim Quenzer provided background information on AB18-066 and the proposed resolution supporting a replacement for the Snohomish Emergency Radio System; including price estimates and funding source options.

Councilmember Gamble moved to approve Resolution No. 003/2018, supporting funding of a new Countywide 911 Emergency Radio System; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (4-0).

3. AB18-067: Ordinance No. 004/2018, Adopting MMC 12.35, Sitting or Lying Down on Public Sidewalks; Final Reading

Chief Quenzer provided background information on AB18-067 and the proposed ordinance adopting code regulations regarding sitting or lying down on public sidewalks; including modifications from first reading. City Attorney Lell noted additional potential amendments, if desired.

Councilmember Gamble moved to adopt Ordinance No. 004/2018, amending Title 12 MMC by the addition of a new Chapter 12.35, Sitting or Lying Down on Public Sidewalks; promoting pedestrian safety by prohibiting persons from sitting or lying down upon public sidewalks near businesses²; establishing exceptions, enforcement procedures and penalties therefore; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Cudaback.

Councilmember Gamble moved to amend Ordinance No. 004/2018 by striking all references to "within 100 feet of a business" and inserting its place "within one hundred feet of a public entryway of any store, shop, office, business, or other building open to the public;" the motion was seconded by Councilmember Rasmussen. On vote,
Amendment motion carried (4-0).

On vote, Main motion, as amended, carried (4-0).

NEW BUSINESS

1. AB18-068: Ordinance No. 005/2018, Adopting MMC 9.25, Stay out of Drug Areas (SODA); First Reading

Chief Quenzer provided background information on AB18-068 and the proposed ordinance adopting code regulations regarding stay out of drug areas. General discussion ensued regarding defined areas for the SODA.

Councilmember Cudaback moved to accept as first reading Ordinance No. 005/2018, amending Title 9 MMC by the addition of a new Chapter 9.25, Stay Out of Drug Areas (SODA) Orders thereto; authorizing the Monroe Municipal Court to condition the pretrial release and/or post-conviction suspension of sentence for certain drug-related offenses upon the defendant's exclusion from areas known for high levels of illegal drug activity; providing for the periodic designation of such areas by city council resolution; establishing standards, procedures and penalties therefore; providing for severability; and fixing a time when the same shall become effective; the motion was seconded by Councilmember Scarboro. On vote,
Motion carried (4-0).

² CLERK'S NOTE: The title of Ordinance No. 004/2018 was amended prior to publication to follow the intent of the amendment; strike - "businesses" insert in its place "public entryways."

2. AB18-069: Authorize Mayor to Purchase Playground Equipment for Skykomish River Park

Mr. Mike Farrell, Parks & Recreation Director, provided background information on AB18-069 and the proposed new playground equipment for Sky River Park.

Councilmember Rasmussen moved to authorize the Mayor to sign a purchase order quote for playground equipment including installation utilizing US Communities Purchasing Cooperative Master Contract #2017001134 through Gametime, C/O Sitelines Park & Playground Products, Inc. in an amount of \$343,581.47; and expressly authorize further minor revisions to the extent deemed necessary or appropriate; the motion was seconded by Councilmember Cudaback.

General discussion ensued regarding playground equipment features.

On vote,

Motion carried (4-0).

COUNCILMEMBER REPORTS

1. City Council Legislative Affairs Committee Update [Minutes]

Councilmember Scarboro noted the draft minutes of the February 20, 2018, City Council Legislative Affairs Committee Meeting included in the meeting materials; including a discussion/update on meetings with the East County Parks & Recreation District.

2. Individual Councilmember Reports

Councilmember Gamble commented on an upcoming Monroe Public Schools Foundation fundraising event.

Councilmember Scarboro commented on the Police Update provided in the meeting materials.

STAFF/DEPARTMENT REPORTS

1. Police Update

Deputy Chief Ken Ginnard noted the update included in the meeting materials and reported on: the Community Outreach and Enforcement Team; ProAct Team; patrol; personnel; and crime statistics.

2. Public Works Update

Mr. Jakeh Roberts, Public Works Operations & Maintenance Manager, noted the update included in the meeting materials and reported on: a grant received and personnel.

3. Individual Staff/Department Reports

Ms. Becky Hasart, Finance Director, reported on the Saturday Passport Day.

Mr. Farrell reported on the Call for Sculptors for Downtown Outdoor Art and RFP for Architectural Design Services for the Lake Tye Park All Weather Fields.

Ms. Deborah Knight, City Administrator, reported on utility wraps (art on utility cabinets).

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator/Legislative Update

Ms. Knight reviewed the draft Agenda for the Tuesday, March 13, 2018, Study Session, and the extended City Council Agenda.

2. Mayor's Update/Monroe This Week (*March 2, 2018, Edition No. 9*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 9, in the agenda packet; and reported on Coffee with the Mayor.

EXECUTIVE SESSION

1. Potential Litigation [*RCW 42.30.110(1)(i) – 10 minutes*]

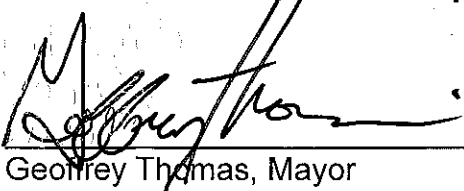
Mayor Thomas stated the Council would recess into executive session for approximately ten minutes to discuss Potential Litigation [*RCW 42.30.110(1)(i)*] and read the appropriate citation into the record.

The meeting recessed into executive session at 8:09 p.m.; the session was extended for an additional twenty-nine minutes; and the meeting reconvened at 8:50 p.m.

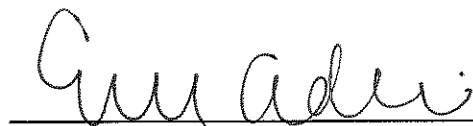
ADJOURNMENT

There being no further business, the motion was made by Councilmember Rasmussen and seconded by Councilmember Gamble to adjourn the meeting. On vote,
Motion carried (4-0).

MEETING ADJOURNED: 8:51 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of March 20, 2018.