

CALL TO ORDER, ROLL CALL AND PLEDGE

The April 10, 2018, Study Session of the Monroe City Council was called to order by Mayor Thomas at 7:00 p.m., Council Chambers, City Hall.

Councilmembers present: Cudaback, Davis¹, Hanford, Kamp², Rasmussen, and Scarboro.

Staff members present: Adkisson, Farrell, Feilberg, Hasart, Knight, Roberts, and Swanson.

The Mayor noted, without objection, the excused absence of Councilmember Gamble. No objections were noted.

The Pledge of Allegiance was led by Councilmember Hanford.

ANNOUNCEMENTS/PRESENTATIONS

1. AB18-083: Downtown Monroe Association – Quarterly Report

Ms. Joie Worthen, Executive Director, reported on the activities of the Monroe Downtown Association in the first quarter of 2018; including: new logo, color pallet, and fonts for marketing materials; the upcoming 'Marry Me in Monroe' and 'Wine-ing Bridesmaids Wine Walk' events; changes in leadership; new members; collaborations; and upcoming events in the second quarter of 2018. Ms. Patty Glenn, President, commented on upcoming events.

The Mayor and Council thanked the Downtown Monroe Association for their report and work in the community.

PUBLIC COMMENTS

The following persons spoke regarding traffic impact fee calculations for businesses/changes of use: Ms. Bridgette Tuttle; Ms. Tarah Larson; and Mr. Mike Buse.

COUNCILMEMBER REPORTS

Councilmember Cudaback requested additional discussion on traffic impact fees. General discussion ensued regarding impact fees, potential waivers, and incentive packages. Mayor Thomas noted this topic would be scheduled as a discussion item for an upcoming Study Session.

Councilmember Rasmussen commented on a spring break event at the Monroe Boys and Girls Club and thanked Ms. Deborah Knight, City Administrator, and the Monroe Police Department for their assistance; and noted attendance at the Sky River Park Playground Groundbreaking Event.

¹ CLERK'S NOTE: Councilmember Davis arrived at approximately 7:10 p.m. during Announcements/Presentations.

² CLERK'S NOTE: Councilmember Kamp arrived at approximately 7:03 p.m. during Announcements/Presentations.

Councilmember Kamp requested a program usage report from the Monroe YMCA; Ms. Knight noted the YMCA would be providing a report to City Council at mid-year.

STAFF/DEPARTMENT REPORTS - NONE.**MAYOR ADMINISTRATIVE REPORTS****1. City Administrator Report**

Ms. Deborah Knight, City Administrator, reviewed the draft Agenda for the Tuesday, April 17, 2018, Monroe Transportation Benefit District Special Meeting (6:30 p.m.) and the Monroe City Council Regular Business Meeting (7 p.m.); and the extended City Council Agenda.

2. Mayor's Update/Monroe This Week (April 6, 2018, Edition No. 14)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 14, in the agenda packet; and reported on the following items: Sky River Park Playground Groundbreaking Event and upcoming Town Hall event with local legislators.

DISCUSSION ITEMS

Mayor Thomas noted, without objection, the discussion items would be switched in order. No objections were noted.

2. AB18-085: Revised North Kelsey Site Plan

Ms. Knight introduced the consultant team members in attendance (Mr. Bob Stowe; Mr. Rich Peterson; and Mr. Chris Peterson); and provided background information on AB18-085, the revised North Kelsey site plan, and required action items.

General discussion ensued regarding the proposed revised North Kelsey site plan; rebranding as 'Tjerne Place;' marketing timeline; inclusion of residential, commercial, and green spaces; parking; retail spaces; easements; mixed uses and affordable housing; design elements; and required studies for the proposed site plan. By Council consensus, staff will move forward with the next steps to adopting a revised plan.

1. AB18-084: Municipal Campus Plan – Public Works Shop Design Build Project

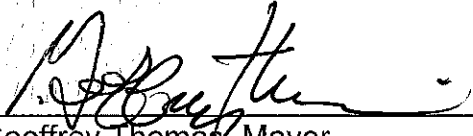
Mr. Jakeh Roberts, Public Works Operations and Maintenance Manager, provided background information on AB18-084, the Municipal Campus Plan, and the Public Works Shop Design Build Project; including: project design phase; value engineering efforts; guaranteed maximum price; and alternatives.


General discussion ensued regarding the guaranteed maximum price; alternative funding/action plans; the Blueberry Lane stormwater improvements project; bond rates; and relocation of City functions with the completion of the new PW Shop. By Council consensus, staff will move forward with the next steps to implementing alternative 2, as presented.

ADJOURNMENT

There being no further business, the motion was made by Councilmember Hanford and seconded by Councilmember Davis to adjourn the meeting. On vote,
Motion carried (6-0).

MEETING ADJOURNED: 8:37 p.m.



Geoffrey Thomas, Mayor

Elizabeth M. Adkisson, MMC, City Clerk

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