

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

The March 27, 2018, Retreat/Workshop of the Monroe City Council was called to order by Mayor Thomas at 5:30 p.m.<sup>1</sup>; Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis, Gamble, Hanford, and Scarborough.

Staff members present: Adkisson, Farrell, Feilberg, Hasart, Knight, Quenzer, Rozzano, Swanson, and Warthan.

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

The Pledge of Allegiance was led by Councilmember Cudaback.

**DISCUSSION ITEMS**

1. AB18-025: 6-Year Strategic Plan (*postponed from January 30, 2018*)

Ms. Deborah Knight, City Administrator, provided background information on AB18-025, and the proposed 6-Year Strategic Plan, including: strategic planning, link to financial resources, review and adjust; strategic planning steps; where are we now and where do we want to be; how will we get there; proposed 2018-2023 Strategic Plan; core values, mission, and vision; and timeline.

General discussion ensued throughout the presentation regarding the draft strategic plan (projects, categories, timeline, and prioritization); growth (within city limits and the urban growth area); partnerships; school safety; train station/stop and parallel track options; funding and resources; conducting a hotel study; regional tourism efforts; exploration of a regional transportation improvement district; advocacy/lobbying; and relating the strategic plan to the City's mission, vision, and core values.

2. AB18-082: Vision 2050

Mr. Ben Swanson, Community Development Director, provided background information on AB18-082, and Puget Sound Regional Council's Vision 2050, including: PSRC's 2050 Forecast of People and Jobs; Monroe's population growth targets for 2050; potentially requesting increases in densities and population to accommodate a larger portion of the projected growth; and example strategies to accomplish additional growth: building height increases for multifamily residential and modifications to the City's Urban Growth Area (UGA).

General discussion ensued throughout the presentation regarding the proposed increases in densities, population, and building heights; traffic implications; North Kelsey EIS (environmental impact statement); potential UGA expansion; available land for development within City limits; and employment/job population goals.

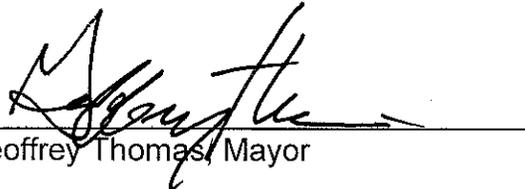
---

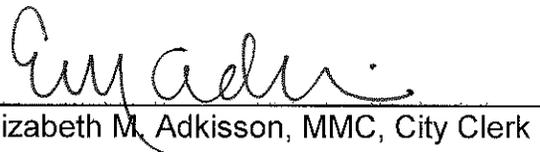
<sup>1</sup> CLERK'S NOTE: A quorum of members were in attendance at Dinner (5-5:30 p.m.); no business was transacted.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Gamble and seconded by Councilmember Cudaback to adjourn the meeting. On vote,  
Motion carried (5-0).

MEETING ADJOURNED: 7:49 p.m.

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

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

*Minutes approved at the Regular Business Meeting of April 17, 2018.*