

CALL TO ORDER, ROLL CALL AND PLEDGE

The April 24, 2018, Regular Business Meeting and 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: Cudaback¹, Davis, Gamble, Hanford, Rasmussen, and Scarboro.

Staff members present: Adkisson, Feilberg, Ginnard, Hasart, Knight, Quenzer, Restall, Warthan, and Willis.

The Pledge of Allegiance was led by Police Chief Tim Quenzer.

Mayor Thomas noted, without objection, the excused absence of Councilmember Kamp. No objections were noted.

PUBLIC HEARING

1. AB18-102: Ordinance No. 012/2018, East Monroe Interim Zoning Extension; First & Final Reading

Ms. Shana Restall, Senior Planner, provided background information on AB18-102, the public hearing and proposed ordinance extending the East Monroe interim zoning.

Mayor Thomas opened the public hearing. There were no persons present wishing to speak on AB18-102.

Councilmember Hanford moved to close the citizen testimony portion of the public hearing; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (5-0).

Councilmember Hanford moved to close the public hearing; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (5-0).

Councilmember Hanford moved to waive Council Rules of Procedure requiring two readings of ordinances; the motion was seconded by Councilmember Gamble. On vote,

Motion carried (5-0).

Councilmember Gamble moved to adopt Ordinance No. 0122018, extending for an additional six month period, interim zoning originally adopted under Ordinance No. 003/2016 and successively extended under Ordinance No. 016/2016, Ordinance No. 007/2017, and Ordinance

¹ CLERK'S NOTE: Councilmember Cudaback arrived at approximately 7:28 p.m. during Announcements/Presentations #2.

No. 023/2017; formally expressing the City Council's acknowledgement and intent regarding the continued designation of the East Monroe Area as Limited Open Space following the Growth Management Hearings Board's decision in Central Puget Sound Growth Management Hearings Board (CPSGMHB) Case No. 14-3-0006c; adopting findings; providing for severability and establishing an effective date; the motion was seconded by Councilmember Scarboro. On vote,

Motion carried (5-0).

ANNOUNCEMENTS/PRESENTATIONS

1. Recognition of Service & Retirement: Police Chief Tim Quenzer

Mayor Thomas, Councilmembers, and Police Department Staff recognized Police Chief Tim Quenzer for his years of service; and presented the Chief with a key to the City and commemorative plaque. Chief Quenzer thanked the Mayor, Council, and Staff; and noted family members in attendance at the meeting.

2. Presentation: Monroe Chamber of Commerce Quarterly Report

Ms. Yvonne Gallardo-Van Ornam, Executive Director, provided a report on the Monroe Chamber of Commerce 2018 First Quarter activities; including: the Chamber Community Awards; review of mission, vision, and executive board/board of directors/staff; January-March 2018 financial breakdown; and upcoming events.

3. AB18-103: Presentation: Economic Development Update

Mr. James Palmer, Goldenrule, LLC, provided an update on Economic Development, including: scope of work and status update on Business Recruitment, Retention & Expansion (BRRE) and organizational development; and upcoming items (Monroe Businesses Google Maps Tool; medical service sector development; development of Downtown Monroe Association Funding options; continuation of top 20 tax generators business outreach; and continuation of top 10 employers business outreach).

Discussion ensued throughout the presentation regarding the online business locator tool, target industries, and feedback received from local businesses.

PUBLIC COMMENTS

There were no persons present wishing to address City Council.

NEW BUSINESS

1. AB18-104: Confirmation of Appointment – Interim Director of Public Safety

Mayor Thomas provided background information on AB18-104 and the interview, selection, and appointment process of an Interim Director of Public Safety.

Mr. Larry Dickerson provided information on his previous experience in law enforcement and serving in an interim position; and noted his excitement to work in Monroe.

Councilmember Rasmussen moved to confirm he Mayor's appointment of Mr. Larry Dickerson as Interim Director of Public Safety; the motion was seconded by Councilmember Cudaback. On vote,

Motion carried (6-0).

2. AB18-105: Resolution No. 010/2018, Declaring Police Weapon Equipment Surplus

Ms. Deborah Knight, City Administrator, provided background information on AB18-105 and the proposed resolution declaring police equipment surplus.

Councilmember Rasmussen moved to approve Resolution No. 010/2018, declaring police weapon equipment as surplus and authorizing its disposition; the motion was seconded by Councilmember Hanford. On vote,

Motion carried (6-0).

COUNCILMEMBER REPORTS

1. Individual Councilmember Reports

Councilmember Gamble noted his attendance at the Chamber Community Awards and commented on the use of turf fields in the inclement weather.

Councilmember Rasmussen noted his attendance at the Chamber Community Awards and commented on the Transportation/Planning, Public Works, Parks & Recreation, and Public Safety Committee Meeting held earlier in the evening.

Councilmember Cudaback noted her attendance at the YWCA Luncheon held the previous week.

STAFF/DEPARTMENT REPORTS – NONE.

MAYOR/ADMINISTRATIVE REPORTS

1. City Administrator Update

Ms. Knight reviewed the draft Agenda for the Tuesday, May 1, 2018, Business Meeting and the extended City Council Agenda.

2. Mayor's Update/Monroe This Week (*April 20, 2018, Edition No. 16*)

Mayor Thomas noted the inclusion of Monroe This Week, Volume IV, Edition No. 16, in the agenda packet; and reported on the Chamber Community Awards, Revitalize Washington Conference, ribbon cutting ceremonies attended, tree planting event, and upcoming meetings.

DISCUSSION ITEMS

1. AB18-106: Discussion: Snoqualmie Valley Transportation Monroe - Duvall Connector

Ms. Knight introduced Ms. Amy Biggs, Snoqualmie Valley Transportation, who provided background information on AB18-106, the proposed Monroe and Duvall connector shuttle service pilot program, costs, funding sources, and potential route.

Discussion ensued regarding days/hours of operation, costs and funding sources, running a one-year pilot program, route, local survey regarding transportation options, grant funding, marketing plans, and potential funding partnerships. Mayor Thomas stated staff would gather additional information on items discussed and bring back for farther discussion at an upcoming Council Meeting in May.

2. AB18-107: Discussion: Proposed Amendments to City Council Rules of Procedure (Switch Business Meetings/Study Session Calendar)


City Clerk Elizabeth Adkisson provided background information on AB18-107 and the proposed amendments to City Council Rules of Procedures switching the weeks on which business meetings and study session occur.

By Council consensus, the amendments were accepted as proposed and will be brought before the full Council for consideration of adoption on Tuesday, May 1, 2018.

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 (6-0).

MEETING ADJOURNED: 9:05 p.m.



Geoffrey Thomas, Mayor



Elizabeth M. Adkisson, MMC, City Clerk

Minutes approved at the Regular Business Meeting of May 1, 2018.